



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

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, January 12, 2016

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 1 - Amy Brendmoen

1 [RES 16-89](#) Election of Board of Water Commissioners Officers.

Motion made by Commissioner Meisinger and seconded by Commissioner Rossbach; item is Adopted as Amended

Adopted As Amended

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

Nay: 0

Absent: 1 - Amy Brendmoen

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 Meisinger; Consent Agenda has been Adopted

Adopted Consent Agenda

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

Nay: 0

Absent: 1 - Amy Brendmoen

- 2 [Min 16-3](#) Approving the minutes of the December 8, 2015 meeting.

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

Adopted

- 3 [RES 16-91](#) Approving the Financial Statements for the month of November 2015.

Attachments: [November 2015 Financial Statements](#)

Adopted

- 4 [RES 16-92](#) Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 2451 Ariel St N in the City of Maplewood from Maplewood TH Acquisition, LLC to Maplewood Townhomes LLC.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 16-92](#)

[Consent to Assignment and Assumption](#)

[Assignment and Assumption Agreement](#)

Adopted

- 5 [RES 16-93](#) Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

Attachments: [Staff Report](#)

[Resolution 16-93](#)

Adopted

Action Item

- 6 [RES 16-94](#) Pertaining to an agreement with AECOM to provide professional services for a condition assessment of the Board's raw water supply conduits.

Attachments: [Staff Report & Report](#)
 [Location Map](#)
 [Resolution 16-94](#)
 [AECOM Proposal](#)

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

Adopted

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

Nay: 0

Absent: 1 - Amy Brendmoen

Discussion Items

- 7 [CO 16-5](#) White Bear Lake Augmentation

White Bear Lake representatives were invited to the meeting but did not attend.

Received and Filed

- 8 [CO 16-6](#) 2016 - 2018 Strategic Plan

Attachments: [2016-2018 Strategic Plan](#)

Received and Filed

Informational Items

- 9 [CO 16-7](#) General Manager's Report

1. A meeting was held prior to the Board meeting on the noise issues along County Road B due to our materials handling. One County Road B resident was present.
2. AWWA Annual Conference will be held June 19-22 in Chicago.

Received and Filed

- 10 [CO 16-8](#) 2016 Board Meeting Dates

Attachments: [2016 Board Meeting Dates](#)

Received and Filed

11 [CO 16-9](#) Pipeline Express - December

Attachments: [Pipeline Express - December 11, 2015](#)

[Pipeline Express - December 25, 2015](#)

 Received and Filed

Adjournment