



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
mollie.gagnelius@ci.stpau
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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, May 12, 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,,28912349#

(651) 266-5758,,28912349#

(651) 266-5767,,28912349#

Roll Call

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.

1 [Min 20-12](#) Approving the minutes of the March 10, 2020 meeting.

Attachments: [March 10, 2020 Board Minutes](#)

- 2 [RES 20-722](#) Approving the Financial Statements for the months of February and March 2020.
Attachments: [February 2020 Financial Statements](#)
[March 2020 Financial Statements](#)
- 3 [RES 20-723](#) Pertaining to Amendment No. 1 to Agreement for Services with the City of Oakdale to update services and responsibilities of each party.
Attachments: [Staff Report](#)
[Amendment No. 1 to Agreement](#)
[Resolution 20-723](#)
- 4 [RES 20-724](#) Pertaining to Amendment No. 1 to Agreement for Services with White Bear Township to update services and responsibilities of each party.
Attachments: [Staff Report](#)
[Amendment No. 1 to Agreement](#)
[Resolution 20-724](#)
- 5 [RES 20-725](#) Pertaining to a Twenty-Fourth Rider to Agreement with the City of Shoreview allowing the City to complete certain road improvements as part of City Project No. 20-02.
Attachments: [Staff Report](#)
[Location Map](#)
[Twenty-Fourth Rider to Agreement](#)
[Resolution 20-725](#)
- 6 [RES 20-726](#) Pertaining to a Seventh Rider to Agreement with the City of Centerville allowing the installation of an irrigation system at the Centerville Lake Pumping Station site in the city of Centerville.
Attachments: [Staff Report](#)
[Location Map](#)
[Seventh Rider to Agreement](#)
[Resolution 20-726](#)

Action Items

- 7 [RES 20-727](#) Pertaining to the demolition of the eighteen-million-gallon reservoir located just south of the historic Highland Water Tower.

Attachments: [Staff Report](#)

[Resolution 20-727](#)

- 8 [RES 20-728](#) Pertaining to a 2020 Budget Amendment No. 1 to transfer spending budget from capital funds to operating funds to pay approved class action lawsuit settlement agreement in the amount of \$1,500,000.

Attachments: [Staff Report](#)

[Budget Amendment](#)

[Resolution 20-728](#)

Discussion Items

- 9 [CO 20-16](#) HR Green Contracts

Attachments: [HR Green Contracts](#)

- 10 [CO 20-17](#) COVID-19 Update

Attachments: [COVID-19 Update](#)

Informational Items

- 11 [CO 20-18](#) General Manager's Report

- 12 [CO 20-19](#) Letter of Appreciation from Customer

Attachments: [Letter of Appreciation](#)

- 13 [CO 20-20](#) 2019 Claims Report

Attachments: [Claims Report January - December 2019](#)

[Claims Report Chart](#)

- 14 [CO 20-21](#) Pipeline Express

Attachments: [Pipeline Express - March 13, 2020](#)

[Pipeline Express - March 27, 2020](#)

[Pipeline Express - April 10, 2020](#)

[Pipeline Express - April 24, 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: 28912349.