



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
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Mollie Gagnelius,
Recording Secretary,
651-266-6275 or
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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

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

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

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

Attachments: [June 2020 Financial Statements](#)

- 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](#)

- 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](#)

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](#)

Discussion Items

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

Attachments: [Garden Site Summary](#)

[Letter of Intent](#)

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

Informational Items

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

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

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

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

Attachments: [Pipeline Express - July 3, 2020](#)
[Pipeline Express - July 17, 2020](#)
[Pipeline Express - July 31, 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: 339450.