



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

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Tuesday, February 13, 2018

5:00 PM

Legislative Hearing Room, 330 City Hall

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#### Roll Call

**Present** 4 - Matt Anfang;Chris Tolbert;Mara Humphrey and Rebecca Noecker

**Absent** 3 - Amy Brendmoen;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 Noecker and seconded by Commissioner Tolbert;*

*Consent Agenda has been Adopted*

#### **Adopted Consent Agenda**

**Yea:** 4 - Matt Anfang;Chris Tolbert;Mara Humphrey and Rebecca Noecker

**Nay:** 0

**Absent:** 3 - Amy Brendmoen;Will Rossbach and Jeffrey Dains

- 1     [Min 18-2](#)     Approving the minutes of the January 9, 2018 meeting.

**Attachments:**     [January 9, 2018 Board Minutes](#)

**Adopted**

- 2     [RES 18-246](#)     Approving the Financial Statements for the month of December 2017.

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

**Adopted**

- 3     [RES 18-247](#)     Pertaining to a Release of Easement upon private property in the city of West Saint Paul.

**Attachments:**     [Staff Report](#)  
                              [Location Map](#)  
                              [Resolution 18-247](#)  
                              [Utility Easement Release](#)

**Adopted**

**Action Items**

- 4     [RES 18-248](#)     Pertaining to a Settlement Agreement and Release with Lowertown Acquisition Company, LLC regarding a loss at 366 Jackson Street in the City of Saint Paul.

**Attachments:**     [Staff Report](#)  
                              [Resolution 18-248](#)  
                              [Settlement Agreement and Release](#)

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

**Adopted**

**Yea:**    4    Matt Anfang; Chris Tolbert; Mara Humphrey and Rebecca Noecker

**Nay:**    0

**Absent:** 3    Amy Brendmoen; Will Rossbach and Jeffrey Dains

- 5      [RES 18-249](#)      Pertaining to a Settlement Agreement and Release for the No-Fault / PIP subrogation claim of Hartford Insurance Company, for claims paid on behalf of Robert Sweeney against the Board of Water Commissioners.

**Attachments:**      [Staff Report and Summary](#)  
                                 [Resolution 18-249](#)

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

**Adopted**

**Yea:** 4 - Matt Anfang;Chris Tolbert;Mara Humphrey and Rebecca Noecker

**Nay:** 0

**Absent:** 3 - Amy Brendmoen;Will Rossbach and Jeffrey Dains

- 6      [RES 18-250](#)      Pertaining to MnDOT Agreement No. 1030401 with the State of Minnesota providing for the relocation of two hydrants in conjunction with State Project No. 1917-45.

**Attachments:**      [Staff Report](#)  
                                 [Resolution 18-250](#)  
                                 [Utility Relocation Agreement](#)

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

**Adopted**

**Yea:** 4 - Matt Anfang;Chris Tolbert;Mara Humphrey and Rebecca Noecker

**Nay:** 0

**Absent:** 3 - Amy Brendmoen;Will Rossbach and Jeffrey Dains

- 7      [RES 18-251](#)      Pertaining to a lease agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for continued operation of telecommunications equipment at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint Paul.

**Attachments:**      [Staff Report](#)  
                                 [Location Map](#)  
                                 [Rent Schedule](#)  
                                 [Resolution 18-251](#)  
                                 [Site Lease Agreement](#)

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

**Adopted**

**Yea:** 4 - Matt Anfang;Chris Tolbert;Mara Humphrey and Rebecca Noecker

**Nay:** 0

**Absent:** 3 - Amy Brendmoen;Will Rossbach and Jeffrey Dains

**Discussion Item**

- 8     [CO 18-7](#)     Rice/Larpenteur Group Presentation

**Received and Filed**

**Informational Items**

- 9     [CO 18-8](#)     General Manager's Report

1. Highland Reservoir Redevelopment meeting with City Departments was held today.
2. SPRWS has an item on the City of Saint Paul 2018 Legislative Agenda to use design-build procurement process for the McCarron's Water Treatment Process Improvements Project.
3. Met with City of Mendota regarding Water Service Agreement - new agreement should be ready for Board approval in a couple of months.
4. SPRWS External Customer meeting will be held on February 28th from 10:00 a.m. to 12:00 noon.
5. March Board meeting will include conduit assessment report and amended Pigs Eye Agreement.
6. Winter maintance - 48 main breaks since January 1st. Frost is five feet deep.

**Received and Filed**

- 10    [CO 18-9](#)     Employee Injury Summary - 4th Quarter 2017

**Attachments:**     [Employee Injury Summary - 4th Quarter 2017](#)

**Received and Filed**

- 11    [RES 18-256](#)     Vehicle Accident Summary - 4th Quarter 2017

**Attachments:**     [Vehicle Accident Summary - 4th Quarter 2017](#)

**Adopted**

- 12    [RES 18-257](#)     Pipeline Express

**Attachments:**     [Pipeline Express - January 5, 2018](#)

[Pipeline Express - January 19, 2018](#)

**Adopted**

**Adjournment**