



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, January 11, 2022

5:00 PM

Held Remotely via Microsoft Teams

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

To join Teams Meeting, please call +1 612-315-7905,,481057297#

Roll Call

- 1 [RES 22-62](#) Election of Board of Water Commissioners Officers.

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.

- 2 [Min 22-2](#) Approving the minutes of the December 14, 2021 meeting.

Attachments: [December 14, 2021 Board Minutes](#)

- 3 [RES 22-70](#) Approving the Financial Statements for the month of November 2021.

Attachments: [November 2021 Financial Statements](#)

- 4 [RES 22-71](#) Pertaining to attendance at conferences, seminars and other training

opportunities by Saint Paul Regional Water Services staff.

Attachments: [Staff Report](#)
[Resolution 22-71](#)

- 5 [RES 22-72](#) Pertaining to two easements for public water mains granted by Pulte Homes of Minnesota 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](#)
[Exhibit](#)
[Resolution 22-72](#)

Action Items

- 6 [RES 22-73](#) Pertaining to a Master Agreement with GreenMark Solar, Inc. for the purchase of solar power for use in SPRWS operations.

Attachments: [Staff Report](#)
[Subscription Agreement Master Agreement](#)
[Resolution 22-73](#)

- 7 [RES 22-74](#) Pertaining to the issuance of Water Revenue Bonds, Series 2022, to finance Phase I and year one of Phase II of the McCarron's Treatment Plant Improvement Project (2020-2022 Projects).

Attachments: [Staff Report](#)
[Resolution 22-74](#)

- 8 [RES 22-75](#) Pertaining to an Amendment No. 1 to a Progressive Design-Build Agreement with CH2M Hill Engineers, Inc. for the McCarron's Treatment Process Improvements Project.

Attachments: [Staff Report & Report](#)
[Amendment No. 1 to Progressive Design-Build Agreement](#)
[Resolution 22-75](#)

Discussion Item

- 9 [CO 22-3](#) Lead Water Service Replacement Plan

Attachments: [Lead Water Service Replacement Plan](#)

Informational Items

- 10 [CO 22-4](#) General Manager's Report
- 11 [CO 22-5](#) 2020 SPRWS CAFR
 Attachments: [2020 Annual Financial Report Final](#)
- 12 [CO 22-6](#) 2022 Board Meeting Dates
 Attachments: [2022 Board Meeting Dates](#)
- 13 [CO 22-7](#) Pipeline Express
 Attachments: [Pipeline Express - December 3, 2021](#)
 [Pipeline Express - December 17, 2021](#)
 [Pipeline Express - December 31, 2021](#)

Adjournment

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,,481057297#