



City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

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Tuesday, April 10, 2018

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 6 - Matt Anfang;Chris Tolbert;Will Rossbach;Mara Humphrey;Rebecca Noecker
and Jeffrey Dains

Absent 1 - Amy Brendmoen

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 Rossbach and seconded by Commissioner Dains;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 4 - Matt Anfang;Will Rossbach;Mara Humphrey and Jeffrey Dains

Nay: 0

Absent: 3 - Amy Brendmoen;Chris Tolbert and Rebecca Noecker

1 [Min 18-9](#)

Approving the minutes of the March 13, 2018 meeting.

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

Adopted

- 2 [RES 18-583](#) Approving the Financial Statements for the month of February 2018.

Attachments: [February 2018 Financial Statements](#)

Adopted

- 3 [RES 18-584](#) Pertaining to Amendment No. 2 to Contract For Water Service with the City of Little Canada to revise water charges.

Attachments: [Staff Report](#)

[Resolution 18-584](#)

[Amendment No. 2 to Contract For Water Service](#)

Adopted

Action Items

- 4 [RES 18-585](#) Pertaining to settlement of a claim by Century Link Communications, LLC.

Attachments: [Staff Report & Summary](#)

[Resolution 18-585](#)

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

Adopted

Yea: 5 - Matt Anfang;Will Rossbach;Mara Humphrey;Rebecca Noecker and Jeffrey Dains

Nay: 0

Absent: 2 - Amy Brendmoen and Chris Tolbert

- 5 [RES 18-625](#) Pertaining to a 2018 Budget Amendment No. 1 to record the decrease in financing from the contract changes for wholesale water revenues and to increase spending and financing for the demolition of the Highland Reservoir, technology improvements, and repairs to infrastructure.

Attachments: [Staff Report & Attachment](#)

[Resolution 18-625](#)

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

Adopted

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

Nay: 0

Absent: 1 - Amy Brendmoen

Discussion Items

- 6 [CO 18-18](#) Solar Presentation by Sundial

Received and Filed

- 7 [CO 18-19](#) Conduit Assessment Report

Received and Filed

Informational Items

- 8 [CO 18-20](#) General Manager's Report

1. AWWA Conference - June 11-14, 2018 in Nevada. Let Steve Schneider know if you are interested in attending.

2. Litigation hold was sent this week on a pending litigation. All inquiries should be referred to City Attorney's Office.

3. 2019 Budget process begins internally this week. A preview will be given to the Board at the May meeting.

4. Design Build Legislation has been sent to the floor in the House and Senate. Should be complete by early May.

Received and Filed

- 9 [CO 18-21](#) Pipeline Express

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

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

[Pipeline Express - March 30, 2018](#)

Received and Filed

Adjournment