



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

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Board of Water Commissioners

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Chair Matt Anfang

Vice Chair Nelsie Yang

Commissioner Marylee Abrams

Commissioner Amy Brendmoen

Commissioner James Bykowski

Commissioner Mara Humphrey

Commissioner Chris Tolbert

Tuesday, February 11, 2020

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey; James Bykowski and Nelsie Yang
Absent 1 - Marylee Abrams

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 Humphrey; Consent Agenda has been Adopted
Adopted Consent Agenda

Yea: 5 - Matt Anfang; Amy Brendmoen; Mara Humphrey; James Bykowski and Nelsie Yang

Nay: 0

Absent: 2 - Chris Tolbert and Marylee Abrams

- 1 [Min 20-5](#) Approving the minutes of the January 14, 2020 meeting.

Attachments: [January 14, 2020 Board Minutes](#)

Adopted

- 2 [RES 20-279](#) Approving the Financial Statements for the month of December 2019.

Attachments: [December 2019 Financial Statements](#)

Adopted

Legislative Hearing Consent Agenda

- 3 [RLH WB 19-5](#) Appeal of Sara and Edward Strecker a Water Bill Service at 1074 GALTIER STREET.

Attachments: [1074 Galtier St.appeal.9-30-19.pdf](#)
[1074 Galtier St.appeal letter to PO.10-1-19.doc](#)
[1074 Galtier St.email.10-9-19.pdf](#)
[1074 Galtier St.IVR Calls.pdf](#)
[1074 Galtier St.Water Bills.pdf](#)
[1074 Galtier St.Water Letters to Customer.pdf](#)
[1074 Galtier St.Water Notices to Customer.pdf](#)
[1074 Galtier St.Strecker Ltr.1-29-20.doc](#)

Motion made by Commissioner Brendmoen and seconded by Commissioner Humphrey; Legislative Hearing Consent Agenda has been Adopted
Adopted

Yea: 5 - Matt Anfang; Amy Brendmoen; Mara Humphrey; James Bykowski and Nelsie Yang

Nay: 0

Absent: 2 - Chris Tolbert and Marylee Abrams

Action Items

- 4 [RES 20-280](#) Pertaining to Amendment No. 4 to Agreement with Short Elliott Hendrickson Inc. to provide additional inspection and contract administration services for reconditioning the Board's Marie Ave elevated water tower in West St. Paul.

Attachments: [Staff Report](#)
 [Itemized Costs](#)
 [Resolution 20-280](#)

Motion made by Commissioner Humphrey and seconded by Commissioner Bykowski; item is Adopted

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey; James Bykowski and Nelsie Yang

Nay: 0

Absent: 1 - Marylee Abrams

- 5 [RES 20-281](#) Pertaining to a Master Funding Agreement with Metropolitan Council to provide for the transfer of funds between the parties for reimbursement of the Gold Line Bus Rapid Transit Project water facility work expenses.

Attachments: [Staff Report](#)
 [General Project Fact Sheet](#)
 [Master Funding Agreement](#)
 [Master Funding Agreement Exhibits](#)
 [Resolution 20-281](#)

Motion made by Commissioner Brendmoen and seconded by Commissioner Humphrey; item is Adopted

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey; James Bykowski and Nelsie Yang

Nay: 0

Absent: 1 - Marylee Abrams

- 6 [RES 20-282](#) Pertaining to Gold Line Bus Rapid Transit Subordinate Funding Agreement No. 1 with Metropolitan Council to provide reimbursement for costs incurred from water system upgrades.

Attachments: [Staff Report](#)
 [Subordinate Funding Agreement No. 1](#)
 [Resolution 20-282](#)

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

Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey; James Bykowski and Nelsie Yang

Nay: 0

Absent: 1 - Marylee Abrams

Discussion Items

- 7 [CO 20-5](#) Water Treatment Plant Process Improvements Update (Attachment to be handed out at the Board Meeting)

Received and Filed

- 8 [CO 20-6](#) Performance Measures Report - Water Quality

Attachments: [2019 Performance Measures](#)

Received and Filed

Informational Items

- 9 [CO 20-7](#) General Manager's Report

- 1. *Thank you cards received from Hmong College Prep Academy students who attended a tour of SPRWS campus.*
- 2. *Two parcels will be listed with commercial real estate broker starting February 12, 2020 (Zittel property will be on the market for three months and Sandy Lake property will be on the market for six months).*

Received and Filed

- 10 [CO 20-8](#) Employee Injury Summary - 4th Quarter 2019

Attachments: [Employee Injury Summary - 4th Quarter 2019](#)

Received and Filed

11 [CO 20-9](#) Vehicle Accident Summary - 4th Quarter 2019

Attachments: [Vehicle Accident Summary - 4th Quarter 2019](#)

Received and Filed

12 [CO 20-10](#) Pipeline Express

Attachments: [Pipeline Express - January 3, 2020](#)

[Pipeline Express - January 17, 2020](#)

[Pipeline Express - January 31, 2020](#)

Received and Filed

Adjournment