



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, August 10, 2021

5:00 PM

Held Remotely via Microsoft Teams

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

To join Teams Meeting, please call +1 612-315-7905,,374632460#

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 Vice President Yang;
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 21-23](#) Approving the minutes of the July 13, 2021 meeting.

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

Adopted

- 2 [RES 21-1151](#) Approving the Financial Statements for the month of June 2021.

Attachments: [June 2021 Financial Statements](#)

Adopted

Action Item

- 3 [RES 21-1152](#) Pertaining to a Lease Agreement with the City of Saint Paul to lease a portion of Board-owned property at 2115 Hoyt Avenue East for use by the City's Parks and Recreation Department.

Attachments: [Staff Report](#)
 [Lease Agreement](#)
 [Resolution 21-1152](#)

*Motion made by Commissioner Abrams 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

- 4 [CO 21-62](#) Engineering Update

Attachments: [2021 Performance Measures](#)

Received and Filed

- 5 [CO 21-63](#) 2022 Budget

Received and Filed

Informational Items

- 6 [CO 21-64](#) General Manager's Report
1. *Remain in Drought Warning Phase which we entered on July 20th. Requested odd/even watering schedules.*
 2. *Plan to have a tree planting ceremony to honor two SPRWS employees who have passed away due to COVID. There will be two separate ceremonies held during the week of September 20th. More information will be sent out once dates have been finalized.*
 3. *Rice and Larpeur Summer Block Party will be held on August 14th from 11:00 - 3:00. As a part of community outreach, SPRWS will have a table at the party.*
- Received and Filed**

- 7 [CO 21-65](#) Pipeline Express
- Attachments:** [Pipeline Express - July 2, 2021](#)
 [Pipeline Express - July 16, 2021](#)
 [Pipeline Express - July 30, 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,,374632460#