



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

Steve Schneider, General
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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, October 13, 2020

5:00 PM

Held Remotely via Skype

Please see below for new meeting guidelines due to the COVID-19 health pandemic emergency.

To join Skype Meeting, please call into one of the following numbers:

(651) 267-3988,,10612349#

(651) 266-5758,,10612349#

(651) 266-5767,,10612349#

Roll Call

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.

1 Min 20-20 Approving the minutes of the September 8, 2020 meeting.

Attachments: [September 8, 2020 Board Minutes](#)

2 [RES](#)
[20-1428](#) Approving the Financial Statements for the month of August 2020.

Attachments: [August 2020 Financial Statements](#)

3 [RES](#)
[20-1429](#) Pertaining to MnDOT Agreement No. 1044838 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 1928-71.

Attachments: [Staff Report](#)

[Agency Adjustment Agreement](#)

[Resolution 20-1429](#)

Action Items

4 [RES](#)
[20-1430](#) Pertaining to a settlement of a claim by Jeanne Swintosky regarding a loss at 1527 Cumberland Street in the City of Saint Paul, MN.

Attachments: [Staff Report](#)

[Resolution 20-1430](#)

5 [RES](#)
[20-1431](#) Pertaining to an Amendment No. 1 to Contract No. 2639 with HR Green, Inc. to provide professional services for design of the motor control center at the West Side Pumping Station.

Attachments: [Staff Report](#)

[Amendment No. 1 to Contract No. 2693](#)

[Resolution 20-1431](#)

6 [RES](#)
[20-1432](#) Pertaining to a Commercial Purchase Agreement for the sale of a 13.26-acre parcel addressed as 1958 Rice Street in the city of Maplewood.

Attachments: [Staff Report](#)

[Location Map](#)

[Purchase Agreement](#)

[Resolution 20-1432](#)

7 [RES
20-1433](#) Pertaining to a Purchase Agreement for the sale of a 0.08-acre parcel addressed as 0 Vadnais Blvd in the city of Vadnais Heights.

Attachments: [Staff Report](#)
[Location Map](#)
[Purchase Agreement](#)
[Resolution 20-1433](#)

Discussion Item

8 [CO 20-68](#) Performance Measures Report - Business/Administration

Attachments: [2020 Performance Measures](#)

Informational Items

9 [CO 20-69](#) General Manager's Report

10 [CO 20-70](#) Pipeline Express

Attachments: [Pipeline Express - September 11, 2020](#)
[Pipeline Express - September 25, 2020](#)

Adjournment

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the City Council, are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the Board of Water Commissioners will participate in meetings by telephone or other electronic means.

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 one of the following numbers: (651) 267-3988, (651) 266-5758, or (651) 266-5767. Conference ID: 10612349.