



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 Jeffrey Dains
Commissioner Mara Humphrey
Commissioner Rebecca Noecker
Commissioner Will Rossbach
Commissioner Chris Tolbert*

Tuesday, April 11, 2017

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;Rebecca Noecker and Jeffrey Dains

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 Rossbach; 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;Rebecca Noecker and Jeffrey Dains

1 [Min 17-16](#)

Approving the minutes of the March 14, 2017 meeting.

Attachments: [March 14, 2017 Board Minutes](#)

Adopted

- 2 [RES 17-567](#) Approving the Financial Statements for the month of February 2017.

Attachments: [February 2017 Financial Statements](#)

Adopted

- 3 [RES 17-568](#) Pertaining to a Private Water Main Agreement with Maplewood Square Associates LLC. to supply water to 3035 White Bear Avenue in the city of Maplewood.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 17-568](#)
 [Private Water Main Agreement](#)

Adopted

Action Items

- 4 [RES 17-569](#) Pertaining to an amendment to agreement with GEI to provide additional structural assessment of McCarrons Water Treatment Plant.

Attachments: [Staff Report & Report](#)
 [Resolution 17-569](#)
 [GEI Proposal](#)

Motion made by Commissioner Rossbach 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;Rebecca Noecker and Jeffrey Dains

- 5 [RES 17-570](#) Pertaining to a professional services agreement with Short Elliott Hendrickson Inc. to provide a condition assessment of large-diameter cast iron water mains.

Attachments: [Staff Report](#)
 [Resolution 17-570](#)
 [SEH Main Assessment Proposal](#)

Motion made by Commissioner Rossbach 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;Rebecca Noecker and Jeffrey Dains

Discussion Item

- 6 [CO 17-24](#) Water Quality Update (Attachments to be handed out at the Board Meeting).

Attachments: [Water Quality Update](#)

Received and Filed

Informational Items

- 7 [CO 17-25](#) General Manager's Report

*1. AWWA Conference will be held on June 11-14 in Philadelphia. Steve Schneider and Jim Bode are going to attend; one or two openings available.
2. Community Garden has requested a two-year lease instead of a one-year lease. They have an opportunity to receive a grant to pay for a hoop house.
3. Next month's Board meeting will include a 2018 Budget Preview.*

Received and Filed

- 8 [CO 17-26](#) Pipeline Express - March

Attachments: [Pipeline Express - March 3, 2017](#)
 [Pipeline Express - March 17, 2017](#)
 [Pipeline Express - March 31, 2017](#)

Received and Filed

Adjournment