



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 Marylee Abrams
Commissioner Jeffrey Dains
Commissioner Mara Humphrey
Commissioner Rebecca Noecker
Commissioner Chris Tolbert*

Tuesday, May 14, 2019

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 4 - Amy Brendmoen;Chris Tolbert;Mara Humphrey and Marylee Abrams

Absent 3 - Matt Anfang;Rebecca Noecker 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 Humphrey and seconded by Commissioner Tolbert;

Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 4 - Amy Brendmoen;Chris Tolbert;Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 3 - Matt Anfang;Rebecca Noecker and Jeffrey Dains

- 1 [Min 19-23](#) Approving the minutes of the April 16, 2019 meeting.

Attachments: [April 16, 2019 Board Minutes](#)

Adopted

- 2 [RES 19-825](#) Approving the Financial Statements for the month of March 2019.

Attachments: [March 2019 Financial Statements](#)

Adopted

Action Items

- 3 [RES 19-826](#) Pertaining to a professional services agreement with Process Solutions Assurance to provide a Mobile Workforce Solution for asset and staff management.

Attachments: [Staff Report](#)
 [Process Solutions Assurance Agreement](#)
 [Resolution 19-826](#)

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

Adopted

Yea: 4 - Amy Brendmoen;Chris Tolbert;Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 3 - Matt Anfang;Rebecca Noecker and Jeffrey Dains

- 4 [RES 19-827](#) Pertaining to an Agreement between the Board of Water Commissioners and the City of Saint Paul to allocate the responsibilities for the costs of the implementation for professional services provided by Process Solutions Assurance as stated in City Contract No. 2176.

Attachments: [Staff Report](#)
 [Agreement](#)
 [Resolution 19-827](#)

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

Adopted

Yea: 4 - Amy Brendmoen;Chris Tolbert;Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 3 - Matt Anfang;Rebecca Noecker and Jeffrey Dains

- 5 [RES 19-828](#) Pertaining to a Tenth Rider to an Agreement between the City of Spring Lake Park and the Board, to allow construction of a multi-use pathway for non-motorized purposes.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Tenth Rider to Agreement](#)
 [Resolution 19-828](#)

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

Adopted

Yea: 4 - Amy Brendmoen;Chris Tolbert;Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 3 - Matt Anfang;Rebecca Noecker and Jeffrey Dains

- 6 [RES 19-829](#) Pertaining to a professional services agreement with Brown and Caldwell to serve as Owner's Representative for the Water Treatment Plant Process Improvement Design-Build Project.

Attachments: [Staff Report](#)
 [Proposal](#)
 [Resolution 19-829](#)

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

Adopted

Yea: 4 - Amy Brendmoen;Chris Tolbert;Mara Humphrey and Marylee Abrams

Nay: 0

Absent: 3 - Matt Anfang;Rebecca Noecker and Jeffrey Dains

Discussion Items

7 [CO 19-23](#) Centerville Water Supply Assessment

Attachments: [Centerville Water Supply Assessment](#)

Received and Filed

8 [CO 19-24](#) Performance Measures Report - Engineering

Attachments: [Engineering Division Update](#)

Received and Filed

9 [CO 19-25](#) MacDonald & Mack Architects Agreement (Highland Park Water Tower)

Attachments: [Staff Report & Estimate](#)

Received and Filed

10 [CO 19-31](#) 2020 Budget Preview

Received and Filed

Informational Items

11 [CO 19-27](#) General Manager's Report

1. *Drinking Water Week was last week - numerous activities held on campus including public tours of the plant, years of service awards, water bar held at the Capitol.*
2. *JD Powers & Associates Award - SPRWS did not receive award this year even though overall rating went up.*
3. *Legislative Hearing Officer - process has started. Three items currently on the agenda.*
4. *Highland Reservoir Update - Ramsey County is not interested in a joint effort with Saint Paul Parks. Met with St. Paul Parks; decided to delay demolition of Reservoir until 2021.*

Received and Filed

13 [CO 19-28](#) Pipeline Express

Attachments: [Pipeline Express - April 12, 2019](#)

[Pipeline Express - April 26, 2019](#)

Received and Filed

12 [CO 19-30](#) 2019 Performance Measures - First Quarter

Attachments: [2019 Performance Measures - First Quarter](#)

Received and Filed

Adjournment