



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, September 8, 2015

5:00 PM

SPRWS, 1900 Rice St

Roll Call

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

Public Hearing

- 1 [PH 15-16](#) Public Hearing on 2016 water charges.

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 Tolbert;
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

- 2 [Min 15-55](#) Approving the minutes of the September 8, 2015 meeting.

Attachments: [September 8, 2015 Board Minutes](#)

Adopted

- 3 [Min 15-53](#) Approving the minutes of the August 11, 2015 meeting.

Attachments: [August 11, 2015 Board Minutes](#)

Adopted

- 4 [RES 15-1412](#) Approving the Financial Statements for the month of June 2015.

Attachments: [June 2015 Financial Statements](#)

Adopted

- 5 [RES 15-1626](#) Approving the Financial Statements for the month of July 2015.

Attachments: [July 2015 Financial Statements](#)

Adopted

- 6 [RES 15-1413](#) Pertaining to a Private Water Main Agreement with The Public Housing Agency of Saint Paul to supply water to 1586 Jackson Street and 1606 Jackson Street in the city of Saint Paul.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 15-1413](#)

[Private Water Main Agreement](#)

Adopted

- 7 [RES 15-1414](#) Pertaining to a Consent to Assignment and Assumption Agreement consenting to the transfer of ownership of a private water main serving the property addressed as 1210 and 1230 Northland Drive in the City of Mendota Heights from United Properties Investment LLC to MSP SLP Apartments, LLC.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 15-1414](#)
 [Consent to Assignment](#)
 [Assignment and Assumption Agreement](#)

Adopted

- 8 [RES 15-1627](#) 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 underground fiber optic cable at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 15-1627](#)
 [Amendment No. 2 to Site Lease](#)

Adopted

Action Items

- 9 [RES 15-1628](#) Pertaining to recommending a 2016 budget to Saint Paul City Council for approval.

Attachments: [Staff Report](#)
 [Resolution 15-1628](#)

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

Adopted

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

Nay: 0

- 10 [RES 15-1629](#) Pertaining to recommending 2016 water charges to Saint Paul City Council for approval.

Attachments: [Staff Report](#)
 [Resolution 15-1629](#)

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

Adopted

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

Nay: 0

- 11 [RES 15-1630](#) Pertaining to an ordinance amending Chapter 91 of the Legislative Code of the City of Saint Paul regarding unpaid service charges.

Attachments: [Staff Report](#)
 [Proposed Ordinance](#)
 [Proposed Code Changes](#)
 [Resolution 15-1630](#)

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

Adopted

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

Nay: 0

- 12 [RES 15-1631](#) Pertaining to payment of a no-fault arbitration award arising from a claim by Progressive Direct Insurance Company against the Board of Water Commissioners.

Attachments: [Staff Report](#)
 [Summary](#)
 [Resolution 15-1631](#)

Motion made by Commissioner Tolbert and seconded by Commissioner Stark; item is laid over to October 6th meeting

Laid Over

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

Nay: 0

Informational Items**13** [CO 15-51](#) General Manager's Report

1. Ramsey County Parks Deer Hunt will be held October 19-21 and November 16-18 at Sucker & Vadnais Lakes.
2. Campaign "Imagine a Day Without Water" October 6-8. Will have something written up in the Pioneer Press and social media.
3. SPRWS won State Fair best tasting tap water award. Sixteen water utilities participated; the two finalists were between St. Paul and Minneapolis.

Received and Filed

14 [CO 15-52](#) Compliment from customer

Attachments: [Compliment from customer](#)

Adjournment