



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Steve Schneider, General
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Board of Water Commissioners

Mollie Gagnelius,
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Chair Matt Anfang

Vice Chair Nelsie Yang

Commissioner Marylee Abrams

Commissioner Amy Brendmoen

Commissioner James Bykowski

Commissioner Mara Humphrey

Commissioner Chris Tolbert

Tuesday, May 12, 2020

5:00 PM

Held Remotely via Skype

Please see below for new meeting guidelines due to the COVID-19 health pandemic emergency.

Roll Call

Present 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey; Marylee Abrams; James Bykowski and Nelsie Yang

To join Skype Meeting, please call into one of the following numbers:

(651) 267-3988,,28912349#

(651) 266-5758,,28912349#

(651) 266-5767,,28912349#

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 Abrams and seconded by Commissioner Humphrey;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 6 - Matt Anfang; Chris Tolbert; Mara Humphrey; Marylee Abrams; James Bykowski and Nelsie Yang

Nay: 0

Absent: 1 - Amy Brendmoen

- 1 [Min 20-12](#) Approving the minutes of the March 10, 2020 meeting.

Attachments: [March 10, 2020 Board Minutes](#)

Adopted

- 2 [RES 20-722](#) Approving the Financial Statements for the months of February and March 2020.

Attachments: [February 2020 Financial Statements](#)

[March 2020 Financial Statements](#)

Adopted

- 3 [RES 20-723](#) Pertaining to Amendment No. 1 to Agreement for Services with the City of Oakdale to update services and responsibilities of each party.

Attachments: [Staff Report](#)

[Amendment No. 1 to Agreement](#)

[Resolution 20-723](#)

Adopted

- 4 [RES 20-724](#) Pertaining to Amendment No. 1 to Agreement for Services with White Bear Township to update services and responsibilities of each party.

Attachments: [Staff Report](#)

[Amendment No. 1 to Agreement](#)

[Resolution 20-724](#)

Adopted

- 5 [RES 20-725](#) Pertaining to a Twenty-Fourth Rider to Agreement with the City of Shoreview allowing the City to complete certain road improvements as part of City Project No. 20-02.

Attachments: [Staff Report](#)

[Location Map](#)

[Twenty-Fourth Rider to Agreement](#)

[Resolution 20-725](#)

Adopted

- 6 [RES 20-726](#) Pertaining to a Seventh Rider to Agreement with the City of Centerville allowing the installation of an irrigation system at the Centerville Lake Pumping Station site in the city of Centerville.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Seventh Rider to Agreement](#)
 [Resolution 20-726](#)

Adopted

Action Items

- 7 [RES 20-727](#) Pertaining to the demolition of the eighteen-million-gallon reservoir located just south of the historic Highland Water Tower.

Attachments: [Staff Report](#)
 [Resolution 20-727](#)

Motion made by Commissioner Tolbert and seconded by Vice President Yang; item has been laid over until June 9th.

Laid Over

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey; Marylee Abrams; James Bykowski and Nelsie Yang

Nay: 0

- 8 [RES 20-728](#) Pertaining to a 2020 Budget Amendment No. 1 to transfer spending budget from capital funds to operating funds to pay approved class action lawsuit settlement agreement in the amount of \$1,500,000.

Attachments: [Staff Report](#)
 [Budget Amendment](#)
 [Resolution 20-728](#)

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

Adopted

Yea: 7 - Matt Anfang; Amy Brendmoen; Chris Tolbert; Mara Humphrey; Marylee Abrams; James Bykowski and Nelsie Yang

Nay: 0

Discussion Items

9 [CO 20-16](#) HR Green Contracts

Attachments: [HR Green Contracts](#)

Received and Filed

10 [CO 20-17](#) COVID-19 Update

Attachments: [COVID-19 Update](#)

Received and Filed

Informational Items

11 [CO 20-18](#) General Manager's Report

1. Highland Water Tower will be undergoing a face lift. Work is scheduled to start next week and completed in September.

Received and Filed

12 [CO 20-19](#) Letter of Appreciation from Customer

Attachments: [Letter of Appreciation](#)

Received and Filed

13 [CO 20-20](#) 2019 Claims Report

Attachments: [Claims Report January - December 2019](#)

[Claims Report Chart](#)

Received and Filed

14 [CO 20-21](#) Pipeline Express

Attachments: [Pipeline Express - March 13, 2020](#)

[Pipeline Express - March 27, 2020](#)

[Pipeline Express - April 10, 2020](#)

[Pipeline Express - April 24, 2020](#)

Received and Filed

Adjournment

In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the City Council, are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the Board of Water Commissioners will participate in meetings by telephone or other electronic means.

Public attendance at the Board of Water Commissioner's regular meeting location is not feasible due to the COVID-19 health pandemic. Accordingly, no meeting will be held in Room 330 at 15 W. Kellogg Boulevard in the City of Saint Paul. Members of the public may monitor this meeting remotely by calling one of the following numbers: (651) 267-3988, (651) 266-5758, or (651) 266-5767. Conference ID: 28912349.