



City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

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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, August 11, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 3 - Chris Tolbert; Mara Humphrey and Russ Stark

Absent 4 - Matt Anfang; Amy Brendmoen; Will Rossbach and David Meisinger

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 15-48 Approving the minutes of the July 14, 2015 meeting.

Attachments: July 14, 2015 Board Minutes

Laid Over

- 2 RES 15-1412 Approving the Financial Statements for the month of June 2015.

Attachments: June 2015 Financial Statements

Laid Over

- 3 [RES 15-1413](#) Pertaining to a Private Water Main Agreement with The Public Housing Agency of Saint Paul to supply water to 1586 Jackson Street and 1606 Jackson Street in the city of Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 15-1413](#)
 [Private Water Main Agreement](#)

Laid Over

- 4 [RES 15-1414](#) Pertaining to a Consent to Assignment and Assumption Agreement consenting to the transfer of ownership of a private water main serving the property addressed as 1210 and 1230 Northland Drive in the City of Mendota Heights from United Properties Investment LLC to MSP SLP Apartments, LLC.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 15-1414](#)
 [Consent to Assignment](#)
 [Assignment and Assumption Agreement](#)

Laid Over

Discussion Items

- 5 [CO 15-40](#) Community Garden

Guest Speakers from Galilee Lutheran Church: Katheryn Schneider, Ron Peterson and Pastor Dana Nelson gave a presentation their idea of having a community garden on Board property on Rice Street.

- 6 [CO 15-41](#) 2016 Budget

Received and Filed

Informational Items

- 7 [CO 15-42](#) General Manager's Report

Pending Mendota Heights Agreement - Steve will be attending a City Council Workshop on August 24th. Mendota Heights City Council will vote on agreement in September or October.

- 8 [CO 15-43](#) Vehicle Accident Summary - 2nd Quarter 2015

Attachments: [Vehicle Accident Summary - 2nd Quarter 2015](#)

Received and Filed

- 9 [CO 15-44](#) Employee Injury Summary - 2nd Quarter 2015

Attachments: [Employee Injury Summary - 2nd Quarter 2015](#)

Received and Filed

- 10 [CO 15-45](#) Pipeline Express - July 10, 2015

Attachments: [Pipeline Express - July 10, 2015](#)

Received and Filed

Adjournment