



City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

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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

Monday, July 29, 2019

10:00 AM

310W Conference Room, City Hall

Closed Door session to discuss Thomas Dvorak, et. al v. SPRWS with civil litigation attorney

Roll Call

Present 4 - Matt Anfang; Rebecca Noecker; Mara Humphrey and Marylee Abrams

Absent 3 - Amy Brendmoen; Chris Tolbert and Jeffrey Dains

The meeting convened at 10 AM

Also present were:

Steve Schneider, SPRWS General Manager

Steve Gleason, Assistant General Manager

Megan Hafner, City Attorney's Office

Adjournment

The meeting adjourned at 11:10 AM