



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 Russ Stark
Commissioner Will Rossbach
Commissioner Mara Humphrey
Commissioner David Meisinger

Tuesday, March 10, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 5 - Matt Anfang; Amy Brendmoen; Will Rossbach; David Meisinger and Russ Stark
Absent 2 - Chris Tolbert and Mara Humphrey

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 Vice President Brendmoen; Consent Agenda has been approved

Adopted Consent Agenda

Yea: 4 - Matt Anfang; Amy Brendmoen; Will Rossbach and Russ Stark

Nay: 0

Absent: 3 - Chris Tolbert; Mara Humphrey and David Meisinger

1 [Min 15-20](#) Approving the minutes of the February 10, 2015 meeting.

Attachments: [February 10, 2015 Board Minutes](#)

Adopted

- 2 [RES 15-467](#) Approving the Financial Statements for the month of January 2015.

Attachments: [January 2015 Financial Statements](#)

Adopted

- 3 [RES 15-468](#) Pertaining to a Sixth Rider to Agreement with the City of Centerville allowing the installation of a drainage culvert across the Centerville conduit right of way in the city of Centerville.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 15-468](#)
 [Sixth Rider to Agreement](#)

Adopted

- 4 [RES 15-469](#) Pertaining to Amendment No.1 to Contract for Water Services with the City of Little Canada.

Attachments: [Staff Report](#)
 [Resolution 15-469](#)
 [Amendment No. 1 to Contract for Water Services](#)

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

Adopted

Yea: 4 - Matt Anfang; Amy Brendmoen; Will Rossbach and Russ Stark

Nay: 0

Absent: 3 - Chris Tolbert; Mara Humphrey and David Meisinger

- 5 [RES 15-470](#) Pertaining to settlement of a personal injury claim by Senait Tefai Ghebray against the Board of Water Commissioners.

Attachments: [Staff Report & Summary](#)
 [Resolution 15-470](#)

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

Adopted

Yea: 4 - Matt Anfang; Amy Brendmoen; Will Rossbach and Russ Stark

Nay: 0

Absent: 3 - Chris Tolbert; Mara Humphrey and David Meisinger

- 6 [RES 15-471](#) Pertaining to Amendment to Lease with Ramsey County allowing the construction of an addition to the Highland Ice Arena.

Attachments: [Staff Report](#)
 [Aerial View](#)
 [Resolution 15-471](#)
 [Amendment to Lease](#)

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

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Will Rossbach; David Meisinger and Russ Stark

Nay: 0

Absent: 2 - Chris Tolbert and Mara Humphrey

- 7 [RES 15-472](#) Pertaining to Saint Paul Regional Water Services 10-year Capital Investment Plan.

Attachments: [Staff Report](#)
 [Resolution 15-472](#)

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

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Will Rossbach; David Meisinger and Russ Stark

Nay: 0

Absent: 2 - Chris Tolbert and Mara Humphrey

8 [CO 15-12](#) General Manager's Report

1. *American Water Works conference will be held June 7-11, 2015 in Anaheim, CA for any Board members interested in attending; deadline for early registration is March 27th.*
 2. *Budget - Review of 2014: Consumption is down, fixed fee helped*
- Received and Filed**

Action Items

Informational Item

Adjournment