



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Patrick Shea, General  
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## Board of Water Commissioners

Mollie Gagnelius,  
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*

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Tuesday, July 12, 2022

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

**Present** 4 - Amy Brendmoen;Chris Tolbert;Marylee Abrams and Mara Humphrey

**Absent** 3 - James Bykowski;Nelsie Yang and Alene Tchourumoff

### 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.

### Approval of the Consent Agenda

*Motion made by Commissioner Brendmoen and seconded by Commissioner Tolbert;*

*Consent Agenda has been Adopted*

#### **Adopted Consent Agenda**

**Yea:** 4 - Amy Brendmoen;Chris Tolbert;Marylee Abrams and Mara Humphrey

**Nay:** 0

**Absent:** 3 - James Bykowski;Nelsie Yang and Alene Tchourumoff

- 1 [Min 22-21](#) Approving the minutes of the June 7, 2022 meeting.

**Attachments:** [June 7, 2022 Board Minutes](#)

**Adopted**

- 2 [RES 22-1078](#) Approving the Financial Statements for the month of May 2022.

**Attachments:** [May 2022 Financial Statements](#)

**Adopted**

#### Action Item

- 3 [RES 22-1084](#) Pertaining to the retirement of Saint Paul Regional Water Services Engineering Division Manager, Dave Wagner.

**Attachments:** [Staff Report](#)

[Resolution 22-1084](#)

*Motion made by Commissioner Brendmoen and seconded by Commissioner Abrams;  
item is Adopted*

**Adopted**

**Yea:** 4 - Amy Brendmoen;Chris Tolbert;Marylee Abrams and Mara Humphrey

**Nay:** 0

**Absent:** 3 - James Bykowski;Nelsie Yang and Alene Tchourumoff

#### Discussion Items

- 4 [CO 22-47](#) Baker Tilly Presentation

**Attachments:** [Baker Tilly Presentation](#)

**Received and Filed**

- 5 [CO 22-48](#) 2023 Budget

**Attachments:** [2023 Proposed Budget Letter](#)

[2023 Budget Presentation](#)

**Received and Filed**

6     [CO 22-49](#)           North Oaks Company Letter Related to Acquisition of Water

**Attachments:**     [Staff Report](#)  
                          [North Oaks Company Letter](#)  
                          [Draft Water Supply Alternatives](#)

Received and Filed

#### Informational Items

7     [CO 22-50](#)           General Manager's Report

1. Community Lead Free Event held this afternoon on Van Buren Avenue.
2. Community Solar Garden status - having supply-chain issues with the solar panels. Projected date for completion is Q4 2023.
3. Highland Water Tower Open House to be held July 16th and 17th.

Received and Filed

8     [CO 22-51](#)           Vehicle Accident Summary - 1st Quarter 2022

**Attachments:**     [Vehicle Accident Summary - 1st Quarter 2022](#)

Received and Filed

9     [CO 22-52](#)           Employee Injury Summary - 1st Quarter 2022

**Attachments:**     [Employee Injury Summary - 1st Quarter 2022](#)

Received and Filed

10    [CO 22-53](#)           Pipeline Express

**Attachments:**     [Pipeline Express - June 3, 2022](#)

Received and Filed

#### Adjournment