



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

Tuesday, February 9, 2021

5:00 PM

Held Remotely via Skype

Please see below for meeting guidelines due to the COVID-19 pandemic emergency.

To join Skype Meeting, please call into one of the following numbers:

(651) 267-3988,,78093450#

(651) 266-5758,,78093450#

(651) 266-5767,,78093450#

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 21-4](#) Approving the minutes of the January 12, 2021 meeting.

Attachments: [January 12, 2021 Board Minutes](#)

- 2 [RES 21-214](#) Approving the Financial Statements for the month of December 2020.

Attachments: [December 2020 Financial Statements](#)

Action Items

- 3 [RES 21-215](#) Pertaining to a Professional Services Agreement with the University of Minnesota to provide pilot treatment plant services.

Attachments: [Staff Report & Report](#)
[Professional Services Agreement](#)
[Resolution 21-215](#)

- 4 [RES 21-216](#) Pertaining to an application to the Minnesota Public Facilities Authority for a loan to partially finance the replacement of private property lead services for a value of \$250,000.

Attachments: [Staff Report](#)
[Resolution 21-216](#)

Discussion Items

- 5 [CO 21-15](#) Water Main Prioritization Model Update
- 6 [CO 21-16](#) Performance Measures Report - Water Quality

Attachments: [Water Quality Update](#)
[2020 Performance Measures](#)

Informational Items

- 7 [CO 21-17](#) General Manager's Report
- 8 [CO 21-18](#) Employee Injury Summary - 4th Quarter 2020

Attachments: [Employee Injury Summary - 4th Quarter 2020](#)

- 9 [CO 21-19](#) Vehicle Accident Summary - 4th Quarter 2020

Attachments: [Vehicle Accident Summary - 4th Quarter 2020](#)

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

Attachments: [Pipeline Express - January 1, 2021](#)
[Pipeline Express - January 15, 2021](#)
[Pipeline Express - January 29, 2021](#)

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: 78093450.