



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

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

## Board of Water Commissioners

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, October 12, 2021

5:00 PM

Held Remotely via Microsoft Teams

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

### Roll Call

**Present** 6 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski and Nelsie Yang  
**Absent** 1 - Alene Tchourumoff

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

### 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 Bykowski; Consent Agenda has been Adopted*

#### **Adopted Consent Agenda**

**Yea:** 6 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski and Nelsie Yang

**Nay:** 0

**Absent:** 1 - Alene Tchourumoff

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

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

**Adopted**

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

**Attachments:** [August 2021 Financial Statements](#)

**Adopted**

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](#)

**Adopted**

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](#)

**Adopted**

### Legislative Hearing Consent Agenda

- 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](#)

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

**Adopted**

**Yea:** 6 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski and Nelsie Yang

**Nay:** 0

**Absent:** 1 - Alene Tchourumoff

**Discussion Item**

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

**Received and Filed**

**Informational Items**

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

1. *Drought Update: Thirty-eight days under mandatory restrictions; nine educational notices were issued.*

2. *McCarrons Treatment Plant Project: Vendor proposals due October 31st. Proposals will be reviewed and vendor selected in November. 60% design completion in December.*

3. *Strategic Plan: Updating current plan. Survey to Board and employees will be out this week. Board review in March 2022.*

4. *MN AWWA Conference - Two employees competed in Hydrant Hysteria competition. Saint Paul Regional Water Services was voted the winner of the 2021 "Best in Glass" drinking water taste test. National taste test will be held June 2022.*

5. *Pending strike - October 19th is the pending strike date; right to strike within 30 days. This would affect 87 employees from Vadnais and Distribution.*

**Received and Filed**

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

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

**Received and Filed**

- 9     [CO 21-72](#)           Vehicle Accident Summary - 2nd Quarter 2021
- Attachments:   [Vehicle Accident Summary - 2nd Quarter 2021](#)
- Received and Filed
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- 10    [CO 21-83](#)           Pipeline Express
- Attachments:   [Pipeline Express - September 10, 2021](#)
- [Pipeline Express - September 24, 2021](#)
- Received and Filed

#### 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#**