



City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Patrick Shea, General
Manager
651-266-8943 or
Patrick.Shea@ci.stpaul.mn
.us

Mollie Gagnelius,
Recording Secretary,
651-266-6275 or
mollie.gagnelius@ci.stpau
l.mn.us

Chair Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Marylee Abrams
Commissioner Amy Brendmoen
Commissioner James Bykowski
Commissioner Chris Tolbert
Commissioner Alene Tchourumoff

Tuesday, July 13, 2021

5:00 PM

Held Remotely via Microsoft Teams

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

Roll Call

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

To join Teams Meeting, please call +1 612-315-7905,,284993690#

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 Tolbert;
Consent Agenda has been Adopted
Adopted Consent Agenda

Yea: 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang and Alene Tchourumoff

Nay: 0

Absent: 2 - Marylee Abrams and James Bykowski

- 1 [Min 21-21](#) Approving the minutes of the May 11, 2021 meeting.

Attachments: [May 11, 2021 Board Minutes](#)

Adopted

- 2 [RES 21-999](#) Approving the Financial Statements for the months of April and May 2021.

Attachments: [April 2021 Financial Statements](#)

[May 2021 Financial Statements](#)

Adopted

- 3 [RES 21-1000](#) Pertaining to a Seventeenth Rider to Agreement with the Ramsey County Board of Commissioners to allow replacement of a culvert from Vadnais Park to Vadnais Lake.

Attachments: [Staff Report](#)

[Location Map](#)

[Seventeenth Rider to Agreement](#)

[Resolution 21-1000](#)

Adopted

- 4 [RES 21-1001](#) Pertaining to a Private Water Main Agreement with the City of Maplewood and the property owners at 2142 and 2144 Arcade Street North.

Attachments: [Staff Report](#)

[Location Map](#)

[Private Water Main Agreement](#)

[Resolution 21-1001](#)

Adopted

Action Items

- 5 [RES 21-1002](#) Pertaining to a revised Lease Agreement with the City of Saint Paul to lease a portion of City-owned property known as Pig's Eye Regional Park for the Board to use for soils recycling and storage.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Lease Agreement-Redlined](#)
 [Lease Agreement](#)
 [Resolution 21-1002](#)

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

Adopted

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

Nay: 0

- 6 [RES 21-1003](#) Pertaining to the purchase of certain real property adjacent to the McCarron's Water Treatment Plant addressed as 1845 Beaumont Street in the City of Maplewood.

Attachments: [Staff Report](#)
 [Resolution 21-1003](#)

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

Discussion Item

- 7 [CO 21-53](#) 2022 Budget

Attachments: [2022 Budget Letter](#)
Received and Filed

Informational Items

8 [CO 21-54](#) General Manager's Report

1. *Introduction of new Assistant General Manager Racquel Vaske.*
2. *Proposed updates to Water Code will be presented at next Board Meeting.*
3. *Drought - According to the Water Conservation Plan, we are close to stage 2 drought conditions. Will be meeting with City of Minneapolis and St. Cloud to determine next steps.*

Received and Filed

9 [CO 21-55](#) Employee Injury Summary - 1st Quarter 2021

Attachments: [Employee Injury Summary - 1st Quarter 2021](#)

Received and Filed

10 [CO 21-56](#) Vehicle Accident Summary - 1st Quarter 2021

Attachments: [Vehicle Accident Summary - 1st Quarter 2021](#)

Received and Filed

11 [CO 21-57](#) Pipeline Express

Attachments: [Pipeline Express - May 7, 2021](#)

[Pipeline Express - May 21, 2021](#)

[Pipeline Express - June 4, 2021](#)

[Pipeline Express - June 18, 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,,284993690#