



City of Saint Paul

Minutes - Final Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Steve Schneider, General
Manager
651-266-6274 or
steve.schneider@ci.stpaul.
mn.us

Mollie Gagnelius,
Recording Secretary,
651-266-6275 or
mollie.gagnelius@ci.stpaul.
mn.us

*Chair Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Chris Tolbert
Commissioner Russ Stark
Commissioner Will Rossbach
Commissioner Mara Humphrey
Commissioner David Meisinger*

Tuesday, June 16, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 5 - Matt Anfang;Chris Tolbert;Will Rossbach;Mara Humphrey and David Meisinger
Absent 2 - Amy Brendmoen 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 Meisinger and seconded by Commissioner Rossbach; Consent Agenda has been approved

Adopted Consent Agenda

Yea: 5 - Matt Anfang;Chris Tolbert;Will Rossbach;Mara Humphrey and David Meisinger

Nay: 0

Absent: 2 - Amy Brendmoen and Russ Stark

- 1 [Min 15-38](#) Approving the minutes of the May 12, 2015 meeting.

Attachments: [May 12, 2015 Board Minutes](#)

Adopted

- 2 [RES 15-1099](#) Approving the Financial Statements for the month of April 2015.

Attachments: [April 2015 Financial Statements](#)

Adopted

Discussion Items

- 3 [CO 15-29](#) 2016 Budget Preview

Attachments: [2016 Budget Preview](#)

Received and Filed

- 4 [CO 15-30](#) Water Quality Update

Attachments: [Water Quality Update](#)

Received and Filed

- 5 [CO 15-31](#) Mendota Heights Agreement Update

Received and Filed

Informational Items

- 6 [CO 15-35](#) General Manager's Report

1. *Summer Construction has started*
2. *Habitat for Humanity date set for July 9th*

Received and Filed

- 7 [CO 15-32](#) Vehicle Accident Summary - 1st Quarter 2015

Attachments: [Vehicle Accident Summary 1st Quarter 2015](#)

Received and Filed

- 8 [CO 15-33](#) Employee Injury Summary - 1st Quarter 2015

Attachments: [Employee Injury Summary - 1st Quarter 2015](#)

Received and Filed

Adjournment