



City of Saint Paul

Minutes - Final Board of Water Commissioners

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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, April 14, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

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

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 Stark and seconded by Commissioner Humphrey;
Consent Agenda has been approved*

Adopted Consent Agenda

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

Nay: 0

1 [Min 15-27](#) Approving the minutes of the March 10, 2015 meeting.

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

Adopted

- 2 [RES 15-679](#) Approving the Financial Statements for the month of February 2015.

Attachments: [February 2015 Financial Statements](#)

Adopted

Action Items

- 3 [RES 15-680](#) Pertaining to settlement and release of a personal injury claim by Tasha Rose Mirick against the Board of Water Commissioners.

Attachments: [Staff Report & Summary](#)

[Resolution 15-680](#)

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

Adopted

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

Nay: 0

- 4 [RES 15-681](#) Pertaining to an agreement with the Board of Regents of the University of Minnesota to provide further investigation of microbial communities in water mains and their possible link to pipe failure.

Attachments: [Staff Report & Report](#)

[Proposal](#)

[Resolution 15-681](#)

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

Adopted

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

Nay: 0

- 5 [RES 15-682](#) Pertaining to an agreement with CH2M HILL Engineers, Inc. to provide alternatives and conceptual design for replacement of main electrical equipment for McCarrons treatment plant and campus.

Attachments: [Staff Report & Report
Proposal
Resolution 15-682](#)

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

Board requested staff to re-negotiate price with CH2M Hill.

Adopted

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

Nay: 0

Informational Items

- 6 [CO 15-17](#) General Manager's Report

1. Summer work force has been hired.
2. EPA Administrator Gina McCarthy visited SPRWS last week.

Received and Filed

- 7 [CO 15-18](#) Management Review - SPRWS Laboratory

Attachments: [Management Review - SPRWS Laboratory](#)

Received and Filed

- 8 [CO 15-19](#) Claims Report: January - December 2014

Attachments: [Claims Report: January - December 2014](#)

Received and Filed

- 9 [CO 15-20](#) Pipeline Express - March & April

Attachments: [Pipeline Express - March 6, 2015
Pipeline Express - March 20, 2015
Pipeline Express - April 3, 2015](#)

Received and Filed

Adjournment