



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, February 10, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and David Meisinger
Absent 1 - Kathy Lantry

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 Rossbach and seconded by Commissioner Meisinger; Consent Agenda has been approved

Adopted Consent Agenda

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and David Meisinger

Nay: 0

Absent: 1 - Kathy Lantry

1 [Min 15-13](#) Approving the minutes of the January 13, 2015 meeting.

Attachments: [January 13, 2015 Board Minutes](#)

Adopted

- 2 [RES 15-283](#) Approving the Financial Statements for the month of December 2014.

Attachments: [December 2014 Financial Statements](#)

Adopted

- 3 [RES 15-116](#) Pertaining to a private water main agreement with Sibley Cove Limited Partnership, Chung Hing Wong and Lan Tu Wong, and ECC White Bear Ave LLC to provide domestic water service and fire protection to 3070 White Bear Avenue North and 3094 White Bear Avenue North in the City of Maplewood.

Attachments: [Staff Report & Maps](#)
 [Resolution 15-116](#)
 [Private Water Main Agreement](#)

Adopted

Action Items

- 4 [RES 15-286](#) Pertaining to an Amendment No.1 to Site Lease Agreement with New Cingular Wireless PCS, LLC allowing the installation of additional wireless equipment at the Board's St. Anthony Park Water Tower site at 1515 North Cleveland Avenue in Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 15-286](#)
 [Amendment No. 1 to Site Lease Agreement](#)

Motion made by Commissioner Meisinger and seconded by Commissioner Humphrey; item is Adopted and Referred to the City Council

Adopted and Referred

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and David Meisinger

Nay: 0

Absent: 1 - Kathy Lantry

- 5 [RES 15-287](#) Pertaining to MnDOT Agreement No. 1000030 with the State of Minnesota providing for reimbursement of Board costs to relocate fire hydrants within Snelling Avenue between Carroll and Shields Avenues.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 15-287](#)
 [Utility Relocation Agreement](#)

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

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and David Meisinger

Nay: 0

Absent: 1 - Kathy Lantry

- 6 [RES 15-288](#) Pertaining to an Amendment No. 2 to Agreement with Bolton & Menk, Inc. to provide additional engineering services required for the design and installation of a sludge press at the McCarrons dewatering building.

Attachments: [Staff Report](#)
 [Proposal](#)
 [Resolution 15-288](#)
 [Amendment Agreement](#)

Motion made by Commissioner Meisinger and seconded by Commissioner Rossbach; item is Adopted

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and David Meisinger

Nay: 0

Absent: 1 - Kathy Lantry

Discussion Item

- 7 [CO 15-7](#) Future Capital Improvements -Financials (attachment to be handed out at the Board Meeting)

Received and Filed

Informational Items

- 8 [CO 15-8](#) General Manager's Report
1. *Emergency Maintenance work has been low; water main break numbers are down.*
2. *City of Little Canada approved Amendment at their City Council meeting; will address the Board in March or April.*
3. *Mendota Heights discussions continue regarding agreement with Board to acquire their system.*
4. *American Water Works conference will be held June 7-11, 2015 in Anaheim, CA for any Board members interested in attending.*
- Received and Filed**
- 9 [CO 15-9](#) Employee Injury Summary - 4th Quarter 2014
- Attachments:** [Employee Injury Summary 4th Quarter 2014](#)
- Received and Filed**
- 10 [CO 15-10](#) Vehicle Accident Summary - 4th Quarter 2014
- Attachments:** [Vehicle Accident Summary - 4th Quarter 2014](#)
- Received and Filed**
- 11 [CO 15-11](#) Pipeline Express - January 23, 2015
- Attachments:** [Pipeline Express January 23, 2015](#)
- Received and Filed**

Adjournment