



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, July 14, 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 - 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 Vice President Brendmoen and seconded by Commissioner Rossbach; 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 - Russ Stark

- 1 [Min 15-44](#) Approving the minutes of the June 16, 2015 meeting.

Attachments: [June 16, 2015 Board Minutes](#)

Adopted

- 2 [RES 15-1303](#) Approving the Financial Statements for the month of May 2015.

Attachments: [May 2015 Financial Statements](#)

Adopted

- 3 [RES 15-1304](#) Pertaining to an Amendment No. 2 to Site Lease Agreement with T-Mobile Central LLC to provide for the installation of underground fiber optic cable at the McKnight Road Standpipe site located at 393 North McKnight Road in Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 15-1304](#)
 [Amendment No. 2 to Site Lease Agreement](#)

Adopted

- 4 [RES 15-1305](#) Pertaining to an Amendment No. 1 to Site Lease Agreement with T-Mobile Central LLC to provide for the installation of underground fiber optic cable at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 15-1305](#)
 [Amendment No. 1 to Site Lease Agreement](#)

Adopted

Action Item

- 5 [RES 15-1306](#) Pertaining to an Amendment No. 2 to Site Lease Agreement with Verizon Wireless (VAW) LLC d/b/a Verizon Wireless to provide for the installation of additional wireless equipment at Highland Water Tower No. 3 located at 750 South Snelling Avenue in Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 15-1306](#)
 [Amendment No. 2 to Site Lease Agreement](#)

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

Adopted

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

Nay: 0

Absent: 1 - Russ Stark

Discussion Item

- 6 [CO 15-37](#) 2016 Budget Presentation

Informational Item

- 7 [CO 15-38](#) General Manager's Report

1. *At the August 11th Board Meeting, someone from a community garden will present their plans to use the Board's vacant property on Rice Street as a community garden.*
2. *Budget Workshop will be held at SPRWS on August 25th at 5:00.*
3. *At the October or November Board Meeting, White Bear Lake Homeowners Association will talk to the Board about future plans.*
4. *Meeting again with Oakleaf Solar regarding solar gardens.*

Adjournment