



# 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*

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Tuesday, December 12, 2017

5:00 PM

Council Chambers - 3rd Floor

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#### Roll Call

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

**Absent** 1 - Jeffrey Dains

#### [RES 17-2052](#)

Pertaining to the retirement of Saint Paul Regional Water Services Engineer  
Technician Supervisor, Bill Tschida.

#### **Adopted**

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

**Nay:** 0

**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 Vice President Brendmoen and seconded by Commissioner  
Rossbach; Consent Agenda has been Adopted*  
**Adopted Consent Agenda**

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

**Nay:** 0

**Absent:** 1 - Jeffrey Dains

- 1     [Min 17-40](#)     Approving the minutes of the November 14, 2017 meeting.

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

**Adopted**

- 2     [RES 17-1979](#)     Approving the Financial Statements for the month of October 2017.

**Attachments:**     [October 2017 Financial Statements](#)

**Adopted**

- 3     [RES 17-1980](#)     Pertaining to Amendment No. 2 to Contract for Water Services with the City of Roseville to revise water charges.

**Attachments:**     [Staff Report](#)

[Resolution 17-1980](#)

[Amendment No. 2 to Contract for Water Services](#)

**Adopted**

#### **Action Items**

- 4     [RES 17-1981](#)     Pertaining to Amendment No. 3 to Agreement with American Engineering Testing to provide additional environmental compliance services as required by the Board's MPCA Air Permit.

**Attachments:**     [Staff Report](#)

[Resolution 17-1981](#)

[AET Proposal](#)

*Motion made by Commissioner Rossbach and seconded by Vice President Brendmoen; 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

- 5      [RES 17-1982](#)      Pertaining to Amendment No. 1 to Agreement with Short Elliott Hendrickson Inc. to provide additional engineering design services required for reconditioning the Board's Marie Avenue elevated water tower in West St. Paul.

**Attachments:**      [Staff Report](#)  
                                 [Resolution 17-1982](#)  
                                 [SEH Proposal](#)

*Motion made by Commissioner Noecker and seconded by Commissioner Humphrey;  
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**

- 6      [CO 17-70](#)      Seven-month extension of a professional services agreement with Short, Elliot Hendrickson, Inc. to provide wireless communication equipment plan reviews and installation inspection.

**Attachments:**      [Staff Report](#)  
**Received and Filed**

- 7      [CO 17-71](#)      Highland Reservoir Proposals

*Proposals were given from the following:*

1. Landform
2. Ramsey County
3. Saint Paul Parks
4. Sotaberries
5. Hy-Vee

**Received and Filed**

#### **Informational Items**

- 8      [CO 17-72](#)      General Manager's Report
1. Mayor Coleman, President Anfang will be visiting the Highland Reservoir on December 20th.  
**Received and Filed**
- 9      [CO 17-73](#)      Vehicle Accident Summary - 3rd Quarter 2017
- Attachments:**      [Vehicle Accident Summary - 3rd Quarter 2017](#)  
**Received and Filed**
- 10     [CO 17-74](#)      Employee Injury Summary - 3rd Quarter 2017
- Attachments:**      [Employee Injury Summary - 3rd Quarter 2017](#)  
**Received and Filed**
- 11     [CO 17-75](#)      Pipeline Express
- Attachments:**      [Pipeline Express - November 10, 2017](#)  
                              [Pipeline Express - November 24, 2017](#)  
**Received and Filed**

**Adjournment**