



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, October 11, 2016

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 4 - Matt Anfang;Chris Tolbert;Will Rossbach and Mara Humphrey

Absent 3 - Amy Brendmoen;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 Rossbach and seconded by Commissioner Humphrey; Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 4 - Matt Anfang;Chris Tolbert;Will Rossbach and Mara Humphrey

Nay: 0

Absent: 3 - Amy Brendmoen;David Meisinger and Rebecca Noecker

- 1 [Min 16-39](#) Approving the minutes of the September 13, 2016 meeting.

Attachments: [September 13, 2016 Board Minutes](#)

- 2 [RES 16-1771](#) Approving the Financial Statements for the month of August 2016.

Attachments: [August 2016 Financial Statements](#)

Adopted

Action Items

- 3 [RES 16-1569](#) Pertaining to Amendment No. 3 to Site Lease Agreement with Verizon Wireless (VAW) LLC to provide for the installation of a second fiber optic cable at the Highland Water Tower No. 3 site located at 750 Snelling Avenue South in the city of Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 16-1569](#)
 [Amendment No. 3 to Site Lease Agreement](#)

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

Adopted

Yea: 4 - Matt Anfang;Chris Tolbert;Will Rossbach and Mara Humphrey

Nay: 0

Absent: 3 - Amy Brendmoen;David Meisinger and Rebecca Noecker

- 4 [RES 16-1772](#) Pertaining to settlement of a vehicle accident claim by Xcel Energy Company.

Attachments: [Staff Report & Summary](#)
 [Resolution 16-1772](#)

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

Adopted

- 5 [RES 16-1773](#) Pertaining to the grant and sale of easements to the State of Minnesota for access and maintenance of drainage culverts over a portion of the Board's Vadnais Conduit right-of-way in Little Canada.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 16-1773](#)
 [Evaluation of Damages](#)
 [Offer to Sell](#)
 [Easement and Temporary Easement](#)

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

Adopted

Yea: 4 - Matt Anfang;Chris Tolbert;Will Rossbach and Mara Humphrey

Nay: 0

Absent: 3 - Amy Brendmoen;David Meisinger and Rebecca Noecker

Discussion Item

- 6 [CO 16-61](#) Update on the Utility's Water Main Construction & Maintenance and Lead Service Replacement Programs. (attachments to be handed out at the Board Meeting)

Received and Filed

Informational Items

- 7 [CO 16-62](#) General Manager's Report
1. Discussed letter from Ramsey County Parks indicating interest in the Highland Reservoir #1 site.
2. Construction season winding down. Hydrant inspection complete.
3. Recent Open Houses at McCarrons and Highland Tower were very successful.

Received and Filed

- 8 [CO 16-63](#) Thank You Note from Customer

Attachments: [Thank You Note](#)

Received and Filed

9 [CO 16-64](#) Pipeline Express - September

Attachments: [Pipeline Express - September 2, 2016](#)
 [Pipeline Express - September 16, 2016](#)
 [Pipeline Express - September 30, 2016](#)

Received and Filed

Adjournment