



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Patrick Shea, General  
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## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
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*Chair Mara Humphrey*  
*Vice Chair Nelsie Yang*  
*Commissioner Marylee Abrams*  
*Commissioner Amy Brendmoen*  
*Commissioner Chris Tolbert*  
*Commissioner Alene Tchourumoff*

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Tuesday, December 13, 2022

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

**Present** 6 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;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 Vice President Yang and seconded by Commissioner Brendmoen;  
Consent Agenda has been Adopted*

#### **Adopted Consent Agenda**

**Yea:** 6 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

- 1 [Min 22-39](#) Approving the minutes of the October 11, 2022 meeting.

**Attachments:** [October 11, 2022 Board Minutes](#)

**Adopted**

- 2     [RES 22-1887](#)     Approving the Financial Statements for the month of October 2022.

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

**Adopted**

- 3     [RES 22-1888](#)     Pertaining to amending the 2022 Budget to reflect the final sale details resulting from the issuance of the PFA Note, Series 2021 for the McCarron's Treatment Plant Improvement Project.

**Attachments:**     [Staff Report](#)  
                          [Resolution 22-1888](#)  
                          [Financial Analysis](#)

**Adopted**

- 4     [RES 22-1889](#)     Pertaining to the pass-through of grant funding from the Board to VLAWMO for the development of the Wilkinson Lake BMP Project

**Attachments:**     [Staff Report](#)  
                          [Resolution 22-1889](#)  
                          [Financial Analysis](#)

**Adopted**

- 5     [RES 22-1890](#)     Pertaining to a Lease Agreement with the City of Saint Paul to install AMI equipment on siren poles maintained by the City's Department of Emergency Management.

**Attachments:**     [Staff Report](#)  
                          [Site Lease Agreement](#)  
                          [Exhibit A](#)  
                          [Resolution 22-1890](#)

**Adopted**

- 6     [RES 22-1891](#)     Pertaining to a Private Water Main Agreement with Thompson Square Townhome Association to supply water to 1555 Oakdale Avenue in the city of West Saint Paul.

**Attachments:**     [Staff Report](#)  
                          [Location Map](#)  
                          [Private Water Main Agreement](#)  
                          [Exhibit A](#)  
                          [Resolution 22-1891](#)

**Adopted**

- 7     [RES 22-1892](#)     Pertaining to a Joint Powers Agreement with VLAWMO regarding contribution by the Board for the development of the Wilkinson Lake BMP Project.

**Attachments:**     [Staff Report](#)  
                          [Location Map](#)  
                          [Agreement](#)  
                          [Resolution 22-1892](#)

**Adopted**

- 8     [RES 22-1921](#)     Pertaining to Amendment No. 2 to Professional Services Agreement with Marco Inc. to extend the term for the provision of managed print services.

**Attachments:**     [Staff Report](#)  
                          [Proposal](#)  
                          [Resolution 22-1921](#)

**Adopted**

- 9     [RES 22-1922](#)     Pertaining to Amendment No. 1 to the Professional Services Agreement between the Board and HR Green to provide professional assessments of the Board's pump stations.

**Attachments:**     [Staff Report](#)  
                          [Proposal](#)  
                          [Resolution 22-1922](#)

**Adopted**

- 10     [RES 22-1923](#)     Pertaining to Amendment #2 to Subordinate Funding Agreement #2 with Metropolitan Council to adjust the payment schedule for costs incurred from water system upgrades during the Gold Line Bus Rapid Transit Project.

**Attachments:**     [Staff Report](#)  
                              [Amendment No. 2](#)  
                              [Resolution 22-1923](#)

**Adopted**

- 11     [RES 22-1924](#)     Pertaining to a Settlement Agreement between Gregory Robert Gartner and the City of Saint Paul.

**Attachments:**     [Staff Report](#)  
                              [Settlement Agreement](#)  
                              [Resolution 22-1924](#)

**Adopted**

**Action Item**

- 12     [RES 22-1925](#)     Pertaining to the request and recommendation to the City of Saint Paul, Minnesota (the “City”) of the issuance of one or more series of Water Revenue and Refunding Bonds (the “Series 2023 Bonds”).

**Attachments:**     [Staff Report](#)  
                              [Resolution 22-1925](#)

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

**Adopted**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams and Nelsie Yang

**Nay:** 0

**Abstain:** 1 - Alene Tchourumoff

**Informational Items**

13 [CO 22-74](#) General Manager's Report

1. 2023 Budget and Water Charges were approved by City Council at the December 7th meeting.
2. 360 lead services were completed in 2022.
3. Commissioner Bykowski retired from the Board earlier this year. City of Falcon Heights has nominated John Larkin to replace Jim Bykowski.
4. Happy Hour held after January 10th Board Meeting.

**Received and Filed**

14 [CO 22-75](#) Employee Injury Summary - 3rd Quarter 2022

**Attachments:** [Employee Injury Summary - 3rd Quarter 2022](#)

**Received and Filed**

15 [CO 22-76](#) Vehicle Accident Summary - 3rd Quarter 2022

**Attachments:** [Vehicle Accident Summary - 3rd Quarter 2022](#)

**Received and Filed**

16 [CO 22-77](#) Pipeline Express

**Attachments:** [Pipeline Express - October 7, 2022](#)

[Pipeline Express - October 21, 2022](#)

**Received and Filed**

**Adjournment**