



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, January 9, 2018

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Rebecca Noecker; Jeffrey Dains and Mara Humphrey
Absent 1 - Will Rossbach

1 [RES 18-48](#) Election of Board of Water Commissioners Officers.

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

Adopted

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

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 Vice President Brendmoen and seconded by Commissioner Noecker;
Consent Agenda has been Adopted*
Adopted Consent Agenda

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

Nay: 0

Absent: 2 - Will Rossbach and Jeffrey Dains

- 2 [Min 18-1](#) Approving the minutes of the December 12, 2017 meeting.

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

Adopted

- 3 [RES 18-49](#) Approving the Financial Statements for the month of November 2017.

Attachments: [November 2017 Financial Statements](#)

Adopted

- 4 [RES 18-50](#) Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

Attachments: [Staff Report](#)
 [Resolution 18-50](#)

Adopted

Discussion

- 5 [CO 18-1](#) Production Division Update

Received and Filed

- 6 [CO 18-2](#) Highland Reservoir Update

Proposals and process were discussed. Additional information was requested at future Board Meeting.

Received and Filed

Informational Items

- 7 [CO 18-3](#) General Manager's Report

1. *June Board Meeting date is the first Tuesday of the month.*
2. *Main Breaks during December 21st - January 3rd = 30.*

Received and Filed

- 8 [CO 18-4](#) 2018 Board Meeting Dates

Attachments: [2018 Board Meeting Dates](#)

Received and Filed

- 9 [CO 18-5](#) Thank You Notes from SPRWS customers

Attachments: [Thank You Notes](#)

Received and Filed

- 10 [CO 18-6](#) Pipeline Express

Attachments: [Pipeline Express - December 8, 2017](#)

Received and Filed

Adjournment