



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, May 10, 2016

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and David Meisinger
Absent 1 - 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 Commissioner Meisinger and seconded by Commissioner Humphrey; Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and David Meisinger

Nay: 0

Absent: 1 - Rebecca Noecker

- 1 [Min 16-20](#) Approving the minutes of the April 12, 2016 meeting.

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

Adopted

- 2 [RES 16-821](#) Approving the Financial Statements for the month of March 2016.

Attachments: [March 2016 Financial Statements](#)

Adopted

- 3 [RES 16-822](#) Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 3094 White Bear Avenue in the City of Maplewood from ECC White Bear Avenue LLC to AEI National Income Property Fund VIII LP.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 16-822](#)

[Consent to Assignment & Assumption](#)

[Assignment & Assumption Agreement](#)

Adopted

Action Items

- 4 [RES 16-823](#) Pertaining to settlement of a claim by Senayit Sbhatu against the Board of Water Commissioners.

Attachments: [Staff Report & Summary Report](#)

[Resolution 16-823](#)

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

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and David Meisinger

Nay: 0

Absent: 1 - Rebecca Noecker

- 5 [RES 16-824](#) Pertaining to a Stipulation Agreement with the Minnesota Pollution Control Agency for operation of emergency back-up generators at the McCarrons Water Treatment Plant.
- Attachments:** [Staff Report](#)
 [Resolution 16-824](#)
 [Stipulation Agreement](#)
- Board would like SPRWS staff to investigate the responsibilities of the consultant at the time of construction.*
- Motion made by Commissioner Tolbert and seconded by Commissioner Humphrey; item is Adopted*
- Adopted**
- Yea:** 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and David Meisinger
- Nay:** 0
- Absent:** 1 - Rebecca Noecker

Discussion Item

- 6 [CO 16-25](#) 2017 Budget Preview
- Received and Filed**

Informational Items

- 7 [CO 16-26](#) General Manager's Report
1. *MPR Interview on lead water services*
 Interviewer spent 1 hour with Steve Schneider and 2 hours with Jim Bode.
 She will also visit a lead water service replacement job.
2. *The water pitcher program had begun and is being very well received.*
3. *Assessments of conduits and treatment plant building have begun.*
4. *Plans for McCarrons electric system are near completion.*
5. *Award of 5.0 MG Highwood Standpipe is being reconsidered because bids came in around \$1.8M. TIC engineer's estimate was \$0.8M.*
6. *The community garden plots at Rice and Roselawn are all spoken for and mostly planted.*

8 [CO 16-27](#) Pipeline Express - April

Attachments: [Pipeline Express - April 15, 2016](#)

[Pipeline Express - April 29, 2016](#)

Received and Filed

Adjournment