



City of Saint Paul

Meeting Agenda

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

Steve Schneider, General
Manager
651-266-6274 or
steve.schneider@ci.stpaul
.mn.us

Mollie Gagnelius,
Recording Secretary,
651-266-6275 or
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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, July 14, 2020

5:00 PM

Held Remotely via Skype

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

To join Skype Meeting, please call into one of the following numbers:

(651) 267-3988,,14407894#

(651) 266-5758,,14407894#

(651) 266-5767,,14407894#

Roll Call

1 [RES 20-979](#) Election of Board of Water Commissioners President

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.

2 [Min 20-14](#) Approving the minutes of the June 9, 2020 meeting.

Attachments: [June 9, 2020 Board Minutes](#)

- 3 [RES 20-980](#) Approving the Financial Statements for the month of May 2020.

Attachments: [May 2020 Financial Statements](#)

Action Items

- 4 [RES 20-981](#) Pertaining to a 2020 Budget Amendment No. 2 to record the increase in spending and financing for the demolition of the highland reservoir, hydraulic model calibrations, repairs to the McCarron's facility, and for updated estimates for the McCarron's Treatment Plant Improvement Project.

Attachments: [Staff Report](#)
[Budget Amendment](#)
[Resolution 20-981](#)

- 5 [RES 20-982](#) Recognizing Matt Anfang for dedicated service to the Board of Water Commissioners.

Attachments: [Resolution 20-982](#)

Discussion Items

- 6 [CO 20-36](#) McCarron's Treatment Plant Updates

Attachments: [McCarron's Treatment Plant Updates](#)

- 7 [CO 20-37](#) 2021 Budget

Attachments: [2021 Budget Letter](#)

Informational Items

- 8 [CO 20-38](#) General Manager's Report

- 9 [CO 20-42](#) Thank You Note from SPRWS Customer

Attachments: [Thank You Note from SPRWS Customer](#)

- 10 [CO 20-39](#) Employee Injury Summary - 1st Quarter 2020

Attachments: [Employee Injury Summary - 1st Quarter 2020](#)

- 11 [CO 20-40](#) Vehicle Accident Summary - 1st Quarter 2020

Attachments: [Vehicle Accident Summary - 1st Quarter 2020](#)

12 [CO 20-41](#) Pipeline Express

Attachments: [Pipeline Express - June 5, 2020](#)

[Pipeline Express - June 19, 2020](#)

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 the Minnesota Governor Tim Walz and 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 one of the following numbers: (651) 267-3988, (651) 266-5758, or (651) 266-5767. Conference ID: 14407894.