



# 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, July 13, 2021

5:00 PM

Held Remotely via Microsoft Teams

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

To join Teams Meeting, please call +1 612-315-7905,,284993690#

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 21-21](#) Approving the minutes of the May 11, 2021 meeting.

**Attachments:** [May 11, 2021 Board Minutes](#)

2 [RES 21-999](#) Approving the Financial Statements for the months of April and May 2021.

**Attachments:** [April 2021 Financial Statements](#)  
[May 2021 Financial Statements](#)

- 3      [RES  
21-1000](#)      Pertaining to a Seventeenth Rider to Agreement with the Ramsey County Board of Commissioners to allow replacement of a culvert from Vadnais Park to Vadnais Lake.

**Attachments:** [Staff Report](#)  
[Location Map](#)  
[Seventeenth Rider to Agreement](#)  
[Resolution 21-1000](#)

- 4      [RES  
21-1001](#)      Pertaining to a Private Water Main Agreement with the City of Maplewood and the property owners at 2142 and 2144 Arcade Street North.

**Attachments:** [Staff Report](#)  
[Location Map](#)  
[Private Water Main Agreement](#)  
[Resolution 21-1001](#)

#### Action Items

- 5      [RES  
21-1002](#)      Pertaining to a revised Lease Agreement with the City of Saint Paul to lease a portion of City-owned property known as Pig's Eye Regional Park for the Board to use for soils recycling and storage.

**Attachments:** [Staff Report](#)  
[Location Map](#)  
[Lease Agreement-Redlined](#)  
[Lease Agreement](#)  
[Resolution 21-1002](#)

- 6      [RES  
21-1003](#)      Pertaining to the purchase of certain real property adjacent to the McCarron's Water Treatment Plant addressed as 1845 Beaumont Street in the City of Maplewood.

**Attachments:** [Staff Report](#)  
[Resolution 21-1003](#)

#### Discussion Item

- 7      [CO 21-53](#)      2022 Budget

**Attachments:** [2022 Budget Letter](#)

#### Informational Items

- 8      [CO 21-54](#)      General Manager's Report
- 9      [CO 21-55](#)      Employee Injury Summary - 1st Quarter 2021  
                         **Attachments:** [Employee Injury Summary - 1st Quarter 2021](#)
- 10     [CO 21-56](#)      Vehicle Accident Summary - 1st Quarter 2021  
                         **Attachments:** [Vehicle Accident Summary - 1st Quarter 2021](#)
- 11     [CO 21-57](#)      Pipeline Express  
                         **Attachments:** [Pipeline Express - May 7, 2021](#)  
   [Pipeline Express - May 21, 2021](#)  
   [Pipeline Express - June 4, 2021](#)  
   [Pipeline Express - June 18, 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,,284993690#**