# City of Saint Paul

## Minutes - Final

## Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
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, September 12, 2017** **5:00 PM** **SPRWS, 1900 Rice St**

**Roll Call**

**Present** 5 - Matt Anfang;Chris Tolbert;Will Rossbach;Mara Humphrey and Rebecca Noecker

**Absent** 2 - Amy Brendmoen and Jeffrey Dains

**Public Hearing**

**1** RES PH 17-272 Public Hearing on 2018 water charges.

*Speakers:*

*1. Michael Bendzick - 1665 Garden Ave*

**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:** 2 - Amy Brendmoen and Jeffrey Dains

**2** Min 17-31 Approving the minutes of the July 11, 2017 meeting.

***Attachments:*** July 11, 2017 Board Minutes

**Adopted**

**3** RES 17-1424 Approving the Financial Statements for the months of June and July.

***Attachments:*** June 2017 Financial Statements
July 2017 Financial Statements

**Adopted**

**4** RES 17-1425 Pertaining to a Private Water Main Agreement with Conifer Ridge Apartments LLC to supply water to 3080 and 3090 Hazelwood Street in the city of Maplewood.

***Attachments:*** Staff Report
Location Map
Resolution 17-1425
Private Water Main Agreement

**Adopted**

**Action Items**

**5** RES 17-1426 Pertaining to recommending a 2018 budget to Saint Paul City Council for approval.

***Attachments:*** Staff Report
Resolution 17-1426

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

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

**Nay:** 0

**Absent:** 2 - Amy Brendmoen and Jeffrey Dains

**6** RES 17-1427 Pertaining to recommending 2018 water charges to Saint Paul City Council for approval.

***Attachments:*** Staff Report
Resolution 17-1427

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

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

**Nay:** 0

**Absent:** 2 - Amy Brendmoen and Jeffrey Dains

**7** RES 17-1428 Pertaining to an Agreement for Water Service with the City of Minneapolis providing for a connection between the Saint Paul and Minneapolis water systems.

***Attachments:*** Staff Report
Location Map
Resolution 17-1428
Agreement for Water Service

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

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

**Nay:** 0

**Absent:** 2 - Amy Brendmoen and Jeffrey Dains

**8** RES 17-1429 Pertaining to an Agreement with Vadnais Lake Area Water Management Organization to provide a $5,000 contribution towards the cost of a study to determine best practices for alum treatment of Goose Lake in the city of White Bear Lake.

***Attachments:*** Staff Report
Location Map
Resolution 17-1429
Agreement

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

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

**Nay:** 0

**Absent:** 2 - Amy Brendmoen and Jeffrey Dains

**Informational items**

**9** CO 17-47 General Manager's Report

*1. Ramsey County Deer Hunt*
*2. October Board meeting will include an update on 10-year Capital Plan and H.R. Liasion will give a report on SPRWS HR.*
*3. Highland Reservoir Letters of Intent*
**Received and Filed**

**10** CO 17-48 Employee Injury Summary - 2nd Quarter 2017

***Attachments:*** Employee Injury Summary - 2nd Quarter 2017

**Received and Filed**

**11** CO 17-49 Vehicle Accident Summary - 2nd Quarter 2017

***Attachments:*** Vehicle Accident Summary - 2nd Quarter 2017

**Received and Filed**

**12** CO 17-50 Pipeline Express

***Attachments:*** Pipeline Express - July 7, 2017
Pipeline Express - July 21, 2017
Pipeline Express - August 4, 2017
Pipeline Express - September 1, 2017

**Received and Filed**

**Adjournment**