



# City of Saint Paul

## Minutes - Final Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg Boulevard  
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*

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Tuesday, November 10, 2015

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

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

1 [CO 15-66](#) AWWA Presentation of Past Chair Award

**Received and Filed**

### 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 Stark;  
Consent Agenda has been Adopted*

#### **Adopted Consent Agenda**

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

**Nay:** 0

- 2     [Min 15-58](#)     Approving the minutes of the October 6, 2015 meeting.

**Attachments:**     [October 6, 2015 Board Minutes](#)

**Adopted**

- 3     [RES 15-1969](#)     Approving the Financial Statements for the month of September 2015.

**Attachments:**     [September 2015 Financial Statements](#)

**Adopted**

**Action Item**

- 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](#)

*Motion made by Commissioner Tolbert 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

**Discussion Items**

- 6     [CO 15-64](#)     West St. Paul Tank Site

**Received and Filed**

- 5     [CO 15-63](#)     Mendota Heights Contract Update

**Received and Filed**

**Informational Items**

7     [CO 15-65](#)     General Manager's Report

1. December 2nd - Employee Conference starts at 8:00 AM
2. December 8th Board Meeting - yearly photo will be taken. After the meeting, a holiday gathering will be held.

**Received and Filed**

8     [CO 15-67](#)     Pipeline Express - October

**Attachments:**     [Pipeline Express - October 2, 2015](#)  
                                 [Pipeline Express - October 16, 2015](#)  
                                 [Pipeline Express - October 30, 2015](#)

**Received and Filed**

9     [CO 15-68](#)     Internship Evaluations and Thank You Letter

**Attachments:**     [Internship Evaluations](#)  
                                 [Thank You Letter from Intern](#)

**Received and Filed**

**Adjournment**