



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Meeting Minutes

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 Amy Brendmoen
Commissioner Rebecca Cave
Commissioner John Larkin
Commissioner Alene Tchourumoff
Commissioner Chris Tolbert

Tuesday, February 14, 2023

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 6 - Amy Brendmoen; Chris Tolbert; Mara Humphrey; Nelsie Yang; John Larkin and Rebecca Cave
Absent 1 - 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 Vice President Yang and seconded by Commissioner Cave;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 6 - Amy Brendmoen; Chris Tolbert; Mara Humphrey; Nelsie Yang; John Larkin and Rebecca Cave

Nay: 0

Absent: 1 - Alene Tchourumoff

1 Approving the minutes of the January 10, 2023 meeting.

Attachments: [January 10, 2023 Board Minutes](#)

Adopted

2 Approving the Financial Statements for the month of December 2022.

Attachments: [December 2022 Financial Statements](#)

Adopted

- 3 Pertaining to MnDOT Agreement No. 1052612 with the State of Minnesota providing for the adjustment of certain Board facilities by State contractor in conjunction with State Project No. 6229-37 and State Project No. 6230-30.

Attachments: [Staff Report](#)
 [Agency Relocation Agreement](#)
 [Resolution 23-236](#)

Adopted

- 4 Pertaining to a Professional Services Agreement with United Strategies to lobby the Minnesota State Government.

Attachments: [Staff Report](#)
 [Resolution 23-237](#)

Adopted

- 5 Pertaining to the issuance of the Series 2023 Bonds in order to fund a portion of the WTP Modernization Project.

Attachments: [Staff Report](#)
 [Resolution 23-238.pdf](#)

Adopted

Legislative Hearing Consent Agenda

- 6 Appeal of Donald Sobania to a Water Service Bill at 1660 CUMBERLAND STREET.

Attachments: [1660 Cumberland St.Hearing Request.pdf](#)
 [1660 Cumberland St.Letter to Owner 11-21-22.docx](#)
 [1660 Cumberland St.Reading History.pdf](#)
 [1660 Cumberland St.Service Order History.pdf](#)
 [1660 Cumberland St.Transaction History.pdf](#)
 [1660 Cumberland St.Comment History.pdf](#)
 [1660 Cumberland St.Billings.pdf](#)
 [1660 Cumberland St.Sobania Ltr.1-12-23](#)

Motion made by Vice President Yang and seconded by Commissioner Brendmoen; item is Adopted

Adopted

Yea: 6 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang;John Larkin and Rebecca Cave

Nay: 0

Absent: 1 - Alene Tchourumoff

Action Item

7 Recognizing Marylee Abrams for dedicated service to the Board of Water Commissioners.

Attachments: [Staff Report](#)
[Resolution 23-239](#)

Motion made by Commissioner Tolbert and seconded by Commissioner Cave; item is Adopted

Adopted

Yea: 6 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang;John Larkin and Rebecca Cave

Nay: 0

Absent: 1 - Alene Tchourumoff

Discussion Item

8 Rice Street Gardens Presentation

Attachments: [Rice Street Gardens Presentation](#)

Received and Filed

Informational Items

9 General Manager's Report

1. Board Attorney, Lisa Veith is retiring from the City at the end of February.
2. Water Utility Worker I positions have been posted.
3. May 9th Board Meeting will be held at 1900 Rice St with tour of plant project planned for before the meeting.
3. Governor Tim Walz and Lt. Governor Peggy Flanagan attended and toured the Plant.
4. Lead Free project map and details were sent to the Board.

Received and Filed

10 Employee Injury Summary - 4th Quarter 2022

Attachments: [Employee Injury Summary - 4th Quarter 2022](#)

Received and Filed

11 Vehicle Accident Summary - 4th Quarter 2022

Attachments: [Vehicle Accident Summary - 4th Quarter 2022](#)

Received and Filed

12

Pipeline Express

Attachments: [Pipeline Express - January 13, 2023](#)

[Pipeline Express - January 27, 2023](#)

Received and Filed

Adjournment