



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, December 13, 2016

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara
Humphrey and Rebecca Noecker

Absent 1 - 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.

Approval of the Consent Agenda

*Motion made by Commissioner Tolbert and seconded by Commissioner Rossbach;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca
Noecker

Nay: 0

Absent: 1 - David Meisinger

- 1 [Min 16-46](#) Approving the minutes of the November 15, 2016 meeting.

Attachments: [November 15, 2016 Board Minutes](#)

- 2 [RES 16-2162](#) Approving the Financial Statements for the month of October 2016.

Attachments: [October 2016 Financial Statements](#)

Adopted

- 3 [RES 16-2163](#) Pertaining to a revised Amendment No. 1 to Site Lease Agreement with Sprint Spectrum Realty Company, L.P. to extend the term of a lease at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in the city of Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Redlined revised Amendment No. 1 to Site Lease Agreement](#)
 [Revised Amendment No. 1 to Site Lease Agreement](#)

Adopted

Action Item

- 4 [RES 16-2165](#) Pertaining to thank you - Commissioner Meisinger

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

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker

Nay: 0

Absent: 1 - David Meisinger

Discussion Items

- 5 [CO 16-72](#) 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 Reprt](#)

- 6 [CO 16-73](#) Reducing the Water Service Base Fee for qualifying single family accounts. (Attachments to be handed out at the Board Meeting)

- 7 [CO 16-74](#) Electrical Projects Update (Attachments to be handed out at the Board Meeting)

- 8 [CO 16-75](#) General Manager's Report

1. Results from Customer Survey will be presented soon
2. Neighborhood meetings held at Dayton's Bluff and Merriam Park related to lead issue were lightly attended but informative.
3. Steve Schneider and Jim Graupmann will give a presentation at the Legislative Water Commission on December 14th.
4. Holiday Party held at Half-Time Rec after tonight's meeting.

- 9 [CO 16-76](#) Vehicle Accident Summary - 3rd Quarter 2016

Attachments: [Vehicle Accident Summary - 3rd Quarter 2016](#)

Received and Filed

- 10 [CO 16-77](#) Employee Injury Summary - 3rd Quarter 2016

Attachments: [Employee Injury Summary - 3rd Quarter 2016](#)

Received and Filed

- 11 [CO 16-78](#) Pipeline Express - November

Attachments: [Pipeline Express - November 11, 2016](#)

[Pipeline Express - November 25, 2016](#)

Received and Filed

Informational Items

Adjournment