



City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
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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*

Tuesday, October 10, 2017

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

Adopted Consent Agenda

Yea: 5 - Matt Anfang; Chris Tolbert; Will Rossbach; Mara Humphrey and Rebecca
Noecker

Nay: 0

Absent: 2 - Amy Brendmoen and Jeffrey Dains

- 1 [Min 17-33](#) Approving the minutes of the September 12, 2017 meeting.

Attachments: [September 12, 2017 Board Minutes](#)

Adopted

- 2 [RES 17-1633](#) Approving the Financial Statements for the month of August 2017.

Attachments: [August 2017 Financial Statements](#)

Adopted

- 3 [RES 17-1634](#) Pertaining to a First Amendment to Private Water Main Agreement with Sibley Cove Limited Partnership, Chung Hing Wong and Lan Tu Wong, and ECC White Bear Ave LLC in the City of Maplewood.

Attachments: [Staff Report & Report](#)

[Area Map](#)

[Location Map](#)

[Resolution 17-1634](#)

[First Amendment to Private Water Main Agreement](#)

Adopted

Discussion Items

- 4 [CO 17-53](#) Human Resources Update (Attachment to be handed out at the Board Meeting)

Received and Filed

5 [CO 17-54](#) Highland Reservoir Update

Motion by Commissioner Tolbert and seconded by Commissioner Humphrey, as amended by Commissioner Noecker:

The Board of Water Commissioners affirms its intent to retain ownership of the property within the 18 Million Gallon Reservoir demolition site for future maintenance, construction, improvement or operation of the Board's water works system and directs staff to provide the Board with recommendations for a long-term lease of the property, including the minimum length of term it believes necessary to accommodate said future needs.

Yea: 6

Nay: 0

6 [CO 17-55](#) Long Term Capital Plan Update

Received and Filed

Informational Items**7** [CO 17-56](#) General Manager's Report

1. Summer Construction is winding down; will be laying off summer help in November
2. Electrical project continues

8 [CO 17-57](#) Pipeline Express

Attachments: [Pipeline Express - September 15, 2017](#)

[Pipeline Express - September 29, 2017](#)

Received and Filed

Adjournment