



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, March 9, 2021

5:00 PM

Held Remotely via Skype

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

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

(651) 267-3988,, 1886238#

(651) 266-5758,, 1886238#

(651) 266-5767,, 1886238#

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 21-9](#) Approving the minutes of the February 9, 2021 meeting.

Attachments: [February 9, 2021 Board Minutes](#)

- 2 [RES 21-329](#) Approving the Financial Statements for the month of January 2021.

Attachments: [January 2021 Financial Statements](#)

- 3 [RES 21-330](#) Pertaining to MnDOT Agreement No. 1045928 with the State of Minnesota providing for the adjustment of certain Board facilities by State contractor in conjunction with State Project No. 6219-07.

Attachments: [Staff Report](#)

[Agency Adjustment Agreement](#)

[Resolution 21-330](#)

- 4 [RES 21-331](#) Pertaining to a Sixteenth Rider to Agreement with the Ramsey County Board of Commissioners to allow construction of a detention pond at the Board's Saint Anthony Park Pump Station.

Attachments: [Staff Report](#)

[Location Map](#)

[Sixteenth Rider to Agreement](#)

[Resolution 21-331](#)

- 5 [RES 21-332](#) Pertaining to Amendment No. 1 to Agreement for Sale and Purchase of Real Property for the sale of a 13.26-acre parcel addressed as 1958 Rice Street in the city of Maplewood.

Attachments: [Staff Report](#)

[Location Map](#)

[Amendment No. 1 to Agreement](#)

[Resolution 21-332](#)

- 6 [RES 21-333](#) Pertaining to a Private Water Main Agreement with Suburban Avenue, LLC to supply water to 1855 Suburban Avenue in the city of Saint Paul.

Attachments: [Staff Report](#)

[Location Map](#)

[Private Water Main Agreement](#)

[Resolution 21-333](#)

Action Items

- 12 [RES 21-339](#) Pertaining to a Lease Agreement with the City of Saint Paul to lease a portion of Board-owned property at 750 Snelling Avenue South for use by the City's Parks and Recreation Department.

Attachments: [Staff Report](#)
[Location Map](#)
[Lease Agreement](#)
[Resolution 21-339](#)

- 13 [RES 21-340](#) Pertaining to the retirement of Saint Paul Regional Water Services General Manager, Steve Schneider.

Attachments: [Staff Report](#)
[Resolution 21-340](#)

Informational Items

- 14 [CO 21-26](#) General Manager's Report

- 15 [CO 21-27](#) 2020 Claims Report

Attachments: [Claims Report January - December 2020](#)

- 16 [CO 21-29](#) Thank You Notes from SPRWS customers

Attachments: [Thank You Notes](#)

- 17 [CO 21-28](#) Pipeline Express

Attachments: [Pipeline Express - February 12, 2021](#)
[Pipeline Express - February 26, 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: 1886238.