



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

Tuesday, June 5, 2018

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 5 - Matt Anfang;Chris Tolbert;Will Rossbach;Mara Humphrey and Jeffrey Dains

Absent 2 - Amy Brendmoen and Rebecca Noecker

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 Humphrey and seconded by Commissioner Dains;

Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 5 - Matt Anfang;Chris Tolbert;Will Rossbach;Mara Humphrey and Jeffrey Dains

Nay: 0

Absent: 2 - Amy Brendmoen and Rebecca Noecker

- 1 [Min 18-20](#) Approving the minutes of the May 8, 2018 meeting.

Attachments: [May 8, 2018 Board Minutes](#)

Adopted

- 2 [RES 18-909](#) Approving the Financial Statements for the month of April 2018.

Attachments: [April 2018 Financial Statements](#)

Adopted

- 3 [RES 18-910](#) Pertaining to a Release of Easement in the Weyerhaeuser Company's property east of Emerald Street and north of Vacated Myrtle Street in the City of Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 18-910](#)
 [Release of Easement](#)

Adopted

Action Items

- 4 [RES 18-911](#) Pertaining to settlement of a claim by State Farm Insurance Company as subrogee of Jeffrey Gross against the Board of Water Commissioners.

Attachments: [Staff Report and Summary](#)
 [Resolution 18-911](#)

Laid Over

- 5 [RES 18-912](#) Pertaining to the surplus declaration of fee title to property east of Rice Street, north of Country Drive, and south of Trunk Highway 694 in the City of Little Canada.

Attachments: [Staff Report](#)
 [Location Maps](#)
 [Resolution 18-912](#)

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

Adopted

Yea: 5 - Matt Anfang;Chris Tolbert;Will Rossbach;Mara Humphrey and Jeffrey Dains

Nay: 0

Absent: 2 - Amy Brendmoen and Rebecca Noecker

Discussion Items

- 6 [CO 18-32](#) White Bear Lake - update
- Attachments:** [White Bear Lake Update](#)
- Received and Filed**
- 7 [CO 18-33](#) Design Build - update
- Attachments:** [Design Build Update](#)
- Received and Filed**

Informational Items

- 8 [CO 18-34](#) General Manager's Report
1. 2019 Budget process has started - first presentation will be in July.
2. Steve Schneider will be at AWWA Conference in Las Vegas next week. Will receive 20-year Directors Award.
3. \$620 million 3M lawsuit settled - meeting with MPCA, DNR and Dept of Health to review options.
4. Commissioner Noecker will lead a sub-committee to review SPRWS policy regarding customer's responsibility for leaks in private property.
- Received and Filed**
- 9 [CO 18-35](#) Employee Injury Summary - 1st Quarter 2018
- Attachments:** [Employee Injury Summary - 1st Quarter 2018](#)
- Received and Filed**
- 10 [CO 18-36](#) Vehicle Accident Summary - 1st Quarter 2018
- Attachments:** [Vehicle Accident Summary - 1st Quarter 2018](#)
- Received and Filed**

11 [CO 18-37](#) Pipeline Express

Attachments: [Pipeline Express - May 11, 2018](#)

[Pipeline Express - May 25, 2018](#)

 Received and Filed

Adjournment