



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
.mn.us

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

Tuesday, November 10, 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,,38214561#

(651) 266-5758,,38214561#

(651) 266-5767,,38214561#

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 20-21](#) Approving the minutes of the October 13, 2020 meeting.

Attachments: [October 13, 2020 Board Minutes](#)

- 2 [RES](#) Approving the Financial Statements for the month of September 2020.
 [20-1576](#)

Attachments: [September 2020 Financial Statements](#)

- 3 [RES](#) Pertaining to a Second Amended Lease Agreement with the City of Saint Paul
 [20-1577](#) for the extension of its Police Department's lease for the City's canine training
 facility.

Attachments: [Staff Report](#)

[Second Amended Lease Agreement](#)

[Resolution 20-1577](#)

Discussion Item

- 4 [CO 20-78](#) SPRWS Collection Process

Attachments: [Collection Process 2020](#)

Informational Items

- 5 [CO 20-79](#) General Manager's Report

- 6 [CO 20-80](#) Rice Street Gardens 2020 Report

Attachments: [Rice Street Gardens 2020 Report](#)

- 7 [CO 20-81](#) Pipeline Express

Attachments: [Pipeline Express - October 9, 2020](#)

[Pipeline Express - October 23, 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: 38214561.