



City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

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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

Tuesday, February 9, 2021

5:00 PM

Held Remotely via Skype

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

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

(651) 267-3988,,78093450#

(651) 266-5758,,78093450#

(651) 266-5767,,78093450#

Roll Call

Present 7 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski;Nelsie Yang and 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 Commissioner Tchourumoff and seconded by Commissioner Bykowski; Consent Agenda has been Adopted
Adopted Consent Agenda

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

Nay: 0

- 1 [Min 21-4](#) Approving the minutes of the January 12, 2021 meeting.

Attachments: [January 12, 2021 Board Minutes](#)

Adopted

- 2 [RES 21-214](#) Approving the Financial Statements for the month of December 2020.

Attachments: [December 2020 Financial Statements](#)

Adopted

Action Items

- 3 [RES 21-215](#) Pertaining to a Professional Services Agreement with the University of Minnesota to provide pilot treatment plant services.

Attachments: [Staff Report & Report](#)
 [Professional Services Agreement](#)
 [Resolution 21-215](#)

Motion made by Vice President Yang 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

- 4 [RES 21-216](#) Pertaining to an application to the Minnesota Public Facilities Authority for a loan to partially finance the replacement of private property lead services for a value of \$250,000.

Attachments: [Staff Report](#)
 [Resolution 21-216](#)

Motion made by Commissioner Tolbert 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

Discussion Items

5 [CO 21-15](#) Water Main Prioritization Model Update

Received and Filed

6 [CO 21-16](#) Performance Measures Report - Water Quality

Attachments: [Water Quality Update](#)
 [2020 Performance Measures](#)

Received and Filed

Informational Items

7 [CO 21-17](#) General Manager's Report

1. Winter weather has been moderate up until this past week. Had a few main breaks this weekend.
2. COVID - 45% of SPRWS personnel have completed first round of vaccination.
3. Attended suburban City Council meetings to give briefings on McCarron's Treatment Process Improvements Project.
4. Pigs Eye Soils Staging and Highland Reservoir Lease Agreements - met with non-Water Board City Council members and District Council. Planning to have Lease Agreement item on St Paul City Council and Water Board Agendas in March for approval.

Received and Filed

8 [CO 21-18](#) Employee Injury Summary - 4th Quarter 2020

Attachments: [Employee Injury Summary - 4th Quarter 2020](#)

Received and Filed

9 [CO 21-19](#) Vehicle Accident Summary - 4th Quarter 2020

Attachments: [Vehicle Accident Summary - 4th Quarter 2020](#)

Received and Filed

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

Attachments: [Pipeline Express - January 1, 2021](#)
 [Pipeline Express - January 15, 2021](#)
 [Pipeline Express - January 29, 2021](#)

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: 78093450.