



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 Chris Tolbert
Commissioner Kathy Lantry
Commissioner Will Rossbach
Commissioner Mara Humphrey
Commissioner David Meisinger*

Tuesday, January 13, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach; Mara Humphrey and David Meisinger

1 [RES 15-113](#) Election of Board of Water Commissioners Officers.

*Motion made by Commissioner Lantry and seconded by Commissioner Rossbach;
item is Adopted*

Adopted As Amended

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach; Mara Humphrey and David Meisinger

Nay: 0

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 Lantry and seconded by Vice President Brendmoen;
Consent Agenda has been approved*

Adopted Consent Agenda

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach; Mara Humphrey and David Meisinger

Nay: 0

- 2 [Min 15-6](#) Approving the minutes of the December 9, 2014 meeting.

Attachments: [December 9, 2014 Board Minutes](#)

Adopted

- 3 [RES 15-114](#) Approving the Financial Statements for the month of November 2014.

Attachments: [November 2014 Financial Statements](#)

Adopted

- 4 [RES 15-115](#) Pertaining to a Joint Powers Agreement between the Board of Water Commissioners and members of the Ramsey County Geographic Information Systems Users Group.

Attachments: [Staff Report](#)

[Resolution 15-115](#)

[Joint Powers Agreement](#)

Adopted

- 6 [RES 15-117](#) Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

Attachments: [Staff Report](#)

[Resolution 15-117](#)

Adopted

Action Items

- 7 [RES 15-118](#) Pertaining to an Agency Agreement with Northern States Power Company, d.b.a. Xcel Energy, providing for reimbursement of costs to replace water facilities in St. Albans Street and Sherburne Avenue in Saint Paul.

Attachments: [Staff Report & Background Information](#)
 [Location Map](#)
 [Resolution 15-118](#)
 [Agreement](#)

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

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach; Mara Humphrey and David Meisinger

Nay: 0

- 8 [RES 15-119](#) Pertaining to cost responsibilities for thawing frozen water services.

Attachments: [Staff Report](#)
 [Resolution 15-119](#)

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

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Kathy Lantry; Will Rossbach; Mara Humphrey and David Meisinger

Nay: 0

Discussion

- 9 [CO 15-2](#) Future Capital Improvements (attachment to be handed out at the Board Meeting)

Received and Filed

Informational Items

- 10 [CO 15-3](#) General Manager's Report

1. List of 2015 Board Meeting Dates are included in Board Packet
2. Legislative Session has started: North East Metro water issues are being discussed. SPRWS has not been approached but our name is included in reports. SPRWS is here as a service provider.

- 11 [CO 15-4](#) 2015 Board Meeting Dates

Attachments: [2015 Board Meeting Dates](#)

Received and Filed

- 12 [CO 15-5](#) Pipeline Express - December

Attachments: [Pipeline Express - December 26, 2014](#)

Received and Filed

Adjournment