



# 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, May 11, 2021

5:00 PM

Held Remotely via Microsoft Teams

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**To join Teams Meeting, please call +1 612-315-7905,,928506298#**

#### 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 Brendmoen and seconded by Commissioner Bykowski; Consent Agenda has been Adopted*  
**Adopted Consent Agenda**

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

**Nay:** 0

**Absent:** 1 - Chris Tolbert

- 1     [Min 21-16](#)     Approving the minutes of the April 13, 2021 meeting.

**Attachments:**     [April 13, 2021 Board Minutes](#)

**Adopted**

- 2     [RES 21-732](#)     Approving the Financial Statements for the month of March 2021.

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

**Adopted**

**Action Item**

- 3     [RES 21-733](#)     Pertaining to an agreement with WSB to provide professional services to inform the development of a Request for Proposal for the purchase of an Enterprise Asset Management System.

**Attachments:**     [Staff Report](#)  
                              [WSB Proposal](#)  
                              [Resolution 21-733](#)

*Motion made by Vice President Yang and seconded by Commissioner Tchourumoff;  
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**

- 4     [CO 21-42](#)     Pigs Eye Lease Agreement - Update  
**Received and Filed**

**Informational Items**

- 5      [CO 21-43](#)      General Manager's Report
- 1. McCarron's Treatment Plant Project: Continued communication with Maplewood regarding site layout and construction plans. Initial preferences for treatment processes defined. Formed an internal historical committee to document the history. Upcoming: Closing of \$15.4M of financing from MN PFA and first disbursement expected in June. Evaluating site conditions to ensure construction flexibility. Developing plans to reach out to site neighbors.*
- 2. Water Main Replacement Projects (8.3 miles total): cleaning and lining (1.2 miles), pipe bursting (2.3 miles), open cut (1.0 miles)*
- 3. American Rescue Plan (Rate Payer Assistance) would increase funding for Ramsey County Action Network WaterWorks Program. Funds may come from a MN Department of Commerce Program.*
- The American Jobs Plan: Deliver clean drinking water, a renewed electric grid, and high-speed broadband to all Americans. This could help in funding for lead service replacements (Lead Service Line Replacement - Estimated Cost \$150,000,000)*
- 4. 2022 Budget: Initial presentation (July 13), Board Discussion (August 10), Budget Workshop (August 24), Public Hearing (September 14) and Board Discussion / Action (October 12)*
- Received and Filed**

- 6      [CO 21-44](#)      Pipeline Express
- Attachments:**      [Pipeline Express - April 9, 2021](#)  
                                 [Pipeline Express - April 23, 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,,928506298#**