



# City of Saint Paul

## Meeting Agenda

### Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg  
Boulevard  
Room 330

Steve Schneider, General  
Manager  
651-266-6274 or  
steve.schneider@ci.stpaul  
.mn.us

Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpau  
l.mn.us

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

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Tuesday, September 8, 2020

5:00 PM

Held Remotely via Skype

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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,,5122122#

(651) 266-5758,,5122122#

(651) 266-5767,,5122122#

Roll Call

Public Hearing

1 [RES PH](#) Public Hearing on 2021 water charges.  
[20-195](#)

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.

- 2      [Min 20-18](#)      Approving the minutes of the August 11, 2020 meeting.
- Attachments:** [August 11, 2020 Board Minutes](#)
- 3      [RES  
20-1246](#)      Approving the Financial Statements for the month of July 2020.
- Attachments:** [July 2020 Financial Statements](#)
- 4      [RES  
20-1247](#)      Pertaining to a Release of Easement imposed upon private property in the city of Roseville.
- Attachments:** [Staff Report](#)  
[Utility Easement Release](#)  
[Resolution 20-1247](#)
- 5      [RES  
20-1248](#)      Pertaining to MnDOT Agreement No. 1044671 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 6282-231.
- Attachments:** [Staff Report](#)  
[Agency Adjustment Agreement](#)  
[Resolution 20-1248](#)
- 6      [RES  
20-1250](#)      Pertaining to MnDOT Agreement No. 1044672 with the State of Minnesota providing for the relocation of one hydrant in conjunction with State Project No. 6282-231.
- Attachments:** [Staff Report](#)  
[Utility Relocation Agreement](#)  
[Resolution 20-1250](#)

## Legislative Hearing Consent Agenda

*Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.*

- 7      [RLH WB  
20-2](#)      Appeal of Ibrahim Elemo to a Water Service Bill at 95 LITCHFIELD STREET.
- Attachments:** [95 Litchfield St hearing.pdf](#)  
[95 Litchfield St.appeal letter to PO.7-10-20.doc](#)  
[95 Litchfield St.Past Bills.pdf](#)  
[95 Litchfield St.Elemo Letter.8-7-20](#)

**Action Items**

- 8      [RES](#)  
[20-1251](#)      Pertaining to recommending a 2021 budget to Saint Paul City Council for approval.  
  
                 Attachments: [Staff Report](#)  
                                 [Resolution 20-1251](#)
- 9      [RES](#)  
[20-1252](#)      Pertaining to recommending 2021 water charges to Saint Paul City Council for approval.  
  
                 Attachments: [Staff Report](#)  
                                 [Resolution 20-1252](#)
- 10     [RES](#)  
[20-1253](#)      Pertaining to Amendment No. 2 to the McCarron's Plant Improvement Project Owner's Representative Agreement with Brown & Caldwell to provide a pre-ozonation water treatment study.  
  
                 Attachments: [Staff Report](#)  
                                 [Agreement Amendment](#)  
                                 [Resolution 20-1253](#)
- 11     [RES](#)  
[20-1254](#)      Pertaining to the issuance of Water Revenue Bonds, Series 2021, to finance Phase I and year one of Phase II of the McCarron's Treatment Plant Improvement Project (2020-2022 Projects).  
  
                 Attachments: [Staff Report](#)  
                                 [Resolution 20-1254](#)

**Discussion Item**

- 12     [CO 20-56](#)      Customer Survey Results  
  
                 Attachments: [Customer Survey Results](#)

**Informational Items**

- 13     [CO 20-57](#)      General Manager's Report
- 14     [CO 20-58](#)      Employee Injury Summary - 2nd Quarter 2020  
  
                 Attachments: [Employee Injury Summary - 2nd Quarter 2020](#)
- 15     [CO 20-59](#)      Vehicle Accident Summary - 2nd Quarter 2020  
  
                 Attachments: [Vehicle Accident Summary - 2nd Quarter 2020](#)

16      [CO 20-60](#)      Pipeline Express

Attachments: [Pipeline Express - August 14, 2020](#)

[Pipeline Express - August 28, 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: 5122122.**