



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

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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 Jeffrey Dains

Tuesday, January 10, 2017

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey and Rebecca Noecker

Absent 2 - Will Rossbach and Jeffrey Dains

1 RES 17-48 Election of Board of Water Commissioners Officers.

*Motion made by Commissioner Noecker and seconded by Commissioner Humphrey;
item is Adopted*

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Will Rossbach and Jeffrey Dains

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 Humphrey and seconded by Commissioner Noecker;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Will Rossbach and Jeffrey Dains

- 2 [Min 17-2](#) Approving the minutes of the December 13, 2016 meeting.

Attachments: [December 13, 2016 Board Minutes](#)

- 3 [RES 17-39](#) Approving the Financial Statements for the month of November 2016.

Attachments: [November 2016 Financial Statements](#)

Adopted

- 4 [RES 17-40](#) Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

Attachments: [Staff Report](#)
 [Resolution 17-40](#)

Adopted

- 5 [RES 17-41](#) 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 2017 executive board meeting in Scottsdale, Arizona.

Attachments: [Staff Report](#)
 [Resolution 17-41](#)

Adopted

Action Items

- 6 [RES 17-43](#) Pertaining to a Lease with Killmer Electric Co., Inc. providing for the use of Board-owned property addressed as 1772 Sylvan Street North as a construction office during the McCarrons Water Treatment Plant electrical upgrade project.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 17-43](#)
 [Lease](#)

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

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Will Rossbach and Jeffrey Dains

7 [RES 17-44](#)

Pertaining to an amendment to agreement with Black & Veatch Corporation to provide additional engineering services required for the replacement of electrical equipment at McCarrons treatment plant and campus.

Attachments: [Staff Report & Report](#)
 [Proposal](#)
 [Resolution 17-44](#)

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

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Will Rossbach and Jeffrey Dains

8 [RES 17-42](#)

Pertaining to revisions to water service base fees and Saint Paul public right-of-way recovery fees.

Attachments: [Staff Report & Report](#)
 [Resolution 17-42](#)

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

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Will Rossbach and Jeffrey Dains

- 9 [RES 17-45](#) Pertaining to a 2017 Budget Amendment No. 1 to record the decrease in spending and financing for the change in assumptions for the water service base fee and right of way recovery fee for quarterly accounts designated as Single Family with a 1" service connection, and other changes in financing and spending.

Attachments: [Staff Report](#)
 [Resolution 17-45](#)
 [Budget Amendment](#)

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

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Will Rossbach and Jeffrey Dains

Informational Items

- 10 [CO 17-2](#) General Manager's Report
1. 2017 Board Meeting Dates - only change is June 6th which is the first Tuesday of the month.
2. Winter activity normal. The week between the holidays were very busy; 11 main breaks.
3. New Commissioner from City of Lauderdale (Jeffrey Dains) could not make tonight's meeting but will be here for the February meeting.
- Received and Filed**

- 11 [CO 17-3](#) 2017 Board Meeting Dates

Attachments: [2017 Board Meeting Dates](#)

Received and Filed

- 12 [CO 17-4](#) Pipeline Express - December

Attachments: [Pipeline Express - December 9, 2016](#)
 [Pipeline Express - December 23, 2016](#)

Received and Filed

Adjournment