



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Steve Schneider, General
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Board of Water Commissioners

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Chair Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Marylee Abrams
Commissioner Amy Brendmoen
Commissioner James Bykowski
Commissioner Chris Tolbert
Commissioner Alene Tchourumoff

Tuesday, August 11, 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,,339450#

(651) 266-5758,,339450#

(651) 266-5767,,339450#

Roll Call

Present 7 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski;Nelsie Yang and Alene Tchourumoff

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 Bykowski and seconded by Commissioner Abrams;
Consent Agenda has been Adopted
Adopted Consent Agenda

Yea: 7 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski;Nelsie Yang and Alene Tchourumoff

Nay: 0

- 1 [Min 20-16](#) Approving the minutes of the July 14, 2020 meeting.

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

Adopted

- 2 [RES 20-1115](#) Approving the Financial Statements for the month of June 2020.

Attachments: [June 2020 Financial Statements](#)

Adopted

- 3 [RES 20-1116](#) Pertaining to an Addendum No. 1 to Agreement for Water Service with the City of Minneapolis providing for a second connection between the Saint Paul and Minneapolis water systems.

Attachments: [Staff Report](#)

[Location Map](#)

[Addendum No. 1 to Agreement for Water Service](#)

[Resolution 20-1116](#)

Adopted

- 4 [RES 20-1117](#) Pertaining to an agreement between the City of Minneapolis, the City of Saint Cloud and the Board of Water Commissioners for implementing source water protection measures within the Upper Mississippi River Basin.

Attachments: [Staff Report](#)

[Agreement](#)

[Resolution 20-1117](#)

Adopted

Action Item

- 5 [RES 20-1118](#) Pertaining to requiring the use of a Project Labor Agreement for the McCarron's Water Treatment Plant Project.

Attachments: [Staff Report](#)
 [Resolution 20-1118](#)

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

Adopted

Yea: 7 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski;Nelsie Yang and Alene Tchourumoff

Nay: 0

Discussion Items

- 6 [CO 20-46](#) Letter of Intent - Maplewood Garden Property

Attachments: [Garden Site Summary](#)
 [Letter of Intent](#)

Received and Filed

- 7 [CO 20-47](#) 2021 Budget

Received and Filed

Informational Items

- 8 [CO 20-48](#) General Manager's Report

1. Ramsey County Annual Deer Hunt held in October and November.
2. McCarrons Water Treatment Plant Project - had meetings with three interested firms regarding project. Proposals will be due in October.
3. Budget Workshop will be held on August 25th at 5:00.

Received and Filed

- 9 [CO 20-49](#) 2020 Ramsey County Cooperative Deer Management Program

Attachments: [2020 Requests Permission](#)
 [Ramsey County Deer Plan](#)

Received and Filed

10 [CO 20-50](#) Pipeline Express

Attachments: [Pipeline Express - July 3, 2020](#)
 [Pipeline Express - July 17, 2020](#)
 [Pipeline Express - July 31, 2020](#)

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 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: 339450.