



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

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, July 12, 2022

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 4 - Amy Brendmoen;Chris Tolbert;Marylee Abrams and Mara Humphrey

Absent 3 - 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 Brendmoen and seconded by Commissioner Tolbert;

Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 4 - Amy Brendmoen;Chris Tolbert;Marylee Abrams and Mara Humphrey

Nay: 0

Absent: 3 - James Bykowski;Nelsie Yang and Alene Tchourumoff

- 1 [Min 22-21](#) Approving the minutes of the June 7, 2022 meeting.

Attachments: [June 7, 2022 Board Minutes](#)

Adopted

- 2 [RES 22-1078](#) Approving the Financial Statements for the month of May 2022.

Attachments: [May 2022 Financial Statements](#)

Adopted

Action Item

- 3 [RES 22-1084](#) Pertaining to the retirement of Saint Paul Regional Water Services Engineering Division Manager, Dave Wagner.

Attachments: [Staff Report](#)
 [Resolution 22-1084](#)

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

Adopted

Yea: 4 - Amy Brendmoen;Chris Tolbert;Marylee Abrams and Mara Humphrey

Nay: 0

Absent: 3 - James Bykowski;Nelsie Yang and Alene Tchourumoff

Discussion Items

- 4 [CO 22-47](#) Baker Tilly Presentation

Attachments: [Baker Tilly Presentation](#)

Received and Filed

- 5 [CO 22-48](#) 2023 Budget

Attachments: [2023 Proposed Budget Letter](#)
 [2023 Budget Presentation](#)

Received and Filed

- 6 [CO 22-49](#) North Oaks Company Letter Related to Acquisition of Water

Attachments: [Staff Report](#)
 [North Oaks Company Letter](#)
 [Draft Water Supply Alternatives](#)

Received and Filed

Informational Items

- 7 [CO 22-50](#) General Manager's Report
1. *Community Lead Free Event held this afternoon on Van Buren Avenue.*
2. *Community Solar Garden status - having supply-chain issues with the solar panels. Projected date for completion is Q4 2023.*
3. *Highland Water Tower Open House to be held July 16th and 17th.*
Received and Filed

- 8 [CO 22-51](#) Vehicle Accident Summary - 1st Quarter 2022

Attachments: [Vehicle Accident Summary - 1st Quarter 2022](#)

Received and Filed

- 9 [CO 22-52](#) Employee Injury Summary - 1st Quarter 2022

Attachments: [Employee Injury Summary - 1st Quarter 2022](#)

Received and Filed

- 10 [CO 22-53](#) Pipeline Express

Attachments: [Pipeline Express - June 3, 2022](#)

Received and Filed

Adjournment