



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, September 13, 2016

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Present 5 - Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and Rebecca Noecker

Absent 2 - Matt Anfang and David Meisinger

Public Hearing

- 1 [RES PH 16-292](#) Public Hearing on 2017 water charges.

Speakers:

1. Greg Copeland - 612 E Cook Avenue
2. Dennis Chisolm - 1386 Park Street
3. Leslie J. Rada - 2080 Clear Avenue

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 Humphrey and seconded by Commissioner Noecker;
Consent Agenda has been Adopted
Adopted Consent Agenda*

Yea: 5 - Amy Brendmoen;Chris Tolbert;Will Rossbach;Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Matt Anfang and David Meisinger

- 2 [Min 16-34](#) Approving the minutes of the July 12, 2016 meeting.

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

Adopted

- 3 [RES 16-1563](#) Approving the Financial Statements for the months of June and July 2016.

Attachments: [June 2016 Financial Statements](#)

[July 2016 Financial Statements](#)

Adopted

Action Items

- 4 [RES 16-1564](#) Pertaining to recommending a 2017 budget to Saint Paul City Council for approval.

Attachments: [Staff Report](#)

[Resolution 16-1564](#)

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

Adopted

Yea: 5 - Amy Brendmoen;Chris Tolbert;Will Rossbach;Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Matt Anfang and David Meisinger

- 5 [RES 16-1565](#) Pertaining to recommending 2017 water charges to Saint Paul City Council for approval.

Attachments: [Staff Report](#)

[Resolution 16-1565](#)

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

Adopted

Yea: 5 - Amy Brendmoen;Chris Tolbert;Will Rossbach;Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Matt Anfang and David Meisinger

- 6** [RES 16-1566](#) Pertaining to a Settlement Agreement and Release with Brent and Rebecca Meissner and Safeco Insurance regarding a loss at 2531 James Drive East in the city of Maplewood.

Attachments: [Staff Report](#)
 [Resolution 16-1566](#)
 [Settlement Agreement and Release](#)

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

Adopted

Yea: 5 - Amy Brendmoen;Chris Tolbert;Will Rossbach;Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Matt Anfang and David Meisinger

- 7** [RES 16-1567](#) Pertaining to a Sale and Purchase of Assets Agreement with the City of Mendota Heights.

Attachments: [Staff Report](#)
 [Resolution 16-1567](#)
 [Sale and Purchase of Assets Agreement](#)
 [Appendix A to Agreement](#)

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

Adopted

Yea: 5 - Amy Brendmoen;Chris Tolbert;Will Rossbach;Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Matt Anfang and David Meisinger

- 8 [RES 16-1568](#) Pertaining to Amendment No. 1 to Site Lease Agreement with Sprint Spectrum Realty Company, L.P. to extend the term of a lease at the Cottage Avenue Standpipe site located at 2095 Clear Avenue in the city of Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 16-1568](#)
 [Amendment No. 1 to Site Lease Agreement](#)

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

Adopted

Yea: 5 - Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Matt Anfang and David Meisinger

- 9 [RES 16-1570](#) Requesting the City of Saint Paul, Minnesota issue and sell a \$7,500,000 water revenue note, series 2016 to the Minnesota Public Facilities authority for various drinking water improvement projects.

Attachments: [Staff Report](#)
 [Resolution 16-1570](#)

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

Adopted

Yea: 5 - Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 2 - Matt Anfang and David Meisinger

Informational Items

- 10 [CO 16-53](#) General Manager's Report

1. 17th Annual Deer Hunt will be held at Vadnais and Sucker Lakes.
2. 1772 Sylvan - closing was on August 18th; owners have until September 30th to vacate property. Plan to demolish house by the end of the year.
3. Next month's Board meeting will include an update on water main work by Engineering Department.
4. AWWA Conference held September 21-23rd in Duluth; celebrating 100 year anniversary.

- 11 [CO 16-54](#) Vehicle Accident Summary - 2nd Quarter 2016

Attachments: [Vehicle Accident Summary - 2nd Quarter 2016](#)

Received and Filed

- 12 [CO 16-55](#) Employee Injury Summary - 2nd Quarter 2016

Attachments: [Employee Injury Summary - 2nd Quarter 2016](#)

Received and Filed

- 13 [CO 16-56](#) Thank You Note from SPRWS Customer

Attachments: [Thank You Note](#)

Received and Filed

- 14 [CO 16-57](#) Pipeline Express - July & August

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

[Pipeline Express - August 5, 2016](#)

[Pipeline Express - August 19, 2016](#)

Received and Filed

Adjournment