



City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
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Room 330

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Tuesday, May 8, 2018

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 5 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Mara Humphrey and Rebecca Noecker

Absent 2 - Will Rossbach 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 Commissioner Noecker and seconded by Vice President Brendmoen;
Consent Agenda has been Adopted
Adopted Consent Agenda*

Yea: 5 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Will Rossbach and Jeffrey Dains

1 Min 18-14 Approving the minutes of the April 10, 2018 meeting.

Attachments: April 10, 2018 Board Minutes

Adopted

2 [RES 18-768](#) Approving the Financial Statements for the month of March 2018.

Attachments: [March 2018 Financial Statements](#)

Adopted

Action Items

3 [RES 18-769](#) Pertaining to a Settlement of a claim by Sentinel Property Management Corporation as subrogee regarding a loss at 445 Minnesota Street in the City of Saint Paul.

Attachments: [Staff Report](#)

[Resolution 18-769](#)

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

Yea: 5 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Will Rossbach and Jeffrey Dains

4 [RES 18-770](#) Pertaining to a Contract for Water Service Agreement with the City of Mendota.

Attachments: [Staff Report](#)

[Resolution 18-770](#)

[Contract For Water Service](#)

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

Yea: 5 - Matt Anfang;Amy Brendmoen;Chris Tolbert;Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Will Rossbach and Jeffrey Dains

Discussion Item

5 [CO 18-25](#) 2019 Budget Preview

Attachments: [2019 Budget Preview](#)

Received and Filed

Informational Items

6 [CO 18-26](#) General Manager's Report

1. *Media interest regarding Judges ruling of putting a lawn sprinkler ban in effect if White Bear Lake is not at 923 ½ feet (for municipalities with wells within five miles of White Bear).*
2. *Senator Wiger visited SPRWS today to ask more questions about design build. Design Build Bill will be brought to the Senate Floor on Wednesday, May 9th.*
3. *Discussions with University of Minnesota continue. U of M would like to be a wholesale customer.*
4. *SPRWS received JD Powers & Associates Award for 2018 Customer Satisfaction.*

7 [CO 18-27](#) Pipeline Express

Attachments: [Pipeline Express - April 13, 2018](#)

[Pipeline Express - April 27, 2018](#)

Received and Filed

Adjournment