



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

Patrick Shea, General
Manager
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Recording Secretary,
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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, August 10, 2021

5:00 PM

Held Remotely via Microsoft Teams

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

To join Teams Meeting, please call +1 612-315-7905,,374632460#

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 21-23](#) Approving the minutes of the July 13, 2021 meeting.

Attachments: [July 13, 2021 Board Minutes](#)

2 [RES 21-1151](#) Approving the Financial Statements for the month of June 2021.

Attachments: [June 2021 Financial Statements](#)

Action Item

- 3 [RES 21-1152](#) Pertaining to a Lease Agreement with the City of Saint Paul to lease a portion of Board-owned property at 2115 Hoyt Avenue East for use by the City's Parks and Recreation Department.

Attachments: [Staff Report](#)
[Lease Agreement](#)
[Resolution 21-1152](#)

Discussion Items

- 4 [CO 21-62](#) Engineering Update

Attachments: [2021 Performance Measures](#)

- 5 [CO 21-63](#) 2022 Budget

Informational Items

- 6 [CO 21-64](#) General Manager's Report

- 7 [CO 21-65](#) Pipeline Express

Attachments: [Pipeline Express - July 2, 2021](#)
[Pipeline Express - July 16, 2021](#)
[Pipeline Express - July 30, 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,,374632460#