



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, October 6, 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 Rossbach and seconded by Commissioner Tolbert;
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 15-55](#) Approving the minutes of the September 8, 2015 meeting.

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

Adopted

- 2 [RES 15-1748](#) Approving the Financial Statements for the month of August 2015.

Attachments: [August 2015 Financial Statements](#)

Adopted

- 3 [RES 15-1750](#) Pertaining to authorization to pay costs incurred for providing food, beverages, and accommodations for the 2015 Saint Paul Regional Water Services Employee Conference.

Attachments: [Staff Report](#)
 [Resolution 15-1750](#)

Adopted

Action Items

- 4 [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](#)

Laid Over

- 5 [RES 15-1749](#) Pertaining to authorization to recognize the *Imagine a Day Without Water* events in order to bring public awareness to the value of water and the water delivery system and the need to invest in SPRWS infrastructure.

Attachments: [Staff Report](#)
 [Resolution 15-1749](#)

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

Adopted

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

Nay: 0

Absent: 2 - Amy Brendmoen and Russ Stark

Discussion Items

- 7 [CO 15-55](#) Electrical Project Update

Received and Filed

Informational Items

- 8 [CO 15-56](#) General Manager's Report

1. *November meeting scheduled for November 10th; but might be canceled.*
2. *Mendota Heights Council will decide on agreement tonight.*
3. *Highland Water Tower open house is this weekend.*
4. *Employee Conference will be held on December 2nd.*
5. *Met Council toured the plant two weeks ago.*
6. *Present 2015 Budget to Saint Paul City Council tomorrow.*
7. *Meeting with West St. Paul next week about new tank site.*

Received and Filed

- 9 [CO 15-57](#) Pipeline Express - September

Attachments: [Pipeline Express - September 4, 2015](#)
 [Pipeline Express - September 18, 2015](#)

Received and Filed

Adjournment