



City of Saint Paul

Minutes - Final

Board of Water Commissioners

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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, March 13, 2018

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; Rebecca Noecker 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 Commissioner Dains and seconded by Vice President Brendmoen;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; Rebecca Noecker and Jeffrey Dains

Nay: 0

- 1 [Min 18-7](#) Approving the minutes of the February 13, 2018 meeting.

Attachments: [February 13, 2018 Board Minutes](#)

Adopted

- 2 [RES 18-440](#) Approving the Financial Statements for the month of January 2018.

Attachments: [January 2018 Financial Statements](#)

Adopted

- 3 [RES 18-441](#) Pertaining to a Joint Powers Agreement between the Board of Water Commissioners and members of the Ramsey County Geographic Information Systems Users Group.

Attachments: [Staff Report](#)
 [Resolution 18-441](#)
 [Joint Powers Agreement](#)

Adopted

Action Items

- 4 [RES 18-442](#) Pertaining to an Amendment No. 1 to Lease Agreement with the City of Saint Paul whereby the City provided the Board access to Pig's Eye Landfill, located at 2165 Pig's Eye Lake Road in Saint Paul to operate a soils recycling operation.

Attachments: [Staff Report](#)
 [Resolution 18-442](#)
 [Amendment to Lease Agreement](#)

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

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; Rebecca Noecker and Jeffrey Dains

Nay: 0

- 5 [RES 18-443](#) Pertaining to MnDOT Agreement No. 1030402 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 1917-45.

Attachments: [Staff Report](#)
 [Resolution 18-443](#)
 [Agency Adjustment Agreement](#)
 [Exhibit A](#)

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

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; Rebecca Noecker and Jeffrey Dains

Nay: 0

- 6 [RES 18-444](#) Pertaining to the future use of land located just south of the historic Highland Water Tower, currently the site of an eighteen million gallon reservoir.

Attachments: [Staff Report](#)
 [Resolution 18-444](#)

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

Adopted As Amended

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; Rebecca Noecker and Jeffrey Dains

Nay: 0

Discussion Item

- 7 [CO 18-11](#) Distribution Division Update

Received and Filed

Informational Items

- 8 [CO 18-12](#) General Manager's Report

1. *Claims Report for 2017 - total claims totaled under \$40,000. Three claims will be coming up for Board approval.*
2. *AWWA Conference - June 11 - 14, 2018 in Las Vegas, NV.*
3. *April Board Meeting will include: Little Canada Wholesale Agreement, Engineering Update on Conduit Assessment, Presentation on solar panels by SunDial.*
4. *Electrial Project - testing new equipment.*
5. *Steve Schneider will be at the Capital this week regarding the design-build bidding process.*

Received and Filed

- 9 [RES 18-466](#) Pertaining to the retirement of Saint Paul Regional Water Services Assistant General Manager, James Graupmann.

Attachments: [Resolution 18-466](#)

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

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Mara Humphrey; Rebecca Noecker and Jeffrey Dains

Nay: 0

10 [CO 18-13](#)

Claims Report: January - December 2017

Attachments: [Claims Report: January - December 2017](#)

Received and Filed

11 [CO 18-14](#)

Pipeline Express

Attachments: [Pipeline Express - February 2, 2018](#)

[Pipeline Express - February 16, 2018](#)

Received and Filed

Adjournment