



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Board of Water Commissioners

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Chair Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Amy Brendmoen
Commissioner Rebecca Cave
Commissioner John Larkin
Commissioner Alene Tchourumoff
Commissioner Chris Tolbert

Tuesday, January 10, 2023

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 5 - Amy Brendmoen; Chris Tolbert; Mara Humphrey; Nelsie Yang and Rebecca Cave

Absent 2 - Alene Tchourumoff and John Larkin

1 [RES 23-83](#) Election of Board of Water Commissioners Officers.

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

Mara Humphrey, President
Nelsie Yang, Vice President
Mollie Gagnelius, Secretary
Adopted

Yea: 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang and Rebecca Cave

Nay: 0

Absent: 2 - Alene Tchourumoff and John Larkin

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 Vice President Yang and seconded by Commissioner Brendmoen;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 4 - Amy Brendmoen;Chris Tolbert;Mara Humphrey and Nelsie Yang

Nay: 0

Absent: 2 - Alene Tchourumoff and John Larkin

- 2 [Min 23-4](#) Approving the minutes of the December 13, 2022 meeting.

Attachments: [December 13, 2022 Board Minutes](#)

Adopted

- 3 [RES 23-85](#) Approving the Financial Statements for the month of November 2022.

Attachments: [November 2022 Financial Statements](#)

Adopted

- 4 [RES 23-86](#) 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](#)

[Resolution 23-86](#)

Adopted

- 5 [RES 23-87](#) Pertaining to a new Site Lease Agreement with DISH Wireless L.L.C. to provide for wireless telecommunications operations at the Board's Ferndale Water Tower site located at 2575 Stillwater Road in Maplewood, MN.

Attachments: [Staff Report](#)

[Location Map](#)

[Site Lease Agreement](#)

[Resolution 23-87](#)

Adopted

Informational Items

- 6 [CO 23-1](#) General Manager's Report
1. *SPRWS staff will be providing the Board with a monthly update on the McCarrons Plant Project and Lead Replacement Project.*
2. *2023 Board Meeting dates have been revised. June meeting will be held on the first Tuesday.*
3. *Auditor approved the 2021 CAFR.*
Received and Filed
- 7 [CO 23-2](#) 2021 SPRWS CAFR
- Attachments:** [2021 SPRWS Annual Financial Report](#)
Received and Filed
- 8 [CO 23-3](#) 2023 Board Meeting Dates
- Attachments:** [2023 Board Meeting Dates](#)
Received and Filed
- 9 [CO 23-4](#) Pipeline Express
- Attachments:** [Pipeline Express - December 2, 2022](#)
 [Pipeline Express - December 16, 2022](#)
 [Pipeline Express - December 30, 2022](#)
Received and Filed

Adjournment