



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, January 8, 2019

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

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

Absent 1 - Jeffrey Dains

1 [RES 19-76](#) Election of Board of Water Commissioners Officers.

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

Adopted

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

Nay: 0

Absent: 1 - 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 Humphrey;
Consent Agenda has been Adopted.*

Adopted Consent Agenda

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

Nay: 0

Absent: 1 - Jeffrey Dains

- 2 [Min 19-2](#) Approving the minutes of the December 11, 2018 meeting.

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

Adopted

- 3 [RES 19-80](#) Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

Attachments: [Staff Report](#)
 [Resolution 19-80](#)

Adopted

- 4 [RES 19-81](#) Pertaining to a Consent to Assignment and Assumption consenting to the transfer of ownership of a private water main serving the property addressed as 3000 Maplewood Drive in the City of Maplewood from Bloomer Properties, LLC to EFN Wayzata Properties, LLC.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Consent to Assignment and Assumption](#)
 [Assignment and Assumption Agreement](#)
 [Resolution 19-81](#)

Adopted

Action Items

- 5 [RES 19-82](#) Pertaining to an agreement with AECOM to provide professional services for further refining and investigating the risk of failure of the prestressed concrete cylinder pipe (PCCP) that serves the potable water distribution network of SPRWS.

Attachments: [Staff Report and Report](#)
 [AECOM Proposal](#)
 [Resolution 19-82](#)

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

Adopted

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

Nay: 0

Absent: 1 - Jeffrey Dains

- 6 [RES 19-83](#) Pertaining to an agreement with EN Engineering, LLC to provide professional services for external corrosion assessment of the steel segments of the 1924 raw water conduit (M1) between the Board's Fridley pump station and Lake Charley.

Attachments: [Staff Report and Report](#)
 [EN Engineering Proposal](#)
 [Resolution 19-83](#)

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

Adopted

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

Nay: 0

Absent: 1 - Jeffrey Dains

Discussion Item

- 7 [CO 19-1](#) Update on Plant Foundation Assessment

Received and Filed

Informational Items

- 8 [CO 19-2](#) General Manager's Report

1. 2019 Board Meeting dates were included in the packet. Two months will not be on normal second Tuesday (April and June).
2. Highland Reservoir #2 is down for cleaning. Tours are set up for January 15th and 16th from 10:00-11:00 or 1:00-2:00.
3. Statement of Economic Interest forms are due by the end of January.
4. Leak Forgiveness Committee continues to meet regarding policy.
5. Continue to meet with City of Maplewood regarding Conditional Use Permit.
6. AWWA Conference will be June 9-12 in Denver, Colorado.

Received and Filed

- 9 [CO 19-3](#) 2019 Board Meeting Dates

Attachments: [2019 Board Meeting Dates](#)

Received and Filed

- 10 [CO 19-4](#) Pipeline Express

Attachments: [Pipeline Express - December 7, 2018](#)

[Pipeline Express - December 21, 2018](#)

Received and Filed

Adjournment