



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Steve Schneider, General  
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## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
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*Chair Matt Anfang*  
*Vice Chair Amy Brendmoen*  
*Commissioner Marylee Abrams*  
*Commissioner Jeffrey Dains*  
*Commissioner Mara Humphrey*  
*Commissioner Rebecca Noecker*  
*Commissioner Chris Tolbert*

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Tuesday, July 9, 2019

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

**Present** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams and Matt Anfang  
**Absent** 2 - Rebecca Noecker and Jeffrey Dains

### Consent Agenda

**Note:** Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

### Approval of the Consent Agenda

*Motion made by Vice President Brendmoen and seconded by Commissioner Tolbert;  
Consent Agenda has been Adopted*

#### **Adopted Consent Agenda**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams and Matt Anfang

**Nay:** 0

**Absent:** 2 - Rebecca Noecker and Jeffrey Dains

- 1     [Min 19-28](#)            Approving the minutes of the May 14, 2019 meeting.

**Attachments:**     [May 14, 2019 Board Minutes](#)

**Adopted**

- 2     [RES 19-1164](#)        Approving the Financial Statements for the months of April and May 2019.

**Attachments:**     [April 2019 Financial Statements](#)

[May 2019 Financial Statements](#)

**Adopted**

- 3     [RLH WB 19-1](#)        Appeal of Vang Xiong on behalf of Phia Xiong to a Water Service Bill at 416 HOPE STREET.

**Attachments:**     [416 Hope St.appeal.4-30-19.pdf](#)

[416 Hope St.Xiong Ltr.6-3-19.doc](#)

[416 Hope St.Data Logging Report from 1-3-19 to 4-9-19.pdf](#)

[416 Hope St.Meter Status.6-3-19.pdf](#)

[416 Hope St.Water Meter Operation Photos w Notes](#)

[416 Hope St.Water Meter Internal Workings - Ludden Email 6-19-19](#)

[416 Hope St.Neptune T-10 Operation-2 Inch Version Video](#)

[416 Hope St.Water Meter Video Email](#)

[416 Hope St.Ltr.6-26-19.doc](#)

**Adopted**

- 4     [RLH WB 19-2](#)        Appeal of Brandon Fritz, Management Co Sherman and Associates, to a Water Bill Service at 1281 FROST AVENUE, MAPLEWOOD, MN.

**Attachments:**     [1281 Frost Ave.appeal.5-2-19.pdf](#)

[1281 Frost Ave.Plan.6-18-19.pdf](#)

[1281 Frost Ave.6-3-19.pdf](#)

[1281 Frost Ave-email.pdf](#)

[1281 Frost Ave.St Paul Regional Water Service Contracts 9-18-15.pdf](#)

[1281 Frost Ave.Fritz Ltr.6-27-19.doc](#)

**Adopted**

#### Discussion Items

- 5     [CO 19-34](#)           Centerville Water System 10-Year Plan

**Attachments:**     [Centerville Water System 10-Year Plan](#)

**Received and Filed**

- 6     [CO 19-33](#)           Water Leak Assistance and Support

**Attachments:**     [Water Leak Assistance and Support](#)

**Received and Filed**

- 7     [CO 19-35](#)           2020 Budget

**Received and Filed**

#### **Informational Items**

- 8     [CO 19-36](#)           General Manager's Report

*1. The Safe Drinking Water fee will be raised from \$6.36 to \$9.42. This fee hasn't changed since 2005. It will increase customer's water bill by \$1.00.*

**Received and Filed**

- 9     [CO 19-37](#)           Employee Injury Summary - 1st Quarter 2019

**Attachments:**     [Employee Injury Summary - 1st Quarter 2019](#)

**Received and Filed**

- 10    [CO 19-38](#)           Vehicle Accident Summary - 1st Quarter 2019

**Attachments:**     [Vehicle Accident Summary - 1st Quarter 2019](#)

**Received and Filed**

- 11    [CO 19-39](#)           Sandy Lake Update

**Attachments:**     [Sandy Lake Update](#)

**Received and Filed**

12    [CO 19-40](#)       Pipeline Express

**Attachments:**    [Pipeline Express - May 10, 2019](#)  
                              [Pipeline Express - May 24, 2019](#)  
                              [Pipeline Express - June 7, 2019](#)  
                              [Pipeline Express - June 21, 2019](#)

**Received and Filed**

**Adjournment**