



# City of Saint Paul

## Minutes - Final

### Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

Steve Schneider, General  
Manager  
651-266-6274 or  
steve.schneider@ci.stpaul.  
mn.us

Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpau  
l.mn.us

*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, January 9, 2018

5:00 PM

Legislative Hearing Room, 330 City Hall

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#### Roll Call

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

**Absent** 1 - Will Rossbach

1 [RES 18-48](#) Election of Board of Water Commissioners Officers.

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

**Adopted**

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Rebecca Noecker and Mara  
Humphrey

**Nay:** 0

**Absent:** 2 - Will Rossbach 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 Vice President Brendmoen and seconded by Commissioner Noecker;  
Consent Agenda has been Adopted*  
**Adopted Consent Agenda**

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Rebecca Noecker and Mara Humphrey

**Nay:** 0

**Absent:** 2 - Will Rossbach and Jeffrey Dains

- 2     [Min 18-1](#)     Approving the minutes of the December 12, 2017 meeting.

**Attachments:**     [December 12, 2017 Board Minutes](#)

**Adopted**

- 3     [RES 18-49](#)     Approving the Financial Statements for the month of November 2017.

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

**Adopted**

- 4     [RES 18-50](#)     Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

**Attachments:**     [Staff Report](#)  
                              [Resolution 18-50](#)

**Adopted**

#### **Discussion**

- 5     [CO 18-1](#)     Production Division Update

**Received and Filed**

- 6     [CO 18-2](#)     Highland Reservoir Update

*Proposals and process were discussed. Additional information was requested at future Board Meeting.*

**Received and Filed**

#### **Informational Items**

7     [CO 18-3](#)     General Manager's Report

1. *June Board Meeting date is the first Tuesday of the month.*
2. *Main Breaks during December 21st - January 3rd = 30.*

**Received and Filed**

8     [CO 18-4](#)     2018 Board Meeting Dates

**Attachments:**     [2018 Board Meeting Dates](#)

**Received and Filed**

9     [CO 18-5](#)     Thank You Notes from SPRWS customers

**Attachments:**     [Thank You Notes](#)

**Received and Filed**

10    [CO 18-6](#)     Pipeline Express

**Attachments:**     [Pipeline Express - December 8, 2017](#)

**Received and Filed**

**Adjournment**