



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 Rebecca Noecker
Commissioner Will Rossbach
Commissioner Mara Humphrey
Commissioner David Meisinger

Tuesday, March 8, 2016

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 5 - Matt Anfang; Amy Brendmoen; Will Rossbach; Mara Humphrey and David Meisinger
Absent 2 - Chris Tolbert and Rebecca Noecker

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 Rossbach; Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 5 - Matt Anfang; Amy Brendmoen; Will Rossbach; Mara Humphrey and David Meisinger

Nay: 0

Absent: 2 - Chris Tolbert and Rebecca Noecker

- 1 [Min 16-10](#) Approving the minutes of the February 9, 2016 meeting.

Attachments: [February 9, 2016 Board Minutes](#)

Adopted

- 2 [RES 16-420](#) Approving the Financial Statements for the month of January 2016.

Attachments: [January 2016 Financial Statements](#)

Adopted

Action Items

- 3 [RES 16-421](#) Pertaining to an amendment to the Lead Service Replacement Assessment Program.

Attachments: [Staff Report & Report](#)

[Redlined draft](#)

[Proposed Amended Program](#)

[Resolution 16-421](#)

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

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Will Rossbach; Mara Humphrey and David Meisinger

Nay: 0

Absent: 2 - Chris Tolbert and Rebecca Noecker

- 4 [RES 16-422](#) Pertaining to a Utility Easement Release over property addressed as 1147 East Seventh Street in the city of Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 16-422](#)
 [Utility Easement Release](#)
 [Land and Title Survey](#)

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

Yea: 5 - Matt Anfang; Amy Brendmoen; Will Rossbach; Mara Humphrey and David Meisinger

Nay: 0

Absent: 2 - Chris Tolbert and Rebecca Noecker

Informational Items

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

1. AWWA Annual Conference will be held June 19-22 in Chicago. Commissioners Rossbach and Tolbert will be attending.
2. Electrical Project - will be out for bid next month.
3. Congresswoman Betty McCollum will be visiting SPRWS campus at 2:00 tomorrow.
4. General Manager Steve Schneider attended the Governor's Water Summit.
Received and Filed

- 6 [CO 16-17](#) Claims Report: January - December 2015

Attachments: [Claims Report: January - December 2015](#)
Received and Filed

- 7 [CO 16-18](#) Pipeline Express - February

Attachments: [Pipeline Express - February 5, 2016](#)
 [Pipeline Express - February 19, 2016](#)
Received and Filed

Adjournment