



# 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, January 11, 2022

5:00 PM

Held Remotely via Microsoft Teams

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**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#**