



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, February 12, 2019

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Rebecca Noecker and Mara Humphrey
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 Vice President Brendmoen and seconded by Commissioner Noecker;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 5 - Matt Anfang; Amy Brendmoen; Will Rossbach; Rebecca Noecker and Mara Humphrey

Nay: 0

Absent: 1 - Jeffrey Dains

- 1 [Min 19-9](#) Approving the minutes of the January 8, 2019 meeting.

Attachments: [January 8, 2019 Board Minutes](#)

Adopted

- 2 [RES 19-271](#) Approving the Financial Statements for the months of November and December 2018.

Attachments: [November 2018 Financial Statements](#)

[December 2018 Financial Statements](#)

Adopted

- 3 [RES 19-272](#) Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 1450 University Ave W in the City of Saint Paul from BRE DDR Midway Marketplace LLC to Kraus-Anderson, Incorporated.

Attachments: [Staff Report](#)

[Location Map](#)

[Consent to Assignment & Assumption](#)

[Assignment & Assumption Agreement](#)

[Resolution 19-272](#)

Adopted

- 4 [RES 19-274](#) Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 750 N Milton Street in the City of Saint Paul from Wilder Square, LLC to CommonBond Communities.

Attachments: [Staff Report](#)

[Location Map](#)

[Consent to Assignment & Assumption](#)

[Assignment & Assumption Agreement](#)

[Resolution 19-274](#)

Adopted

Action Items

- 5 [RES 19-275](#) Pertaining to a Heritage Grant Agreement between the Minnesota Historical Society and the Board of Water Commissioners to define the administration of grant funding for the Highland Park Tower Repairs project.
- Attachments:** [Staff Report](#)
 [Heritage Grant Agreement](#)
 [Resolution 19-275](#)
- Motion made by Commissioner Noecker and seconded by Commissioner Rossbach; item is Adopted*
Adopted
- Yea:** 5 - Matt Anfang; Amy Brendmoen; Will Rossbach; Rebecca Noecker and Mara Humphrey
- Nay:** 0
- Absent:** 1 - Jeffrey Dains
-
- 6 [RES 19-276](#) Pertaining to MnDOT Agreement No. 1033071 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 6282-212.
- Attachments:** [Staff Report](#)
 [Agency Adjustment Agreement](#)
 [Resolution 19-276](#)
- Motion made by Commissioner Noecker and seconded by Commissioner Humphrey; item is Adopted*
Adopted
- Yea:** 5 - Matt Anfang; Amy Brendmoen; Will Rossbach; Rebecca Noecker and Mara Humphrey
- Nay:** 0
- Absent:** 1 - Jeffrey Dains

Discussion Items

- 7 [CO 19-6](#) Performance Measures Report - Water Quality
- Received and Filed**

- 8 [CO 19-7](#) Strategic Plan

Attachments: [Strategic Plan](#)

Received and Filed

Informational Items

- 9 [CO 19-8](#) General Manager's Report

1. Met with City of Maplewood and Sandy Lake neighbors today. Will meet again in March or April.
2. Received a citation as a result of the OSHA Audit in 2017, agreed to take part in the 7525 program which provides a reduction in dollar amount for coresponding reduction in employee injuries. All outstanding items have been corrected. In discussion with OSHA over numbers of first report of injury versus injuries not needing medical care toward a final settlement amount.
3. Would like to draft a note of gratitude to crews working outside during the cold weather. Intention would be for Board to sign.
4. Invited to present to 3M Settlement group next week (Tuesday and Wednesday).
5. Solar Project Update - contract negotiations with provider.
6. March Agenda will include an ordinance code change regarding the change in Hearing Officer to Marcia Moermond.

Received and Filed

- 10 [CO 19-9](#) Employee Injury Summary - 4th Quarter 2018

Attachments: [Employee Injury Summary - 4th Quarter 2018](#)

Received and Filed

- 11 [CO 19-10](#) Vehicle Accident Summary - 4th Quarter 2018

Attachments: [Vehicle Accident Summary - 4th Quarter 2018](#)

Received and Filed

- 12 [CO 19-11](#) Pipeline Express

Attachments: [Pipeline Express - January 4, 2019](#)

[Pipeline Express - January 18, 2019](#)

Received and Filed

Adjournment