



City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
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Room 330

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*Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Mara Humphrey
Commissioner Andi Moffatt
Commissioner Rebecca Noecker
Commissioner Will Rossbach
Commissioner Chris Tolbert*

Tuesday, February 14, 2017

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 7 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Will Rossbach;Mara Humphrey;Rebecca Noecker and Andi Moffatt

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 Rossbach; Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 6 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Will Rossbach;Rebecca Noecker and Andi Moffatt

Nay: 0

Absent: 1 - Mara Humphrey

1 [Min 17-7](#) Approving the minutes of the January 10, 2017 meeting.

Attachments: [January 10, 2017 Board Minutes](#)

Adopted

2 [RES 17-280](#) Approving the Financial Statements for the month of December 2016.

Attachments: [December 2016 Financial Statements](#)

Adopted

Action Items

3 [RES 17-281](#) Pertaining to Amendment No. 1 to Agreement Number 03012 with the State of Minnesota providing for an increase in Board cost for the removal and disposal of water main on T.H. 5 Bridge No. 9300 between Shepard Road and Fort Snelling.

Attachments: [Staff Report](#)

[Resolution 17-281](#)

[Exhibit A](#)

[Amendment No. 1](#)

Motion made by Vice President Brendmoen and seconded by Commissioner Noecker; item is Adopted

Adopted

Yea: 6 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Will Rossbach;Rebecca Noecker and Andi Moffatt

Nay: 0

Absent: 1 - Mara Humphrey

4 [RES 17-282](#) Pertaining to a Fourteenth Rider to Agreement with the Ramsey County Board of Commissioners to allow installation and maintenance of a roundabout intersection at Rice Creek Parkway and County Road I in the city of Shoreview.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 17-282](#)

[Fourteenth Rider to Agreement](#)

Motion made by Commissioner Rossbach and seconded by Commissioner Noecker; item is Adopted

Adopted

Yea: 6 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Will Rossbach;Rebecca Noecker and Andi Moffatt

Nay: 0

Absent: 1 - Mara Humphrey

5 [RES 17-283](#) Pertaining to Amendment No. 1 to Omnibus Agreement with the City of Mendota Heights pertaining to water surcharge established by the City and the Board's administration of billing and collection.

Attachments: [Staff Report](#)

[Resolution 17-283](#)

[Amendment No. 1 to Omnibus Agreement](#)

Motion made by Commissioner Noecker and seconded by Commissioner Rossbach; item is Adopted

Adopted

Yea: 6 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Will Rossbach;Rebecca Noecker and Andi Moffatt

Nay: 0

Absent: 1 - Mara Humphrey

Discussion Item

6 [CO 17-7](#) Customer Survey Results

Attachments: [Customer Survey - Board Presentation.pdf](#)

Received and Filed

Informational Items

7 [CO 17-8](#) General Manager's Report

1. *West side pressure issue.*

Received and Filed

8 [CO 17-9](#) Employee Injury Summary - 4th Quarter 2016

Attachments: [Employee Injury Summary - 4th Quarter 2016](#)

Received and Filed

9 [CO 17-10](#) Vehicle Accident Summary - 4th Quarter 2016

Attachments: [Vehicle Accident Summary - 4th Quarter 2016](#)

Received and Filed

10 [CO 17-11](#) Pipeline Express - January

Attachments: [Pipeline Express - January 6, 2017](#)
[Pipeline Express - January 20, 2017](#)

Received and Filed

Adjournment