



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

Tuesday, June 6, 2017

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 4 - Matt Anfang; Amy Brendmoen; Will Rossbach and Jeffrey Dains

Absent 3 - Chris Tolbert; Mara Humphrey 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 Dains;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 4 - Matt Anfang; Amy Brendmoen; Will Rossbach and Jeffrey Dains

Nay: 0

Absent: 3 - Chris Tolbert; Mara Humphrey and Rebecca Noecker

- 1 [Min 17-21](#) Approving the minutes of the May 9, 2017 meeting.

Attachments: [May 9, 2017 Board Minutes](#)

Adopted

- 2 [RES 17-867](#) Approving the Financial Statements for the month of April 2017.

Attachments: [April 2017 Financial Statements](#)

Adopted

Action Item

- 3 [RES 17-868](#) Pertaining to a lease agreement with MP Integrated Solutions, LLC to provide for wireless operations at the Board's Fairgrounds Water Tower site located at 1530 Cosgrove Street in Falcon Heights.

Attachments: [Staff Report & Report](#)
 [Location Map](#)
 [Resolution 17-868](#)
 [Site Lease Agreement](#)

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

Adopted

Yea: 4 - Matt Anfang; Amy Brendmoen; Will Rossbach and Jeffrey Dains

Nay: 0

Absent: 3 - Chris Tolbert; Mara Humphrey and Rebecca Noecker

Informational Items

4 [CO 17-35](#) General Manager's Report

1. OSHA Audit is on-going; Inspector will be returning on Thursday. Emphasis on ammonia and chemicals, also training records and walk-through of campus.
2. Construction season underway: Smith Avenue - replacing 140 lead services. Ford Parkway - water main replacements.
3. Highland District Council meeting regarding the Highland Reservoir - St. Paul Parks and Ramsey County Parks showed interest. July Board Meeting will include a discussion item; will be looking for direction from Board.
4. 2018 Budget on July Board Meeting Agenda
5. General Manager Steve Schneider will be out of the office from Friday, June 9th until Friday, June 16th to attend AWWA Conference in Philadelphia. Jim Grapumann will be available.

Received and Filed

5 [CO 17-36](#) Employee Injury Summary - 1st Quarter 2017

Attachments: [Employee Injury Summary - 1st Quarter 2017](#)

Received and Filed

6 [CO 17-37](#) Vehicle Accident Summary - 1st Quarter 2017

Attachments: [Vehicle Accident Summary - 1st Quarter 2017](#)

Received and Filed

7 [CO 17-38](#) Pipeline Express - May

Attachments: [Pipeline Express - May 12, 2017](#)

Received and Filed

Adjournment