



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Patrick Shea, General
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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, August 9, 2022

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 4 - Amy Brendmoen; Mara Humphrey; Marylee Abrams and James Bykowski

Absent 3 - Chris Tolbert; Nelsie Yang and Alene Tchourumoff

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 Abrams;

Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 4 - Amy Brendmoen; Mara Humphrey; Marylee Abrams and James Bykowski

Nay: 0

Absent: 3 - Chris Tolbert; Nelsie Yang and Alene Tchourumoff

- 1 [Min 22-28](#) Approving the minutes of the July 12, 2022 meeting.

Attachments: [July 12, 2022 Board Minutes](#)

- 2 [RES 22-1237](#) Approving the Financial Statements for the month of June 2022

Attachments: [June 2022 Financial Statements](#)

Adopted

- 3 [RES 22-1240](#) Pertaining to Amendment #1 to Subordinate Funding Agreement #2 with Metropolitan Council to provide reimbursement for costs incurred from water system upgrades during the Gold Line Bus Rapid Transit Project.

Attachments: [Staff Report](#)
[Amendment #1 to Subordinate Funding Agreement #2](#)
[Resolution 22-1240](#)

Adopted

- 4 [RES 22-1241](#) Pertaining to Amendment No. 1 to Site Lease Agreement with T-Mobile Central LLC dated November 15, 2016 to provide for the expansion of the ground lease area.

Attachments: [Staff Report](#)
[Location Map](#)
[Amendment No. 1 to Site Lease Agreement](#)
[Resolution 22-1241](#)

Adopted

- 5 [RES 22-1242](#) Pertaining to Wellhead Protection Plan Part II Amendment and its submission to the Minnesota Department of Health.

Attachments: [Staff Report](#)
[Resolution 22-1242](#)

Adopted

- 6 [RES 22-1243](#) Pertaining to a grant funding agreement with the Metropolitan Council to establish a water demand reduction program.

Attachments: [Staff Report](#)
[Resolution 22-1243](#)

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](#)

Laid Over

Discussion Items

- 8 [CO 22-57](#) Engineering Update

Received and Filed

- 9 [CO 22-58](#) 2023 SPRWS Budget

Attachments: [2023 Budget Letter](#)

Received and Filed

Informational items

10 [CO 22-59](#) General Manager's Report

1. Highland Water Tower Open House was held July 16th and 17th. A second open house will be held in October.
2. The Grant funding agreement with Met Council approved tonight will fund an AMI program. A presentation will be given at the September Board meeting.
3. McCarrons Treatment Plant project - staff will be providing a monthly report to the Board.
4. SPRWS issued a boil water advisory for customers in the Beebe Road pump station service area due to a loss of power from Xcel Energy. Loss of pressure was reported at 12:00, power was restored by 2:00. Boil water advisory was issued at 1:00; not sure of contamination. Bacteria test takes 18 hours for results.

Received and Filed

11 [CO 22-60](#) Pipeline Express

- Attachments:** [Pipeline Express - July 1, 2022](#)
[Pipeline Express - July 15, 2022](#)
[Pipeline Express - July 29, 2022](#)

Received and Filed

Adjournment