



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Steve Schneider, General  
Manager  
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## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
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*Chair Mara Humphrey*  
*Vice Chair Nelsie Yang*  
*Commissioner Marylee Abrams*  
*Commissioner Amy Brendmoen*  
*Commissioner James Bykowski*  
*Commissioner Chris Tolbert*  
*Commissioner Alene Tchourumoff*

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Tuesday, September 8, 2020

5:00 PM

Held Remotely via Skype

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

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

(651) 267-3988,,5122122#

(651) 266-5758,,5122122#

(651) 266-5767,,5122122#

### Roll Call

**Present** 7 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski;Nelsie Yang and Alene Tchourumoff

- 1 [RES PH 20-195](#) Public Hearing on 2021 water charges.

*Eric Beck - 2084 St Clair - spoke at meeting*  
*Laura Lyons - 1494 Kent St - submitted e-mail*

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

**Yea:** 6 - Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

**Absent:** 1 - Amy Brendmoen

2 [Min 20-18](#) Approving the minutes of the August 11, 2020 meeting.

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

**Adopted**

3 [RES 20-1246](#) Approving the Financial Statements for the month of July 2020.

**Attachments:** [July 2020 Financial Statements](#)

**Adopted**

4 [RES 20-1247](#) Pertaining to a Release of Easement imposed upon private property in the city of Roseville.

**Attachments:** [Staff Report](#)

[Utility Easement Release](#)

[Resolution 20-1247](#)

**Adopted**

5 [RES 20-1248](#) Pertaining to MnDOT Agreement No. 1044671 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 6282-231.

**Attachments:** [Staff Report](#)

[Agency Adjustment Agreement](#)

[Resolution 20-1248](#)

**Adopted**

6 [RES 20-1250](#) Pertaining to MnDOT Agreement No. 1044672 with the State of Minnesota providing for the relocation of one hydrant in conjunction with State Project No. 6282-231.

**Attachments:** [Staff Report](#)

[Utility Relocation Agreement](#)

[Resolution 20-1250](#)

**Adopted**

## Legislative Hearing Consent Agenda

- 7 [RLH WB 20-2](#) Appeal of Ibrahim Elemo to a Water Service Bill at 95 LITCHFIELD STREET.

**Attachments:** [95 Litchfield St hearing.pdf](#)  
[95 Litchfield St.appeal letter to PO.7-10-20.doc](#)  
[95 Litchfield St.Past Bills.pdf](#)  
[95 Litchfield St.Elemo Letter.8-7-20](#)

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

**Yea:** 7 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

### Action Items

- 8 [RES 20-1251](#) Pertaining to recommending a 2021 budget to Saint Paul City Council for approval.

**Attachments:** [Staff Report](#)  
[Resolution 20-1251](#)

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

**Yea:** 7 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

- 9 [RES 20-1252](#) Pertaining to recommending 2021 water charges to Saint Paul City Council for approval.

**Attachments:** [Staff Report](#)  
[Resolution 20-1252](#)

- 10 [RES 20-1253](#) Pertaining to Amendment No. 2 to the McCarron's Plant Improvement Project Owner's Representative Agreement with Brown & Caldwell to provide a pre-ozonation water treatment study.

**Attachments:**     [Staff Report](#)  
                                  [Agreement Amendment](#)  
                                  [Resolution 20-1253](#)

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

**Adopted**

**Yea:** 7 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

- 11 [RES 20-1254](#) Pertaining to the issuance of Water Revenue Bonds, Series 2021, to finance Phase I and year one of Phase II of the McCarron's Treatment Plant Improvement Project (2020-2022 Projects).

**Attachments:**     [Staff Report](#)  
                                  [Resolution 20-1254](#)

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

**Adopted**

**Yea:** 7 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

**Discussion Item**

- 12 [CO 20-56](#) Customer Survey Results

**Attachments:**     [Customer Survey Results](#)

**Received and Filed**

**Informational Items**

- 13 [CO 20-57](#) General Manager's Report

1. SPRWS staff continues to monitor revenue. Communication to customers will be sent out regarding bill payment options and available assistance if needed.

2. Assistant General Manager Pat Shea will be running October Board Meeting.

**Received and Filed**

