



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, December 8, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 6 - Matt Anfang; Amy Brendmoen; Will Rossbach; Mara Humphrey; David Meisinger and Russ Stark
Absent 1 - Chris Tolbert

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 Meisinger; Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 6 - Matt Anfang; Amy Brendmoen; Will Rossbach; Mara Humphrey; David Meisinger and Russ Stark

Nay: 0

Absent: 1 - Chris Tolbert

1 [Min 15-60](#)

Approving the minutes of the November 10, 2015 meeting.

Attachments: [November 10, 2015 Board Minutes](#)

Adopted

- 2 [RES 15-2137](#) Approving the Financial Statements for the month of October 2015.

Attachments: [October 2015 Financial Statements](#)

Adopted

- 3 [RES 15-2138](#) 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 2016 executive board meeting in San Diego, California.

Attachments: [Staff Report](#)
 [Resolution 15-2138](#)

Adopted

- 4 [RES 15-2139](#) Pertaining to MnDOT Agreement No. 1001867 with the State of Minnesota providing for the adjustment of water valve boxes within S.P. 6282-204 - I-94 Bridge Maintenance Project at Prior Avenue by State contractor.

Attachments: [Staff Report](#)
 [Resolution 15-2139](#)
 [Agency Relocation Agreement](#)

Adopted

Action Items

- 5 [RES 15-2140](#) Pertaining to an Omnibus Agreement with the City of Mendota Heights.

Attachments: [Staff Report](#)
 [Resolution 15-2140](#)
 [Omnibus Agreement](#)

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

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Will Rossbach; Mara Humphrey; David Meisinger and Russ Stark

Nay: 0

Absent: 1 - Chris Tolbert

- 6 [RES 15-2141](#) Pertaining to an ordinance amending Chapter 87 of the Legislative Code of the City of Saint Paul pertaining to charges for street restoration costs.

Attachments: [Staff Report](#)
 [Benefits](#)
 [Proposed Code Changes](#)
 [Proposed Ordinance](#)
 [Resolution 15-2141](#)

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

Yea: 6 - Matt Anfang; Amy Brendmoen; Will Rossbach; Mara Humphrey; David Meisinger and Russ Stark

Nay: 0

Absent: 1 - Chris Tolbert

- 7 [RES 15-2142](#) Pertaining to a Grant of Easement to the Board of Water Commissioners by Gonyea Homes, Inc. over a portion of Red Pine Farm addition in the city of North Oaks.

Attachments: [Staff Report & Report](#)
 [Location Map](#)
 [Easement Map](#)
 [Resolution 15-2142](#)
 [Grant of Easement](#)

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

Yea: 6 - Matt Anfang; Amy Brendmoen; Will Rossbach; Mara Humphrey; David Meisinger and Russ Stark

Nay: 0

Absent: 1 - Chris Tolbert

- 8 [RES 15-2143](#) Pertaining to an agreement with Black & Veatch Corporation to provide detailed design, construction documents, and construction administration services for replacement of electrical equipment at the McCarrons treatment plant and campus.

Attachments: [Staff Report & Report
Proposal
Resolution 15-2143](#)

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

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Will Rossbach; Mara Humphrey; David Meisinger and Russ Stark

Nay: 0

Absent: 1 - Chris Tolbert

Discussion Item

- 9 [CO 15-69](#) One-year extension of a professional services agreement with Short, Elliot Hendrickson, Inc. to provide wireless communication equipment plan reviews and installation inspection.

Attachments: [Staff Report](#)

Received and Filed

Informational Items

- 10 [CO 15-70](#) General Manager's Report

1. MS River Station foundation assessment has started; so far only minor recommendations for improvements.
2. Two more assessments will be done: a conduit assessment and foundation assessment of the entire Plant.
3. Copy of 2014 Annual Financial Report was given to Board members.

Meeting was adjourned at 5:40 and re-opened because of a customer complaint. Homeowner from 160 East County Road B addressed the Board regarding a complaint about noise from SPRWS commercial vehicles at all hours of day and night.

Steve Schneider will provide background information to Board members.

Meeting was adjourned at 5:45 pm

- 11 [CO 15-71](#) Employee Injury Summary - 3rd Quarter 2015

Attachments: [Employee Injury Summary 3rd Quarter 2015](#)

- 12 [CO 15-72](#) Vehicle Accident Summary - 3rd Quarter 2015

Attachments: [Vehicle Accident Summary 3rd Quarter 2015](#)

- 13 [CO 15-73](#) Pipeline Express - November

Attachments: [Pipeline Express - November 13, 2015](#)

[Pipeline Express - November 27, 2015](#)

Adjournment