



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 Rebecca Noecker
Commissioner Will Rossbach
Commissioner Mara Humphrey
Commissioner David Meisinger

Tuesday, July 12, 2016

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 4 - Amy Brendmoen;Chris Tolbert;Will Rossbach and Matt Anfang

Absent 3 - Mara Humphrey;David Meisinger and Rebecca Noecker

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 Rossbach and seconded by Vice President Brendmoen; Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 4 - Matt Anfang;Amy Brendmoen;Chris Tolbert and Will Rossbach

Nay: 0

Absent: 3 - Mara Humphrey;David Meisinger and Rebecca Noecker

- 1 [Min 16-28](#) Approving the minutes of the June 14, 2016 meeting.

Attachments: [June 14, 2016 Board Minutes](#)

Adopted

- 2 [RES 16-1172](#) Approving the Financial Statements for the month of May 2016.

Attachments: [May 2016 Financial Statements](#)

Adopted

Action Item

- 3 [RES 16-1173](#) Pertaining to an Agreement for Sale and Purchase of Real Property with David G. and Christine M. Lehto for the purchase of a residential property addressed as 1772 Sylvan Street North in the city of Maplewood.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 16-1173](#)

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

Adopted

Yea: 4 - Amy Brendmoen; Chris Tolbert; Will Rossbach and Matt Anfang

Nay: 0

Absent: 3 - Mara Humphrey; David Meisinger and Rebecca Noecker

Discussion Item

- 4 [CO 16-47](#) 2017 Budget

Received and Filed

Informational Items

5 [CO 16-46](#)

General Manager's Report

1. *Habitat for Humanity - scheduled for August 1st*
2. *August 9th Board meeting has been canceled*
3. *Lead Outreach - will be updating presentation before meeting with district councils.*

6 [CO 16-48](#)

Thank you note from SPRWS Customer

Attachments: [Thank You Note from SPRWS Customer](#)

Received and Filed

7 [CO 16-49](#)

Pipeline Express - June

Attachments: [Pipeline Express - June 10, 2016](#)

[Pipeline Express - June 24, 2016](#)

Received and Filed

Adjournment