



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final Board of Water Commissioners

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Tuesday, January 14, 2014

3:30 PM

Room 41 City Hall

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### Roll Call

**Present** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry and Will Rossbach

**Absent** 1 - Gregory Kleindl

1 [RES 14-89](#) Election of Board of Water Commissioners Officers.

#### Adopted As Amended

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry and Will Rossbach

**Nay:** 0

**Absent:** 1 - Gregory Kleindl

### 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

##### Adopted Consent Agenda

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry and Will Rossbach

**Nay:** 0

**Absent:** 1 - Gregory Kleindl

2 [Min 14-3](#) Approving the minutes of the December 10, 2013 meeting.

**Attachments:** [December 10, 2013 Minutes](#)

**Adopted**

- 3     [RES 14-81](#)     Approving the Financial Statements for the month of November 2013.
- Attachments:**     [November 2013 Financial Statements](#)
- Adopted**
- 4     [RES 14-57](#)     Pertaining to an Amendment No. 3 to Site Lease Agreement with Sprint Spectrum Realty Company L.P. to address cable material allowed for upgrade at its Fridley Standpipe wireless site at 7501 Alden Way NE in the city of Fridley.
- Attachments:**     [Staff Report](#)  
                                  [Resol 14-57](#)  
                                  [Fridley Agreement](#)
- Adopted and Referred**
- 5     [RES 14-58](#)     Pertaining to an Amendment No. 1 to Site Lease Agreement with Sprint Spectrum Realty Company L.P. to address cable material allowed for upgrade at its Highwood Standpipe wireless site at 640 South McKnight Road in the city of Maplewood.
- Attachments:**     [Staff Report](#)  
                                  [Resol 14-58](#)  
                                  [Highwood Agreement](#)
- Adopted and Referred**
- 6     [RES 14-59](#)     Pertaining to an Amendment No. 1 to Site Lease Agreement with Sprint Spectrum Realty Company L.P. to address cable material allowed for upgrade at its Highland Water Tower No. 2 wireless site at 750 South Snelling Avenue in the city of Saint Paul.
- Attachments:**     [Staff Report](#)  
                                  [Resol 14-59](#)  
                                  [Highland Agreement](#)
- Adopted and Referred**
- 7     [RES 14-64](#)     Pertaining to a private water main agreement with the City of Saint Paul to supply water to the Old Hamm's Site at 680 Minnehaha Avenue East in the City of Saint Paul.
- Attachments:**     [Old Hamm's Site Staff Report](#)  
                                  [Old Hamm's Site Location Map](#)  
                                  [Resolution 14-64](#)  
                                  [Old Hamm's Site Agreement](#)
- Adopted**

- 8     [RES 14-78](#)     Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

**Attachments:**     [Resolution 14-78](#)

**Adopted**

**Action Items**

- 9     [RES 14-65](#)     Pertaining to Agency Agreement No. 03012 with the State of Minnesota providing for reimbursement of State costs to remove and dispose of water main on T.H. 5 Bridge No. 9300 between Shepard Road and Fort Snelling.

**Attachments:**     [MnDOT 03012 Staff Report](#)  
                          [MnDOT 03012 Location Maps](#)  
                          [Resolution 14-65](#)  
                          [MnDOT 03012 Agreement](#)

**Adopted**

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry and Will Rossbach

**Nay:** 0

**Absent:** 1 - Gregory Kleindl

- 10    [RES 14-67](#)     Pertaining to Utility Relocation Agreement No. 02886 with the State of Minnesota providing for reimbursement of Board costs to relocate a water main at T.H. 5 Bridge No. 9300 at Shepard Road in Saint Paul.

**Attachments:**     [MnDOT 02886 Staff Report](#)  
                          [MnDOT 02886 Location Maps](#)  
                          [Resolution 14-67](#)  
                          [MnDOT 02886 Agreement](#)

**Adopted**

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry and Will Rossbach

**Nay:** 0

**Absent:** 1 - Gregory Kleindl

- 11 [RES 14-69](#) Pertaining to a Commercial Purchase Agreement for the purchase of a 13.26 acre parcel addressed as 1958 Rice Street in the city of Maplewood.

**Attachments:**     [Commercial Purchase Staff Report](#)  
                                 [Commercial Purchase Location Map and Plat Map](#)  
                                 [Resolution 14-69](#)  
                                 [Commercial Purchase Agreement](#)

**Adopted**

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry and Will Rossbach

**Nay:** 0

**Absent:** 1 - Gregory Kleindl

- 12 [RES 14-71](#) Approving payment in the amount of \$7,793.00 in full settlement of the claim of Michael R. Butchko.

**Attachments:**     [Claim - Staff Report](#)  
                                 [Summary of Incident and Claim](#)  
                                 [Resolution 14-71](#)

**Adopted**

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry and Will Rossbach

**Nay:** 0

**Absent:** 1 - Gregory Kleindl

**Discussion**

- 13 [CO 14-5](#) Customer Phone Survey Results (attachment to be handed out at the Board Meeting)

**Informational Items**

- 14 [CO 14-4](#) General Manager's Report

- 15 [CO 14-3](#) 2014 Board Meeting Dates

**Attachments:**     [2014 Board Meeting Dates](#)

**Adjournment**