



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Patrick Shea, General  
Manager  
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## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
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**Chair Mara Humphrey**  
**Vice Chair Nelsie Yang**  
**Commissioner Amy Brendmoen**  
**Commissioner Rebecca Cave**  
**Commissioner John Larkin**  
**Commissioner Alene Tchourumoff**  
**Commissioner Chris Tolbert**

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Tuesday, January 10, 2023

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

**Present** 5 - Amy Brendmoen; Chris Tolbert; Mara Humphrey; Nelsie Yang and Rebecca Cave  
**Absent** 2 - Alene Tchourumoff and John Larkin

1 [RES 23-83](#) Election of Board of Water Commissioners Officers.

*Motion made by Commissioner Tolbert and seconded by Commissioner Brendmoen;  
item is Adopted*

*Mara Humphrey, President*  
*Nelsie Yang, Vice President*  
*Mollie Gagnelius, Secretary*  
**Adopted**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang and Rebecca Cave

**Nay:** 0

**Absent:** 2 - Alene Tchourumoff and John Larkin

### 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 Vice President Yang and seconded by Commissioner Brendmoen;  
Consent Agenda has been Adopted*

**Adopted Consent Agenda**

**Yea:** 4 - Amy Brendmoen;Chris Tolbert;Mara Humphrey and Nelsie Yang

**Nay:** 0

**Absent:** 2 - Alene Tchourumoff and John Larkin

- 2 [Min 23-4](#) Approving the minutes of the December 13, 2022 meeting.

**Attachments:** [December 13, 2022 Board Minutes](#)

**Adopted**

- 3 [RES 23-85](#) Approving the Financial Statements for the month of November 2022.

**Attachments:** [November 2022 Financial Statements](#)

**Adopted**

- 4 [RES 23-86](#) Pertaining to two easements for public water mains granted by Pulte Homes of Minnesota LLC on property located at the Highland Bridge Redevelopment Site in the City of Saint Paul.

**Attachments:** [Staff Report](#)

[Municipal Utility and Water Services Easement Agreement](#)

[Resolution 23-86](#)

**Adopted**

- 5 [RES 23-87](#) Pertaining to a new Site Lease Agreement with DISH Wireless L.L.C. to provide for wireless telecommunications operations at the Board's Ferndale Water Tower site located at 2575 Stillwater Road in Maplewood, MN.

**Attachments:** [Staff Report](#)

[Location Map](#)

[Site Lease Agreement](#)

[Resolution 23-87](#)

**Adopted**

**Informational Items**

- 6     [CO 23-1](#)           General Manager's Report
1. *SPRWS staff will be providing the Board with a monthly update on the McCarrons Plant Project and Lead Replacement Project.*
2. *2023 Board Meeting dates have been revised. June meeting will be held on the first Tuesday.*
3. *Auditor approved the 2021 CAFR.*
- Received and Filed**
- 7     [CO 23-2](#)           2021 SPRWS CAFR
- Attachments:***     [2021 SPRWS Annual Financial Report](#)
- Received and Filed**
- 8     [CO 23-3](#)           2023 Board Meeting Dates
- Attachments:***     [2023 Board Meeting Dates](#)
- Received and Filed**
- 9     [CO 23-4](#)           Pipeline Express
- Attachments:***     [Pipeline Express - December 2, 2022](#)
- [Pipeline Express - December 16, 2022](#)
- [Pipeline Express - December 30, 2022](#)
- Received and Filed**

**Adjournment**