



# City of Saint Paul

## Meeting Agenda

### Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg  
Boulevard  
Room 330

Patrick Shea, General  
Manager  
651-266-8943 or  
Patrick.Shea@ci.stpaul.mn.us

Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpaul.mn.us

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

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Tuesday, April 13, 2021

5:00 PM

Held Remotely via Microsoft Teams

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To join Teams Meeting, please call +1 612-315-7905,,192043911#

#### 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 21-13](#)      Approving the minutes of the March 9, 2021 meeting.

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

- 2      [RES 21-574](#)      Approving the Financial Statements for the month of February 2021.

**Attachments:** [February 2021 Financial Statements](#)

- 3      [RES 21-575](#)      Pertaining to a Partial Release of Easement imposed upon private property in the city of West Saint Paul.

**Attachments:**   [Staff Report](#)  
[Location Map](#)  
[Partial Release of Water Main Easement](#)  
[Resolution 21-575](#)

- 4      [RES 21-576](#)      Pertaining to a Twenty-Fifth Rider to Agreement with the City of Shoreview allowing the City to complete certain road improvements as part of City Project No. 21-02.

**Attachments:**   [Staff Report](#)  
[Location Map](#)  
[Twenty-Fifth Rider to Agreement](#)  
[Resolution 21-576](#)

- 5      [RES 21-577](#)      Pertaining to four easements for public water mains granted by Pulte Homes of Minnesota LLC and Project Paul, LLC on property located at the Highland Bridge Redevelopment Site in the city of Saint Paul.

**Attachments:**   [Staff Report](#)  
[Municipal Utility and Water Services Easement Agreement](#)  
[Resolution 21-577](#)

#### Action Items

- 6      [RES 21-578](#)      Pertaining to an agreement with EDI-Dolejs, Inc. to provide professional services for design and construction services for replacement of electrical equipment at the Highland Pumping Station No. 1.

**Attachments:**   [Staff Report](#)  
[Contract 2969](#)  
[Resolution 21-578](#)

- 7      [RES 21-579](#)      Pertaining to the concurrence of the issuance of Water Revenue Notes to finance Phase I of the McCarron's Treatment Plant Improvement Project.

**Attachments:**   [Staff Report](#)  
[Resolution 21-579](#)

**Discussion Item**

- 8      [CO 21-35](#)      Lead Service Replacement Program

**Attachments:** [Lead Service Replacement Program Presentation](#)

**Informational Items**

- 9      [CO 21-36](#)      General Manager's Report

- 10     [CO 21-37](#)      Pipeline Express

**Attachments:** [Pipeline Express - March 12, 2021](#)

[Pipeline Express - March 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 +1 612-315-7905,,192043911#**