



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 Chris Tolbert
Commissioner Kathy Lantry
Commissioner Will Rossbach
Commissioner John Zanmiller
Commissioner Mara Humphrey

Tuesday, December 9, 2014

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach; John Zanmiller and Mara Humphrey

Approval of the Consent Agenda

*Motion made by Commissioner Lantry and seconded by Commissioner Rossbach;
Consent Agenda has been approved.*

Adopted Consent Agenda

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach; John Zanmiller and Mara Humphrey

Nay: 0

- 1 Min 14-56 Approving the minutes of the October 14, 2014 meeting.

Attachments: October 14, 2014 Board Minutes

Adopted

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.

- 2 [RES 14-2087](#) Approving the Financial Statements for the month of September 2014.

Attachments: [September 2014 Financial Statements](#)

Adopted

- 3 [RES 14-2088](#) Approving the Financial Statements for the month of October 2014.

Attachments: [October 2014 Financial Statements](#)

Adopted

- 4 [RES 14-2089](#) Pertaining to acceptance of a gift from Water Research Foundation as reimbursement of costs related to SPRWS General Manager attendance at the Foundation's January 2015 executive board meeting in Santa Fe, New Mexico.

Attachments: [Staff Report](#)

[Resolution 14-2089](#)

Adopted

- 5 [RES 14-2090](#) Pertaining to the sale of certain shoreline strip property in the City of Centerville to the adjacent property owner, the City of Centerville.

Attachments: [Staff Report](#)

[Location Map](#)

[Parcel Surveys](#)

[Resolution 14-2090](#)

[Purchase Agreement](#)

*Motion made by Commissioner Lantry and seconded by Commissioner Rossbach;
item is Adopted*

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach; John Zanmiller and Mara Humphrey

Nay: 0

- 6 [RES 14-2091](#) Pertaining to Schedule Charges for the cut off of street service connections.

Attachments: [Staff Report & Attachment](#)
 [Resolution 14-2091](#)

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

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will
Rossbach; John Zanmiller and Mara Humphrey

Nay: 0

- 7 [RES 14-2093](#) Pertaining to Schedule Charges for the installation of one-inch street service
connections and taps of all sizes.

Attachments: [Staff Report & Attachment](#)
 [Resolution 14-2093](#)

*Motion made by Commissioner Lantry and seconded by Commissioner Tolbert; item
is Adopted*

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will
Rossbach; John Zanmiller and Mara Humphrey

Nay: 0

- 8 [CO 14-46](#) General Manager's Report

1. 40th Anniversary of the Safe Drinking Water Act
2. Holiday Party is following tonights meeting
3. Coming up in January: Water Service Thawing Policy and First presentation on
the 10-year Capital Improvement Plan

Received and Filed

- 9 [CO 14-48](#) Vehicle Accident Report (3rd Quarter 2014)

Attachments: [Vehicle Accident Report](#)

Received and Filed

10 [CO 14-49](#) Pipeline Express - October & November

Attachments: [Pipeline Express - October 3, 2014](#)
 [Pipeline Express - October 17, 2014](#)
 [Pipeline Express - October 31, 2014](#)
 [Pipeline Express - November 11, 2014](#)
 [Pipeline Express - November 28, 2014](#)

Received and Filed

Action Items

Informational Items

Adjournment