



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, September 11, 2018

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Present 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Jeffrey Dains and Mara Humphrey
Absent 1 - Rebecca Noecker

Public Hearing

1 [RES PH 18-283](#) Public Hearing on 2019 water charges.

*Motion made by Vice President Brendmoen and seconded by Commissioner Tolbert;
Public Hearing is closed*

Adopted

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

Nay: 0

Absent: 1 - 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 Rossbach and seconded by Commissioner Humphrey;
Consent Agenda has been Adopted*

Adopted Consent Agenda

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

Nay: 0

Absent: 1 - Rebecca Noecker

- 2** [Min 18-28](#) Approving the minutes of the July 10, 2018 meeting.

Attachments: [July 10, 2018 Board Minutes](#)

Adopted

- 3** [RES 18-1519](#) Approving the Financial Statements for the months of June and July.

Attachments: [June 2018 Financial Statements](#)

[July 2018 Financial Statements](#)

Adopted

- 4** [RES 18-1520](#) Pertaining to a Private Water Main Agreement with Auth Properties, LLC. to supply water to 845 Minnehaha Avenue East in the city of Saint Paul.

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution 18-1520](#)

[Private Water Main Agreement](#)

Adopted

Action Items

- 5 [RES 18-1521](#) Pertaining to recommending a 2019 budget to Saint Paul City Council for approval.
- Attachments:** [Staff Report](#)
 [Resolution 18-1521](#)
- Motion made by Commissioner Tolbert and seconded by Commissioner Humphrey;
 item is Adopted*
- Adopted**
- Yea:** 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Jeffrey Dains
 and Mara Humphrey
- Nay:** 0
- Absent:** 1 - Rebecca Noecker

- 6 [RES 18-1522](#) Pertaining to recommending 2019 water charges to Saint Paul City Council for approval.
- Attachments:** [Staff Report](#)
 [Resolution 18-1522](#)
- Motion made by Commissioner Rossbach and seconded by Commissioner Humphrey;
 item is Adopted*
- Adopted**
- Yea:** 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Jeffrey Dains
 and Mara Humphrey
- Nay:** 0
- Absent:** 1 - Rebecca Noecker

- 7 [RES 18-1523](#) Pertaining to reconfirmation of the General Manager of Saint Paul Regional Water Services to an additional five-year term.
- Attachments:** [Staff Report](#)
 [Resolution 18-1523](#)
- Motion made by Vice President Brendmoen and seconded by Commissioner Tolbert;
 item is Adopted*
- Adopted**
- Yea:** 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach; Jeffrey Dains
 and Mara Humphrey
- Nay:** 0
- Absent:** 1 - Rebecca Noecker

- 8 [RES 18-1524](#) Pertaining to a Settlement Agreement and Release with DoubleTree Hotel regarding a loss at 411 Minnesota Street in the City of Saint Paul.

Attachments: [Staff Report](#)
 [Resolution 18-1524](#)
 [Settlement Agreement and Release](#)

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

Adopted

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

Nay: 0

Absent: 1 - Rebecca Noecker

- 9 [RES 18-1527](#) Pertaining to an Amendment No. 2 to Agreement with GEI to provide a structural assessment of McCarrons Water Treatment Plant.

Attachments: [Staff Report & Report](#)
 [Resolution 18-1527](#)
 [Proposal](#)

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

Adopted

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

Nay: 0

Absent: 1 - Rebecca Noecker

- 10 [RES 18-1528](#) Pertaining to an agreement with Control Assemblies Company to complete conversion to a new SCADA platform.

Attachments: [Staff Report](#)
 [Resolution 18-1528](#)

Motion made by Vice President Brendmoen and seconded by Commissioner Humphrey; item is Adopted

Adopted

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

Nay: 0

Absent: 1 - Rebecca Noecker

- 11** [RES 18-1529](#) Pertaining to a Fifteenth Rider to Agreement with the Ramsey County Board of Commissioners to allow surface grade modifications at the southeast shoreline of Black Tern Pond.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Resolution 18-1529](#)
 [Fifteenth Rider to Agreement](#)

Motion made by Commissioner Rossbach and seconded by Commissioner Dains; item is Adopted

Adopted

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

Nay: 0

Absent: 1 - Rebecca Noecker

- 12** [RES 18-1530](#) Pertaining to the sale of property to Ramsey County located 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 18-1530](#)

Motion made by Commissioner Dains and seconded by Commissioner Rossbach; item is Adopted

Adopted

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

Nay: 0

Absent: 1 - Rebecca Noecker

Informational Items

- 13** [CO 18-47](#) General Manager's Report

1. Leak Forgiveness Committee continues to meet. Hope to bring something for Board discussion later in 2018.

Received and Filed

- 14 [CO 18-50](#) Vehicle Accident Summary - 2nd Quarter 2018

Attachments: [Vehicle Accident Summary - 2nd Quarter 2018](#)

Received and Filed

- 15 [CO 18-51](#) Pipeline Express

Attachments: [Pipeline Express - July 6, 2018](#)

[Pipeline Express - July 20, 2018](#)

[Pipeline Express - August 17, 2018](#)

[Pipeline Express - August 31, 2018](#)

Received and Filed

Adjournment