



City of Saint Paul

Minutes - Final

Board of Water Commissioners

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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, June 14, 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

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 Noecker and seconded by Commissioner Rossbach;
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

- 1 [Min 16-26](#) Approving the minutes of the May 10, 2016 meeting.

Attachments: [May 10, 2016 Board Minutes](#)

Adopted

- 2 [RES 16-1019](#) Approving the Financial Statements for the month of April 2016.

Attachments: [April 2016 Financial Statements](#)

Adopted

Action Item

- 3 [RES 16-1020](#) Pertaining to payment of a judgment arising from a claim by State Farm Mutual Automobile Insurance Company against the Board of Water Commissioners.

Attachments: [Staff Report & Summary](#)

[Resolution 16-1020](#)

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

Adopted

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

Nay: 0

Discussion Items

- 4 [CO 16-37](#) Lead Control Overview and Plan

Attachments: [Lead Efforts Overview](#)

Received and Filed

- 5 [CO 16-38](#) Open Meeting Rules

Received and Filed

Informational Items

6 [CO 16-39](#) General Manager's Report

1. *Property addressed as 1772 Sylvan Street N*

Motion made by Commissioner Meisinger, and amended by Commissioner Tolbert:

Staff is authorized to negotiate with the owners of property addressed as 1772 Sylvan Street N in Maplewood, Minnesota to arrive at a purchase price not to exceed the 2016 County Valuation of \$149,900, and to use reasonable discretion to address all other terms and conditions necessary to obtain the owners' approval of a purchase agreement, subject to final approval of the Board of Water Commissioners.

2. *Habitat for Humanity - volunteer date for SPRWS is scheduled for August 1st. Board approved the purchase of lunch for the volunteers.*

3. *Exit meeting with the State Auditors occurred last week; meeting went well with no issues.*

4. *Main Break on 5th Street and Jackson - water was restored by 7:30 pm*
Received and Filed

7 [CO 16-40](#) Vehicle Accident Summary - 1st Quarter 2016

Attachments: [Vehicle Accident Summary - 1st Quarter 2016](#)

Received and Filed

8 [CO 16-41](#) Employee Injury Summary - 1st Quarter 2016

Attachments: [Employee Injury Summary - 1st Quarter 2016](#)

Received and Filed

9 [CO 16-42](#) Pipeline Express - May

Attachments: [Pipeline Express - May 13, 2016](#)

[Pipeline Express - May 27, 2016](#)

Received and Filed

Adjournment