



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 Marylee Abrams
Commissioner Jeffrey Dains
Commissioner Mara Humphrey
Commissioner Rebecca Noecker
Commissioner Chris Tolbert

Tuesday, October 8, 2019

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 4 - Matt Anfang; Amy Brendmoen; Mara Humphrey and Marylee Abrams

Absent 3 - Chris Tolbert; 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 Humphrey and seconded by Commissioner Abrams;

Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 4 - Matt Anfang; Amy Brendmoen; Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 3 - Chris Tolbert; Rebecca Noecker and Jeffrey Dains

- 1 [Min 19-36](#) Approving the minutes of the September 10, 2019 meeting.

Attachments: [September 10, 2019 Board Minutes](#)

Adopted

- 2 [RES 19-1751](#) Approving the Financial Statements for the month of August 2019.

Attachments: [August 2019 Financial Statements](#)

Adopted

Action Items

- 3 [RES 19-1752](#) Pertaining to settlement of a claim by Allianz Global Corporate & Specialty as subrogee of Lowry Owners Association, 350 St. Peter Street, against the Board of Water Commissioners.

Attachments: [Staff Report & Summary](#)
 [Resolution 19-1752](#)

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

Adopted

Yea: 4 - Matt Anfang; Amy Brendmoen; Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 3 - Chris Tolbert; Rebecca Noecker and Jeffrey Dains

- 4 [RES 19-1753](#) Pertaining to an ordinance amending Chapter 88 of the Legislative Code of the City of Saint Paul regarding damaged meters and metering systems.

Attachments: [Staff Report](#)
 [Proposed Ordinance](#)
 [Proposed code changes in redline form](#)
 [Resolution 19-1753](#)

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

Adopted

Yea: 4 - Matt Anfang; Amy Brendmoen; Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 3 - Chris Tolbert; Rebecca Noecker and Jeffrey Dains

- 5 [RES 19-1754](#) Pertaining to a 2019 Budget Amendment No. 1 to record the increased financing and spending from the Minnesota Historical Society Grant #1805-22268 for \$250,000 for repair to the historic Highland Park Water Tower, and to transfer \$285,000 in capital funds to operating funds for a portion of the grant match.

Attachments: [Staff Report](#)
 [Budget Amendment](#)
 [Resolution 19-1754](#)

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

Adopted

Yea: 4 - Matt Anfang; Amy Brendmoen; Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 3 - Chris Tolbert; Rebecca Noecker and Jeffrey Dains

- 6 [RES 19-1778](#) Pertaining to a 2019 Budget Amendment No. 2 to record the increase in spending and financing for the demolition of the Highland Reservoir, pipe assessment, modifications and repairs to buildings and structures, and technology improvements.

Attachments: [Staff Report](#)
 [Budget Amendment No. 2](#)
 [Resolution 19-1778](#)

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

Adopted

Yea: 4 - Matt Anfang; Amy Brendmoen; Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 3 - Chris Tolbert; Rebecca Noecker and Jeffrey Dains

- [RES 19-1767](#) Pertaining to the retirement of Saint Paul Regional Water Services Assistant General Manager, Steve Gleason.

Attachments: [Resolution 19-1767](#)

Motion made by Commissioner Abrams seconded by Commissioner Humphrey; item is Adopted

Adopted

Yea: 4 - Matt Anfang; Amy Brendmoen; Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 3 - Chris Tolbert; Rebecca Noecker and Jeffrey Dains

Discussion Item

- 7 [CO 19-50](#) Verizon Wireless Lease Request

Attachments: [Staff Report](#)
 [Term Sheets](#)

Received and Filed

Informational Items

8 [CO 19-51](#) General Manager's Report

1. Staff Safety Picnic will be held Wednesday, October 9th.
2. This is Steve Gleason's last Board Meeting. He is retiring effective October 31st. Starting October 27th, Pat Shea will be the new Assistant General Manager. Pat was the Public Services Director from the City of St. Cloud.

Received and Filed

9 [CO 19-52](#) 2018 Annual Financial Report

Attachments: [2018 Annual Financial Report](#)

Received and Filed

10 [CO 19-54](#) Pipeline Express

Attachments: [Pipeline Express - September 13, 2019](#)

[Pipeline Express - September 27, 2019](#)

Received and Filed

Meeting will be closed at this time.

11 [CO 19-53](#) Discussion of Thomas Dvorak, et. al v. SPRWS with civil litigation attorney

Received and Filed

Adjournment