



# 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*

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Tuesday, April 13, 2021

5:00 PM

Held Remotely via Microsoft Teams

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**To join Teams Meeting, please call +1 612-315-7905,,192043911#**

#### Roll Call

**Present** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams and James Bykowski  
**Absent** 2 - 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 Abrams and seconded by Commissioner Brendmoen;  
Consent Agenda has been Adopted*

#### **Adopted Consent Agenda**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams and James Bykowski

**Nay:** 0

**Absent:** 2 - Nelsie Yang and Alene Tchourumoff

- 1     [Min 21-13](#)     Approving the minutes of the March 9, 2021 meeting.

**Attachments:**     [March 9, 2021 Board Minutes](#)

**Adopted**

- 2     [RES 21-574](#)     Approving the Financial Statements for the month of February 2021.

**Attachments:**     [February 2021 Financial Statements](#)

**Adopted**

- 3     [RES 21-575](#)     Pertaining to a Partial Release of Easement imposed upon private property in the city of West Saint Paul.

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

[Location Map](#)

[Partial Release of Water Main Easement](#)

[Resolution 21-575](#)

**Adopted**

- 4     [RES 21-576](#)     Pertaining to a Twenty-Fifth Rider to Agreement with the City of Shoreview allowing the City to complete certain road improvements as part of City Project No. 21-02.

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

[Location Map](#)

[Twenty-Fifth Rider to Agreement](#)

[Resolution 21-576](#)

**Adopted**

- 5      [RES 21-577](#)      Pertaining to four easements for public water mains granted by Pulte Homes of Minnesota LLC and Project Paul, LLC on property located at the Highland Bridge Redevelopment Site in the city of Saint Paul.

**Attachments:**      [Staff Report](#)  
                                 [Municipal Utility and Water Services Easement Agreement](#)  
                                 [Resolution 21-577](#)

**Adopted**

**Action Items**

- 6      [RES 21-578](#)      Pertaining to an agreement with EDI-Dolejs, Inc. to provide professional services for design and construction services for replacement of electrical equipment at the Highland Pumping Station No. 1.

**Attachments:**      [Staff Report](#)  
                                 [Contract 2969](#)  
                                 [Resolution 21-578](#)

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

**Adopted**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams and James Bykowski

**Nay:** 0

**Absent:** 2 - Nelsie Yang and Alene Tchourumoff

- 7      [RES 21-579](#)      Pertaining to the concurrence of the issuance of Water Revenue Notes to finance Phase I of the McCarron's Treatment Plant Improvement Project.

**Attachments:**      [Staff Report](#)  
                                 [Resolution 21-579](#)

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

**Adopted**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams and James Bykowski

**Nay:** 0

**Absent:** 2 - Nelsie Yang and Alene Tchourumoff

**Discussion Item**

- 8      [CO 21-35](#)      Lead Service Replacement Program

**Attachments:**      [Lead Service Replacement Program Presentation](#)

*Commissioner Abrams motioned and Commissioner Brendmoen seconded:  
"Authorize staff to proceed with the development of the lead service line replacement  
program as preliminarily outlined and to proceed with negotiations with the State".*

*Board voted 5 - 0*

**Received and Filed**

**Informational Items**

- 9      [CO 21-36](#)      General Manager's Report

1. COVID: SPRWS has opened it's lobby to customers  
Employees have completed a work from home survey  
Employees have voluntarily reported vaccine status; SPRWS is at over  
50% vaccinated
2. President Biden's proposed Infrastructure Bill would provide over \$110 billion in  
funding for lead replacements.
3. Assistant General Manager position closes on April 26th.

**Received and Filed**

- 10      [CO 21-37](#)      Pipeline Express

**Attachments:**      [Pipeline Express - March 12, 2021](#)

[Pipeline Express - March 26, 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 +1 612-315-7905,,192043911#**