



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 Rebecca Noecker
Commissioner Will Rossbach
Commissioner Mara Humphrey
Commissioner David Meisinger*

Tuesday, February 9, 2016

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

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

1 [CO 16-11](#) Presentation of Award

Presentation of Emmy Award to SPRWS by Pat Harris for Hockey Day Minnesota 2015

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 Commissioner Meisinger and seconded by Vice President Brendmoen; Consent Agenda has been Adopted

Adopted Consent Agenda

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

Nay: 0

- 2 [Min 16-6](#) Approving the minutes of January 12, 2016 meeting.

Attachments: [January 12, 2016 Board Minutes](#)

Adopted

- 3 [RES 16-243](#) Approving the Financial Statements for the month of December 2015.

Attachments: [December 2015 Financial Statements](#)

Adopted

Action Items

- 4 [RES 16-244](#) Pertaining to a Settlement Agreement and Release of a personal injury case/claim by Mai Yang Vue against the Board of Water Commissioners.

Attachments: [Staff Report & Report](#)
 [Resolution 16-244](#)

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

Adopted

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

Nay: 0

- 5 [RES 16-245](#) Pertaining to an agreement with GEI Consultants, Inc. to provide a structural assessment of McCarrons Water Treatment Plant.

Attachments: [Staff Report & Report](#)
 [Resolution 16-245](#)
 [Proposal](#)

*Motion made by Commissioner Rossbach and seconded by Commissioner Tolbert;
item is Adopted*

Adopted

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

Nay: 0

- 6 [RES 16-246](#) Pertaining to a 2016 Budget Amendment No. 1 to record the increase spending and financing for the raw water conduit condition assessment and the McCarron's Treatment Plant foundation condition assessment.

Attachments: [Staff Report & Attachment](#)
 [Resolution 16-246](#)

*Motion made by Commissioner Tolbert and seconded by Commissioner Humphrey;
item is Adopted*

Adopted

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

Nay: 0

Informational Items

- 7 [CO 16-12](#) General Manager's Report
1. *President Anfang spoke regarding Antenna Leases; a couple of current leases expire at the end of the year. Board motioned and approved to stay with current policy.*
2. *Flint, Michigan; information was provided to Board Members and City Council members. SPRWS website has information on its main page.*
3. *Maplewood Community Garden could potentially happen this coming Fall.*
- Received and Filed**

- 8 [CO 16-13](#) Employee Injury Summary - 4th Quarter 2015

Attachments: [Employee Injury Summary - 4th Quarter 2015](#)

Received and Filed

- 9 [CO 16-14](#) Vehicle Accident Summary - 4th Quarter 2015

Attachments: [Vehicle Accident Summary - 4th Quarter 2015](#)

Received and Filed

- 10 [CO 16-15](#) Pipeline Express - January 22, 2016

Attachments: [Pipeline Express - January 22, 2016](#)

Received and Filed

Adjournment