



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

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Board of Water Commissioners

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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, December 10, 2019

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

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

Absent 3 - Amy Brendmoen;Jeffrey Dains and Marylee Abrams

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 Humphrey;

Consent Agenda has been Adopted

Adopted Consent Agenda

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

Nay: 0

Absent: 3 - Amy Brendmoen;Jeffrey Dains and Marylee Abrams

1 [Min 19-53](#)

Approving the minutes of the November 12, 2019 meeting.

Attachments: [November 12, 2019 Board Minutes](#)

Adopted

- 2 [RES 19-2157](#) Approving the Financial Statements for the month of October 2019.

Attachments: [October 2019 Financial Statements](#)

Adopted

Action Items

- 3 [RES 19-2158](#) Pertaining to a new Site Lease Agreement with T-Mobile Central LLC to provide for continued wireless operations at the Board’s Ferndale Water Tower site located at 2575 Stillwater Road in Maplewood, MN.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Site Lease Agreement](#)
 [Resolution 19-2158](#)

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

Adopted

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

Nay: 0

Absent: 3 - Amy Brendmoen;Jeffrey Dains and Marylee Abrams

- 4 [RES 19-2159](#) Pertaining to a Contract for Water Service with the University of Minnesota.

Attachments: [Staff Report](#)
 [Contract for Water Service](#)
 [Resolution 19-2159](#)

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

Adopted

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

Nay: 0

Absent: 3 - Amy Brendmoen;Jeffrey Dains and Marylee Abrams

- 5 [RES 19-2160](#) Pertaining to an Amendment No. 1 to Site Lease Agreement between the Board and the City of West Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Amendment No. 1 to Site Lease Agreement](#)
 [Resolution 19-2160](#)

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

Adopted

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

Nay: 0

Absent: 3 - Amy Brendmoen;Jeffrey Dains and Marylee Abrams

Discussion Item

- 6 [CO 19-65](#) Water Treatment Plant Process Improvements Update

Received and Filed

Informational Items

- 7 [CO 19-68](#) General Manager's Report

1. *New Board Member (James Bykowski) representing the City of Falcon Heights starting in January.*

2. *Lead and Copper Rule revisions by EPA currently in comment period. Proposed final rule in effect late 2020. Three-year period for utilities to meet requirements.*

Received and Filed

- 8 [CO 19-66](#) Rice Street Gardens 2019 Report

Attachments: [Rice Street Gardens 2019 Report](#)

Received and Filed

- 9 [CO 19-67](#) Vehicle Accident Summary - 3rd Quarter 2019

Attachments: [Vehicle Accident Summary - 3rd Quarter 2019](#)

Received and Filed

10 [CO 19-70](#) Pipeline Express

Attachments: [Pipeline Express - November 8, 2019](#)
[Pipeline Express - November 22, 2019](#)

Received and Filed

Meeting will be closed at this time.

11 [CO 19-71](#) Discussion of Thomas Dvorak, et. al v. SPRWS with civil litigation attorney

Received and Filed

Adjournment