



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

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Board of Water Commissioners

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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, October 9, 2018

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 5 - Matt Anfang;Chris Tolbert;Will Rossbach;Rebecca Noecker and Mara
Humphrey
Absent 2 - Amy Brendmoen 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 Noecker and seconded by Commissioner Tolbert;
Consent Agenda has been Adopted*
Adopted Consent Agenda

Yea: 5 - Matt Anfang;Chris Tolbert;Will Rossbach;Rebecca Noecker and Mara
Humphrey

Nay: 0

Absent: 2 - Amy Brendmoen and Jeffrey Dains

- 1 [Min 18-31](#) Approving the minutes of the September 11, 2018 meeting.

Attachments: [September 11, 2018 Board Minutes](#)

Adopted

- 2 [RES 18-1697](#) Approving the Financial Statements for the month of August 2018.

Attachments: [August 2018 Financial Statements](#)

Adopted

Action Items

- 3 [RES 18-1698](#) Pertaining to the crediting of the billing account pertaining to the water service located at 792 Fairmount Avenue in the City of Saint Paul.

Attachments: [Staff Report and Summary](#)

[Resolution 18-1698](#)

Motion made by Commissioner Noecker and seconded by Commissioner Rossbach; item is tabled for a period of up to three months

Laid Over

Yea: 5 - Matt Anfang;Chris Tolbert;Will Rossbach;Rebecca Noecker and Mara Humphrey

Nay: 0

Absent: 2 - Amy Brendmoen and Jeffrey Dains

- 4 [RES 18-1699](#) Pertaining to an ordinance amending Chapter 91 of the Legislative Code of the City of Saint Paul regarding sprinkling restrictions.

Attachments: [Staff Report](#)

[Proposed Ordinance](#)

[Proposed code changes in redline form](#)

[Resolution 18-1699](#)

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

Adopted As Amended

Yea: 5 - Matt Anfang;Chris Tolbert;Will Rossbach;Rebecca Noecker and Mara Humphrey

Nay: 0

Absent: 2 - Amy Brendmoen and Jeffrey Dains

- 5 [RES 18-1700](#) Pertaining to an ordinance amending Chapter 93 of the Legislative Code of the City of Saint Paul regarding rules governing water service connections.

Attachments: [Staff Report](#)
 [Proposed Ordinance](#)
 [Proposed code changes in redline form](#)
 [Resolution 18-1700](#)

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

Adopted

Yea: 5 - Matt Anfang;Chris Tolbert;Will Rossbach;Rebecca Noecker and Mara Humphrey

Nay: 0

Absent: 2 - Amy Brendmoen and Jeffrey Dains

- 6 [RES 18-1701](#) Pertaining to an ordinance amending Chapter 94 of the Legislative Code of the City of Saint Paul regarding meters, settings, and cable installation.

Attachments: [Staff Report](#)
 [Proposed Ordinance](#)
 [Proposed code changes in redline form](#)
 [Resolution 18-1701](#)

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

Adopted

Yea: 5 - Matt Anfang;Chris Tolbert;Will Rossbach;Rebecca Noecker and Mara Humphrey

Nay: 0

Absent: 2 - Amy Brendmoen and Jeffrey Dains

- 7 [RES 18-1702](#) Pertaining to a Master Professional Services Agreement with Advanced Utility Systems to provide upgrades, add-ons, enhancements and fixes to SPRWS Customer Information and Billing System software as detailed in Statements of Work.

Attachments: [Staff Report and Report Agreement](#)
 [Statement of Work](#)
 [Resolution 18-1702](#)

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

Adopted

Yea: 5 - Matt Anfang;Chris Tolbert;Will Rossbach;Rebecca Noecker and Mara Humphrey

Nay: 0

Absent: 2 - Amy Brendmoen and Jeffrey Dains

Discussion Item

- 8 [CO 18-55](#) Potential Community Solar Garden Initiative

Received and Filed

Informational Items

- 9 [CO 18-53](#) General Manager's Report

1. *Highland Tower Open House this weekend*
2. *Sandy Lake Site:*
 - a. *Information provided to City of Maplewood to show compliance to current CUP*
 - b. *Dispute Resolution is expected*
 - c. *Implementing "White Noise" backup alarms to reduce annoyance on site*

Received and Filed

- 10 [CO 18-54](#) Pipeline Express

Attachments: [Pipeline Express - September 14, 2018](#)
 [Pipeline Express - September 28, 2018](#)

Received and Filed

Adjournment