# City of Saint Paul

## Minutes - Final

## Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Steve Schneider, General Manager
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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, December 11, 2018** **5:00 PM** **Legislative Hearing Room, 330 City Hall**

**Roll Call**

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

**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 Vice President Brendmoen and seconded by Commissioner Humphrey; Consent Agenda has been Adopted.*
**Adopted Consent Agenda**

**Yea:** 5 - Matt Anfang;Amy Brendmoen;Will Rossbach;Jeffrey Dains and Mara Humphrey

**Nay:** 0

**Absent:** 2 - Chris Tolbert and Rebecca Noecker

**1** Min 18-37 Approving the minutes of the November 13, 2018 meeting.

***Attachments:*** November 13, 2018 Board Minutes

**Adopted**

**2** RES 18-2083 Approving the Financial Statements for the month of October 2018.

***Attachments:*** October 2018 Financial Statements

**Adopted**

**3** RES 18-2084 Pertaining to a Release of Easement imposed upon private property in the city of Centerville.

***Attachments:*** Staff Report
Location Map
Utility Easement Release
Resolution 18-2084

**Adopted**

**Action Items**

**4** RES 18-1913 Pertaining to a Settlement of a claim by American Blue Ribbon Holdings as subrogee regarding a loss at Bakers Square Restaurant at 2239 Ford Parkway in the City of Saint Paul, MN.

***Attachments:*** Staff Report
Resolution 18-1913

*Motion made by Commissioner Tolbert 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

**5** RES 18-2085 Pertaining to a settlement of a claim by Mary Callander as subrogee regarding a loss at 1378 Lincoln Ave in the City of Saint Paul, MN.

***Attachments:*** Staff Report
Resolution 18-2085

*Motion made by Commissioner Humphrey 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

**6** RES 18-2086 Pertaining to an Amendment No. 1 to Agreement with the City of Mendota to change the dates for required payments regarding the installation of a pressure reducing valve.

***Attachments:*** Staff Report
Amendment No. 1 to Contract
Resolution 18-2086

*Motion made by Commissioner Tolbert 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

**Discussion Item**

**7** CO 18-62 SPRWS Solar RFP Update

***Attachments:*** SPRWS Solar RFP Update

**Received and Filed**

**Informational Items**

**8** CO 18-63 General Manager's Report

*1. Thank You to Water Board for your support throughout the year.*
*2. 2018 - year end revenue and consumption very close to projected.*
*3. Meeting with Maplewood staff the week of December 20th regarding Sandy Lake and Conditional Use Permit.*
*4. Steve Schneider is President of AMWA effective immediately for two years.*
**Received and Filed**

**9** CO 18-64 Employee Injury Summary - 3rd Quarter 2018

***Attachments:*** Employee Injury Summary - 3rd Quarter 2018

**Received and Filed**

**10** CO 18-65 Vehicle Accident Summary - 3rd Quarter 2018

***Attachments:*** Vehicle Accident Summary - 3rd Quarter 2018

**Received and Filed**

**11** CO 18-66 Pipeline Express

***Attachments:*** Pipeline Express - November 23, 2018

**Received and Filed**

**Adjournment**