



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final Board of Water Commissioners

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Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Chris Tolbert
Commissioner Russ Stark
Commissioner Will Rossbach
Commissioner Mara Humphrey
Commissioner David Meisinger

Tuesday, May 12, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; David Meisinger and Russ Stark

Discussion

5 CO 15-23 City of Little Canada discussion

Little Canada officials addressed the Board and wanted to ensure that rates charged to them were equitable. They also wanted to report to the Board that they had some concerns about how some past funding issues impacted the rates they were charged.
Received and Filed

Approval of the Consent Agenda

Motion made by Commissioner Humphrey and seconded by Commissioner Meisinger; Consent Agenda has been approved
Adopted Consent Agenda

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; David Meisinger and Russ Stark

Nay: 0

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.

- 1 [Min 15-32](#) Approving the minutes of the April 14, 2015 meeting.

Attachments: [April 14, 2015 Board Minutes](#)

Adopted

- 2 [RES 15-862](#) Approving the Financial Statements for the month of March 2015.

Attachments: [March 2015 Financial Statements](#)

Adopted

Action Items

- 3 [RES 15-863](#) Pertaining to an Amendment No. 1 to Site Lease Agreement with T-Mobile Central LLC to allow additional wireless communication equipment at the McKnight Road Water Tower site located at 393 North McKnight Road in Saint Paul.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 15-863](#)

[Amendment No. 1 to Site Lease Agreement](#)

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

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; David Meisinger and Russ Stark

Nay: 0

- 4 [RES 15-864](#) Pertaining to an Agreement with the City of Hugo to provide for a contribution of \$30,000 towards reconstruction of a dam on the north end of Bald Eagle Lake in the city of Hugo.

Attachments: [Staff Report & Background](#)
 [Location Map](#)
 [Resolution 15-864](#)
 [Agreement](#)

*Motion made by Commissioner Stark and seconded by Commissioner Meisinger;
item is Adopted*

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; David Meisinger and Russ Stark

Nay: 0

Informational Items

- 6 [CO 15-24](#) General Manager's Report

1. *Attended meetings with two different vendors regarding the possibility of a community solar garden on the old sludge field site.*
2. *City of Mendota Heights current contract expires at the end of this year.*
3. *Habitat for Humanity date is July 9th; Board approved providing lunch for volunteers.*
4. *Budget preview will be held in June; presentation at July's meeting.*

Received and Filed

- 7 [CO 15-25](#) Pipeline Express - May 1, 2015

Attachments: [Pipeline Express - May 1, 2015](#)

Received and Filed

Adjournment