



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Board of Water Commissioners

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Chair Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Marylee Abrams
Commissioner Amy Brendmoen
Commissioner Chris Tolbert
Commissioner Alene Tchourumoff

Tuesday, October 11, 2022

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang and Alene Tchourumoff

Absent 1 - Marylee Abrams

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 Brendmoen and seconded by Commissioner Tolbert;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang and Alene Tchourumoff

Nay: 0

Absent: 1 - Marylee Abrams

1 [Min 22-35](#)

Approving the minutes of the September 6, 2022 meeting.

Attachments: [September 6, 2022 Board Minutes](#)

Adopted

- 2 [RES 22-1606](#) Approving the Financial Statements for the month of August 2022.

Attachments: [August 2022 Financial Statements](#)

Adopted

- 3 [RES 22-1607](#) Pertaining to 2022 Administrative Order No. 6 amending the 2022 spending budget to record the cost-neutral change in spending for the cost of issuance, principal, and interest due on PFA note DW07.

Attachments: [Staff Report](#)
 [Financial Analysis](#)
 [Resolution 22-1607](#)

Adopted

- 4 [RES 22-1608](#) Pertaining to 2022 Administrative Order No. 7 amending the 2022 spending budget to transfer budget from Auto Truck Maintenance to Compressor Maintenance.

Attachments: [Staff Report](#)
 [Financial Analysis](#)
 [Resolution 22-1608](#)

Adopted

- 5 [RES 22-1610](#) Pertaining to 2022 Administrative Order No. 8 increasing the 2022 spending budget to include \$250,000 in Metropolitan Council Grant funds awarded to the Board.

Attachments: [Staff Report](#)
 [Financial Analysis](#)
 [Resolution 22-1610](#)

Adopted

- 6 [RES 22-1611](#) Pertaining to the vacation and termination of a public water utility easement granted to the Board at 1500 Commerce Drive in the City of Mendota Heights.

Attachments: [Staff Report](#)
 [Public Easement Vacation and Termination](#)
 [Resolution 22-1611](#)

Adopted

Legislative Hearing Consent Agenda

- 7 [RLH WB 22-1](#) Appeal of Bettie Lewis to a Water Service Bill at 543 CENTRAL AVENUE WEST.

Attachments: [543 Central Ave.appeal.4-27-22.pdf](#)
 [543 Central Ave W.appeal letter to PO.4-27-22.docx](#)
 [543 Central Ave Oct Bill.pdf](#)
 [543 Central Ave January Bill.pdf](#)
 [543 Central Ave April Bill.pdf](#)
 [543 Central Ave W.denial letter.6-9-22](#)
 [543 Central Ave W.Lewis Ltr.5-13-22.docx](#)
 [543 Central Ave W.Lewis Ltr.6-17-22](#)
 [543 Central Ave W.Lewis Ltr.7-1-22](#)
 [543 Central Ave W.Lewis Ltr.7-6-22](#)
 [543 Central Ave W.Lewis Ltr.7-12-22](#)
 [543 Central Ave W.Lewis Ltr.8-9-22.docx](#)
 [543 Central Ave W.Lewis Ltr.9-9-22](#)

Motion to approve amended resolution made by Vice President Yang and seconded by Commissioner Brendmoen; item is Adopted as amended

Adopted As Amended

Yea: 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang and Alene Tchourumoff

Nay: 0

Absent: 1 - Marylee Abrams

Discussion Item

- 8 [CO 22-69](#) Lead Free SPRWS Program Update

Received and Filed

Informational Items

- 9 [CO 22-70](#) General Manager's Report

1. Forty-four year employee retiree Pete Davis tragically killed on construction site on September 28th.
2. Fall Highland Water Tower Open House had 3,000 visitors.
3. On-going discussions with North Oaks regarding the possibility of SPRWS supplying water to the City of North Oaks.
4. November 8th Board Meeting is cancelled due to Election Day.

Received and Filed

10 [CO 22-71](#) Pipeline Express

Attachments: [Pipeline Express - September 23, 2022](#)

 Received and Filed

 Adjournment