



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Steve Schneider, General  
Manager  
651-266-6274 or  
steve.schneider@ci.stpaul.  
mn.us

## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpau  
l.mn.us

*Chair Matt Anfang*

*Vice Chair Nelsie Yang*

*Commissioner Marylee Abrams*

*Commissioner Amy Brendmoen*

*Commissioner James Bykowski*

*Commissioner Mara Humphrey*

*Commissioner Chris Tolbert*

---

Tuesday, February 11, 2020

5:00 PM

Legislative Hearing Room, 330 City Hall

---

### Roll Call

**Present** 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey; James Bykowski and Nelsie Yang  
**Absent** 1 - Marylee Abrams

### 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 Humphrey; Consent Agenda has been Adopted*  
**Adopted Consent Agenda**

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Mara Humphrey; James Bykowski and Nelsie Yang

**Nay:** 0

**Absent:** 2 - Chris Tolbert and Marylee Abrams

- 1     [Min 20-5](#)            Approving the minutes of the January 14, 2020 meeting.

**Attachments:**     [January 14, 2020 Board Minutes](#)

**Adopted**

- 2     [RES 20-279](#)        Approving the Financial Statements for the month of December 2019.

**Attachments:**     [December 2019 Financial Statements](#)

**Adopted**

**Legislative Hearing Consent Agenda**

- 3     [RLH WB 19-5](#)        Appeal of Sara and Edward Strecker a Water Bill Service at 1074 GALTIER STREET.

**Attachments:**     [1074 Galtier St.appeal.9-30-19.pdf](#)  
                          [1074 Galtier St.appeal letter to PO.10-1-19.doc](#)  
                          [1074 Galtier St.email.10-9-19.pdf](#)  
                          [1074 Galtier St.IVR Calls.pdf](#)  
                          [1074 Galtier St.Water Bills.pdf](#)  
                          [1074 Galtier St.Water Letters to Customer.pdf](#)  
                          [1074 Galtier St.Water Notices to Customer.pdf](#)  
                          [1074 Galtier St.Strecker Ltr.1-29-20.doc](#)

*Motion made by Commissioner Brendmoen and seconded by Commissioner Humphrey; Legislative Hearing Consent Agenda has been Adopted*  
**Adopted**

**Yea:** 5 - Matt Anfang; Amy Brendmoen; Mara Humphrey; James Bykowski and Nelsie Yang

**Nay:** 0

**Absent:** 2 - Chris Tolbert and Marylee Abrams

**Action Items**

- 4     [RES 20-280](#)     Pertaining to Amendment No. 4 to Agreement with Short Elliott Hendrickson Inc. to provide additional inspection and contract administration services for reconditioning the Board's Marie Ave elevated water tower in West St. Paul.

**Attachments:**     [Staff Report](#)  
                          [Itemized Costs](#)  
                          [Resolution 20-280](#)

*Motion made by Commissioner Humphrey and seconded by Commissioner Bykowski; item is Adopted*

**Adopted**

**Yea:** 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey; James Bykowski and Nelsie Yang

**Nay:** 0

**Absent:** 1 - Marylee Abrams

- 5     [RES 20-281](#)     Pertaining to a Master Funding Agreement with Metropolitan Council to provide for the transfer of funds between the parties for reimbursement of the Gold Line Bus Rapid Transit Project water facility work expenses.

**Attachments:**     [Staff Report](#)  
                          [General Project Fact Sheet](#)  
                          [Master Funding Agreement](#)  
                          [Master Funding Agreement Exhibits](#)  
                          [Resolution 20-281](#)

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

**Adopted**

**Yea:** 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey; James Bykowski and Nelsie Yang

**Nay:** 0

**Absent:** 1 - Marylee Abrams

- 6     [RES 20-282](#)     Pertaining to Gold Line Bus Rapid Transit Subordinate Funding Agreement No. 1 with Metropolitan Council to provide reimbursement for costs incurred from water system upgrades.

**Attachments:**     [Staff Report](#)  
                          [Subordinate Funding Agreement No. 1](#)  
                          [Resolution 20-282](#)

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

**Adopted**

**Yea:** 6 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey; James Bykowski and Nelsie Yang

**Nay:** 0

**Absent:** 1 - Marylee Abrams

**Discussion Items**

- 7     [CO 20-5](#)     Water Treatment Plant Process Improvements Update (Attachment to be handed out at the Board Meeting)

**Received and Filed**

- 8     [CO 20-6](#)     Performance Measures Report - Water Quality

**Attachments:**     [2019 Performance Measures](#)

**Received and Filed**

**Informational Items**

- 9     [CO 20-7](#)     General Manager's Report

- 1. *Thank you cards received from Hmong College Prep Academy students who attended a tour of SPRWS campus.*
- 2. *Two parcels will be listed with commercial real estate broker starting February 12, 2020 (Zittel property will be on the market for three months and Sandy Lake property will be on the market for six months).*

**Received and Filed**

- 10    [CO 20-8](#)     Employee Injury Summary - 4th Quarter 2019

**Attachments:**     [Employee Injury Summary - 4th Quarter 2019](#)

**Received and Filed**

11 [CO 20-9](#) Vehicle Accident Summary - 4th Quarter 2019

**Attachments:** [Vehicle Accident Summary - 4th Quarter 2019](#)

**Received and Filed**

12 [CO 20-10](#) Pipeline Express

**Attachments:** [Pipeline Express - January 3, 2020](#)

[Pipeline Express - January 17, 2020](#)

[Pipeline Express - January 31, 2020](#)

**Received and Filed**

**Adjournment**