



City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

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

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, March 10, 2020

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 5 - Matt Anfang;Mara Humphrey;Marylee Abrams;James Bykowski and Nelsie Yang
Absent 2 - Amy Brendmoen and Chris Tolbert

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

Adopted Consent Agenda

Yea: 5 - Matt Anfang;Mara Humphrey;Marylee Abrams;James Bykowski and Nelsie Yang

Nay: 0

Absent: 2 - Amy Brendmoen and Chris Tolbert

1 [Min 20-11](#) Approving the minutes of the February 11, 2020 meeting.

Attachments: [February 11, 2020 Board Minutes](#)

Adopted

- 2 [RES 20-468](#) Approving the Financial Statements for the month of January 2020.

Attachments: [January 2020 Financial Statements](#)

*Motion made by Commissioner Humphrey and seconded by Vice President Yang;
Consent Agenda has been Adopted*
Adopted

Legislative Hearing Consent Agenda

- 3 [RLH WB 20-1](#) Appeal of Lavern Veit, Southtown Plumbing, Inc. to a Water Service Bill at 565 JEFFERSON AVENUE.

Attachments: [565 Jefferson Ave.appeal.1-8-20.pdf](#)
 [565 Jefferson Ave.appeal letter to PO.1-10-20.doc](#)
 [565 Jefferson Ave.SPLC 88.14.pdf](#)
 [565 Jefferson Ave.Veit Ltr.2-10-20.doc](#)

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

Yea: 5 - Matt Anfang;Mara Humphrey;Marylee Abrams;James Bykowski and Nelsie Yang

Nay: 0

Absent: 2 - Amy Brendmoen and Chris Tolbert

- 4 [RLH WB 19-7](#) Appeal of Kurt and Samantha Chenier to a Water Service Bill at 118 GEORGE STREET WEST.

Attachments: [118 George St W.appeal letter to PO.12-2-19.doc](#)
 [118 George St.appeal.12-2-19.pdf](#)
 [118 George St W.Pymt Plan.10-28-19](#)
 [118 George St W.Bill.10-28-19](#)
 [118 George St W.Chenier Ltr.2-10-20.doc](#)

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

Yea: 5 - Matt Anfang;Mara Humphrey;Marylee Abrams;James Bykowski and Nelsie Yang

Nay: 0

Absent: 2 - Amy Brendmoen and Chris Tolbert

Action Item

- 5 [RES 20-469](#) Pertaining to an application for a loan from the Drinking Water Revolving Fund to fund the piloting, design, and consulting work for the McCarron's Treatment Plant Project.

Attachments: [Staff Report](#)
 [Resolution 20-469](#)

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

Adopted

Yea: 5 - Matt Anfang; Mara Humphrey; Marylee Abrams; James Bykowski and Nelsie Yang

Nay: 0

Absent: 2 - Amy Brendmoen and Chris Tolbert

Informational Items

- 6 [CO 20-11](#) General Manager's Report

1. Sprint / T-Mobile merger could have possible effects on SPRWS antenna revenue.
2. There has been some interest and inquiries into both the Sandy Lake and the Community Garden sites to our Real Estate Broker.
3. Corona Virus - Saint Paul Emergency Management is leading efforts and keeping us up-to-date. SPRWS has been monitoring and verifying supply chain and reviewing COOP to evaluate response if employee absenteeism becomes an issue. AMWA Conference is up in the air at this point.

Received and Filed

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

Attachments: [Pipeline Express - February 14, 2020](#)
 [Pipeline Express - February 28, 2020](#)

Received and Filed

Adjournment