



City of Saint Paul

Meeting Agenda

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

Patrick Shea, General
Manager
651-266-8943 or
Patrick.Shea@ci.stpaul.mn.us

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

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

Tuesday, October 12, 2021

5:00 PM

Held Remotely via Microsoft Teams

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

To join Teams Meeting, please call +1 612-315-7905,,582007137#

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 21-29](#) Approving the minutes of the September 14, 2021 meeting.

Attachments: [September 14, 2021 Board Minutes](#)

2 [RES 21-1488](#) Approving the Financial Statements for the month of August 2021.

Attachments: [August 2021 Financial Statements](#)

- 3 [RES
21-1489](#) Pertaining to a Small Utility Enterprise Agreement with Environmental Systems Research Institute, Inc. to provide geographic information software and services.

Attachments: [Staff Report](#)
[Agreement](#)
[Quotation](#)
[Resolution 21-1489](#)

- 4 [RES
21-1490](#) Pertaining to an Amendment No. 1 to Contract No. 2939 with Precision Engineering Solutions to provide conduit corrosion assessments.

Attachments: [Staff Report](#)
[Proposal for Services](#)
[Resolution 21-1490](#)

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.

- 5 [RLH WB
21-1](#) Appeal of Thomas Semple to a Water Service Bill at 1380 DESOTO STREET.

Attachments: [1380 Desoto St.appeal.8-13-21.pdf](#)
[1380 Desoto St.appeal letter to PO.8-13-21.pdf](#)
[1380 Desoto St.Semple Ltr.9-30-21.docx](#)

Discussion Item

- 6 [CO 21-81](#) Technology Roadmap Update

Informational Items

- 7 [CO 21-82](#) General Manager's Report

- 8 [CO 21-71](#) Employee Injury Summary - 2nd Quarter 2021

Attachments: [Employee Injury Summary - 2nd Quarter 2021](#)

- 9 [CO 21-72](#) Vehicle Accident Summary - 2nd Quarter 2021

Attachments: [Vehicle Accident Summary - 2nd Quarter 2021](#)

10 [CO 21-83](#) Pipeline Express

Attachments: [Pipeline Express - September 10, 2021](#)

[Pipeline Express - September 24, 2021](#)

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 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 +1 612-315-7905,,582007137#