



# City of Saint Paul

## Minutes - Final

### Board of Water Commissioners

City Hall and Courthouse  
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Room 330

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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, September 12, 2023

5:00 PM

SPRWS, 1900 Rice St

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#### Roll Call

**Present** 5 - Amy Brendmoen; Chris Tolbert; Mara Humphrey; Nelsie Yang and Rebecca Cave  
**Absent** 1 - John Larkin

#### Public Hearing

- 1 [RES PH 23-289](#) Public Hearing on 2024 water charges.

#### 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 Cave; Consent Agenda has been Adopted*  
**Adopted Consent Agenda**

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

**Nay:** 0

**Absent:** 1 - John Larkin

- 2     [Min 23-38](#)     Approving the minutes of the August 8, 2023 meeting.

**Attachments:**     [August 8, 2023 Board Minutes](#)

**Adopted**

- 3     [RES 23-1412](#)     Approving the Financial Statements for the month of July 2023.

**Attachments:**     [July 2023 Financial Statements](#)

**Adopted**

- 4     [RES 23-1413](#)     Pertaining to the acceptance of Minnesota Public Facilities Authority funding to partially finance the replacement of lead services for a value of \$15,000,000.

**Attachments:**     [Staff Report](#)  
                              [Resolution 23-1413](#)  
                              [Financial Analysis](#)

**Adopted**

#### **Action Items**

- 5      [RES 23-1414](#)      Pertaining to recommending a 2024 budget to Saint Paul City Council for approval.

**Attachments:**      [Staff Report](#)  
                                 [Resolution 23-1414](#)

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

**Adopted**

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

**Nay:** 0

**Absent:** 1 - John Larkin

- 6      [RES 23-1415](#)      Pertaining to recommending 2024 water charges to Saint Paul City Council for approval.

**Attachments:**      [Staff Report](#)  
                                 [Resolution 23-1415](#)

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

**Adopted**

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

**Nay:** 0

**Absent:** 1 - John Larkin

## Informational Items

7      [CO 23-48](#)      General Manager's Report

1. 2023 Drought Update - currently under odd/even watering restrictions. This is a regulatory requirement.
2. Working with Board Attorney on a 3M Class Action Lawsuit regarding the PFAs. Has been recommended to opt out.
3. McCarrons Plant Project Update - 35% complete.
4. Business Division Manager, Dolly Ludden retiring in December. Final interviews will be held this week.
5. SPRWS will be hosting an Open House on Sunday, September 17th (11:30 - 1:00 employees and friends; 1:00 - 3:00 open to public).

**Received and Filed**

8      [CO 23-49](#)      Employee Injury Summary - 2nd Quarter 2023

**Attachments:**      [Employee Injury Summary - 2nd Quarter 2023](#)

**Received and Filed**

9      [CO 23-50](#)      Vehicle Accident Summary - 2nd Quarter 2023

**Attachments:**      [Vehicle Accident Summary - 2nd Quarter 2023](#)

**Received and Filed**

10     [CO 23-51](#)      Pipeline Express

**Attachments:**      [Pipeline Express - August 11, 2023](#)

[Pipeline Express - August 25, 2023](#)

**Received and Filed**

**Adjournment**