



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, November 13, 2018

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

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

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 Noecker;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker

Nay: 0

Absent: 2 - Jeffrey Dains and Mara Humphrey

- 1 [Min 18-35](#) Approving the minutes of the October 9, 2018 meeting.

Attachments: [October 9, 2018 Board Minutes](#)

Adopted

- 2 [RES 18-1907](#) Approving the Financial Statements for the month of September 2018.

Attachments: [September 2018 Financial Statements](#)

Adopted

- 3 [RES 18-1908](#) Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 165-183 McKnight Rd N in the City of Saint Paul from McKnight Village Apartments LLP to Bigos-McKnight, LLC.

Attachments: [Staff Report](#)

[Location Map](#)

[Consent to Assignment and Assumption](#)

[Assignment and Assumption Agreement](#)

[Resolution 18-1908](#)

Adopted

- 4 [RES 18-1909](#) Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 888 Birmingham Street in the City of Saint Paul from Birmingham Limited Partnerships to 888 Birmingham, LLC.

Attachments: [Staff Report](#)

[Location Map](#)

[Consent to Assignment and Assumption](#)

[Assignment and Assumption Agreement](#)

[Resolution 18-1909](#)

Adopted

Action Items

- 5 [RES 18-1910](#) Pertaining to a License Agreement with Vinco, Inc. and JHS LLC to enable Vinco, Inc. to occupy property owned by JHS LLC as a location for a temporary tower used for relocation of telecom equipment during reconditioning of the Board's Marie Ave elevated water tower in West St. Paul.

Attachments: [Staff Report](#)
 [License Agreement](#)
 [Resolution 18-1910](#)

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

Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Will Rossbach and Rebecca Noecker

Nay: 0

Absent: 2 - Jeffrey Dains and Mara Humphrey

- 6 [RES 18-1911](#) Pertaining to Amendment No. 3 to Agreement with Short Elliott Hendrickson Inc. to provide additional inspection and contract administration services for reconditioning the Board's Marie Ave elevated water tower in West St. Paul.

Attachments: [Staff Report](#)
 [SEH Estimate](#)
 [Resolution 18-1911](#)

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

Adopted

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

Nay: 0

Absent: 1 - Mara Humphrey

- 7 [RES 18-1912](#) Pertaining to an Amendment No. 2 to Agreement with the City of Lauderdale to provide for water facility work within Lauderdale street projects.

Attachments: [Staff Report](#)
 [Amendment No. 2 to Agreement](#)
 [Resolution 18-1912](#)

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

Adopted

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

Nay: 0

Absent: 1 - Mara Humphrey

Informational Items

8 [CO 18-59](#) General Manager's Report

- 1. Performance Measures are included in the Board Packet. Division Managers will present Performance Measures to Board quarterly (starting in February). The Performance Measures will be available on-line eventually.*
 - 2. Meeting with new Ramsey County Parks Director and Mike Hahm to talk about Highland Reservoir site.*
 - 3. Attending Maplewood City Council meeting in two weeks - conditional use permit is on the agenda.*
- Received and Filed**

9 [CO 18-60](#) Performance Measures

Attachments: [Performance Measures](#)

Received and Filed

10 [CO 18-61](#) Pipeline Express

Attachments: [Pipeline Express - October 12, 2018](#)
 [Pipeline Express - October 26, 2018](#)

Received and Filed

Adjournment