



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

Tuesday, March 8, 2022

5:00 PM

Held Remotely via Microsoft Teams

To join Teams Meeting, please call +1 612-315-7905,,540140995#

Roll Call

Present 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang and Alene Tchourumoff
Absent 2 - Marylee Abrams and James Bykowski

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 Yang and seconded by Commissioner Tchourumoff;
Consent Agenda has been Adopted

Adopted Consent Agenda

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

Nay: 0

Absent: 2 - Marylee Abrams and James Bykowski

- 1 [Min 22-6](#) Approving the minutes of the February 8, 2022 meeting.

Attachments: [February 8, 2022 Board Minutes](#)

Adopted

- 2 [RES 22-348](#) Approving the Financial Statements for the month of January 2022.

Attachments: [January 2022 Financial Statements](#)

Adopted

- 3 [RES 22-349](#) Pertaining to a Thirty-Fifth Rider to Agreement with the City of Little Canada to provide for construction of a hard surface trail connection from the dead end of Woodlynn Avenue to an existing trail within Board-owned right-of-way.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Thirty-Fifth Rider to Agreement](#)
 [Resolution 22-349](#)

Adopted

- 4 [RES 22-350](#) Pertaining to Amendment No. 2 to Lease with Ramsey County extending the leased premises to include parking area improvements at the Charles M. Schulz Highland Arena.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Amendment No. 2 to Lease](#)
 [Resolution 22-350](#)

Adopted

Action Items

- 5 [RES 22-351](#) Pertaining to an Amendment No. 3 to a Progressive Design-Build Agreement with CH2M Hill Engineers, Inc. for the McCarron's Treatment Process Improvements Project.

Attachments: [Staff Report & Report](#)
 [Amendment No. 3 to Progressive Design-Build Agreement](#)
 [Resolution 22-351](#)

Motion made by Vice President Yang and seconded by Commissioner Tchourumoff; item is Adopted

Adopted

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

Nay: 0

Absent: 2 - Marylee Abrams and James Bykowski

- 6 [RES 22-352](#) Pertaining to a grant application to the Metropolitan Council to establish a water demand reduction program.

Attachments: [Staff Report](#)
 [Resolution 22-352](#)

Motion made by Vice President Yang and seconded by Commissioner Tchourumoff; item is Adopted

Adopted

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

Nay: 0

Absent: 2 - Marylee Abrams and James Bykowski

- 7 [RES 22-353](#) Pertaining to the development of an Enhanced Lead Service Line Replacement Plan.

Attachments: [Staff Report](#)
 [Presentation](#)
 [Resolution 22-353](#)

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

Adopted

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

Nay: 0

Absent: 2 - Marylee Abrams and James Bykowski

- 8** [RES 22-376](#) Pertaining to an application to the Minnesota Public Facilities Authority for a loan to partially finance the replacement of private property lead services for a value of \$250,000.

Attachments: [Staff Report](#)
 [Resolution 22-376](#)

Motion made by Vice President Yang and seconded by Commissioner Tchourumoff; item is Adopted

Adopted

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

Nay: 0

Absent: 2 - Marylee Abrams and James Bykowski

Discussion Item

- 9** [CO 22-28](#) 2022-2024 Strategic Plan

Attachments: [Strategic Plan Board Presentation](#)

Received and Filed

Informational Items

- 10** [CO 22-24](#) General Manager's Report

1. Summer hiring has started - hiring 15 new employees in Distribution.

Received and Filed

- 11** [CO 22-25](#) 2021 Claims Report

Attachments: [Claims Report January - December 2021](#)

Received and Filed

- 12** [CO 22-26](#) Pipeline Express

Attachments: [Pipeline Express - February 11, 2022](#)

[Pipeline Express - February 26, 2022](#)

Received and Filed

Adjournment

Public attendance at the Board of Water Commissioner's regular meeting location is not feasible due to the COVID-19 health pandemic. Accordingly, no meeting will be held in Room 330 at 15 W. Kellogg Boulevard in the City of Saint Paul. Members of the public may monitor this meeting remotely by calling +1 612-315-7905,,540140995#