



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, July 11, 2017

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey
and Rebecca Noecker
Absent 1 - 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 Noecker and seconded by Commissioner Humphrey;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 5 - Matt Anfang; Chris Tolbert; Will Rossbach; Mara Humphrey and Rebecca
Noecker

Nay: 0

Absent: 1 - Jeffrey Dains

1 [Min 17-24](#)

Approving the minutes of the June 6, 2017 meeting.

Attachments: [June 6, 2017 Board Minutes](#)

Adopted

- 2 [RES 17-1041](#) Approving the Financial Statements for the month of May 2017.

Attachments: [May 2017 Financial Statements](#)

Adopted

- 3 [RES 17-1042](#) Pertaining to a Release of Easement imposed upon private property in the city of Fridley.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 17-1042](#)

[Release of Easement](#)

Adopted

- 4 [RES 17-1043](#) Pertaining to a private water main agreement with four private property owners for the Mendota Plaza development west of Dodd Road, north of South Plaza Drive, and south of Highway 110 in the city of Mendota Heights.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 17-1043](#)

[Private Water Main Agreement](#)

Adopted

ACTION ITEMS

- 5 [RES 17-1044](#) Pertaining to an amendment to a professional services agreement with Short Elliot Hendrickson Inc. to provide additional condition assessment of large-diameter cast iron water mains.

Attachments: [Staff Report](#)

[Resolution 17-1044](#)

[May 30, 2017 Proposal](#)

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

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey
and Rebecca Noecker

Nay: 0

Absent: 1 - Jeffrey Dains

- 6 [RES 17-1045](#) Pertaining to MnDOT Agreement No. 1028613 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 6223-20 Trunk Highway No. 149 Project.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 17-1045](#)
 [Agency Adjustment Agreement](#)

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

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 1 - Jeffrey Dains

- 7 [RES 17-1046](#) Pertaining to MnDOT Agreement No. 1028362 with the State of Minnesota providing for the relocation of a 20-inch water main in conjunction with State Project No. 6223-20 Trunk Highway No. 149 Project.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 17-1046](#)
 [Utility Relocation Agreement](#)

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

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey and Rebecca Noecker

Nay: 0

Absent: 1 - Jeffrey Dains

Discussion Items

- 8 [CO 17-40](#) Process to solicit information on uses of Highland Reservoir Site

Background information on the site was given. Discussed direction Board would like to take to solicit information on uses of the site. Board decided to take public route to gather ideas.

- 9 [CO 17-41](#) 2018 Budget

Attachments: [2016 SPRWS CAFR](#)

Received and Filed

INFORMATIONAL ITEMS

- 10 [CO 17-42](#) General Manager's Report

1. *Habitat for Humanity was today*
2. *Summer construction continues*
3. *Consumption went up a little with the warm weather*

- 11 [CO 17-43](#) Pipeline Express - June

Attachments: [Pipeline Express - June 9, 2017](#)

[Pipeline Express - June 23, 2017](#)

Received and Filed

Adjournment