



# 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 Jeffrey Dains  
Commissioner Mara Humphrey  
Commissioner Rebecca Noecker  
Commissioner Will Rossbach  
Commissioner Chris Tolbert*

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Tuesday, May 9, 2017

5:00 PM

Legislative Hearing Room, 330 City Hall

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#### Roll Call

**Present** 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; Rebecca Noecker 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 Noecker and seconded by Commissioner Humphrey;  
Consent Agenda has been Adopted*

#### **Adopted Consent Agenda**

**Yea:** 5 - Matt Anfang; Will Rossbach; Mara Humphrey; Rebecca Noecker and Jeffrey Dains

**Nay:** 0

**Absent:** 2 - Amy Brendmoen and Chris Tolbert

1 [Min 17-19](#) Approving the minutes of the April 11, 2017 meeting.

**Attachments:** [April 11, 2017 Board Minutes](#)

**Adopted**

- 2      [RES 17-756](#)      Approving the Financial Statements for the month of March 2017.

**Attachments:**      [March 2017 Financial Statements](#)

**Adopted**

**Action Items**

- 3      [RES 17-757](#)      Pertaining to a Notice to Terminate the Trout Brook Sewer Interceptor Location Services Agreement with Capital Regions Watershed District.

**Attachments:**      [Staff Report & Report](#)  
                                 [Map of Trout Brook Sewer](#)  
                                 [Resolution 17-757](#)  
                                 [Notice of Termination](#)

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

**Adopted**

**Yea:** 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; Rebecca Noecker and Jeffrey Dains

**Nay:** 0

- 4      [RES 17-758](#)      Pertaining to a Joint Powers Agreement between the Board and public agencies of jurisdiction to share the cost of improvements to the Sucker Lake channel between Sucker Lake and Highway 96 in Vadnais Heights.

**Attachments:**      [Staff Report](#)  
                                 [Location Map](#)  
                                 [Site Map](#)  
                                 [Plan Set](#)  
                                 [Resolution 17-758](#)  
                                 [Joint Powers Agreement](#)

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

**Adopted**

**Yea:** 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Rebecca Noecker and Jeffrey Dains

**Nay:** 0

**Abstain:** 1 - Mara Humphrey

- 5     [RES 17-759](#)     Pertaining to a professional services agreement with Short Elliott Hendrickson, Inc. to provide engineering and inspection services required for reconditioning the Board's Marie Avenue elevated water tower in West St. Paul.

**Attachments:**     [Staff Report](#)  
                              [Resolution 17-759](#)  
                              [SEH Proposal](#)

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

**Adopted**

**Yea:** 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; Rebecca Noecker and Jeffrey Dains

**Nay:** 0

#### Discussion Items

- 6     [CO 17-29](#)     2018 Budget Preview

**Attachments:**     [2018 Budget Preview](#)

**Received and Filed**

- 7     [CO 17-30](#)     Coordination of SPRWS work

**Received and Filed**

#### Informational Items

- 8     [CO 17-31](#)     General Manager's Report

1. Highland District Council meeting will be held on May 16, 2017. The Highland Reservoir demolition is on the agenda.
2. Reminder on June Meeting - 1st Tuesday instead of normal 2nd Tuesday.
3. Drinking Water Week is underway. Fifty students of Highland Hills Elementary toured the facility today.
4. Habitat for Humanity date has been changed to July 11, 2017.
5. OSHA inspection is going on today and for the next few days.

**Received and Filed**

- 9     [CO 17-32](#)     Pipeline Express - April

**Attachments:**     [Pipeline Express - April 14, 2017](#)  
                              [Pipeline Express - April 28, 2017](#)

**Received and Filed**

**Adjournment**