



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

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Board of Water Commissioners

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Chair Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Amy Brendmoen
Commissioner Rebecca Cave
Commissioner John Larkin
Commissioner Alene Tchourumoff
Commissioner Chris Tolbert

Tuesday, May 9, 2023

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Present 5 - Chris Tolbert; Mara Humphrey; Alene Tchourumoff; John Larkin and Rebecca Cave
Absent 2 - Amy Brendmoen and Nelsie Yang

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 Tolbert and seconded by Commissioner Cave;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 5 - Chris Tolbert; Mara Humphrey; Alene Tchourumoff; John Larkin and Rebecca Cave

Nay: 0

Absent: 2 - Amy Brendmoen and Nelsie Yang

1 [Min 23-21](#) Approving the minutes of the April 11, 2023 meeting.

Attachments: [April 11, 2023 Board Minutes](#)

Adopted

- 2 [RES 23-709](#) Approving the Financial Statements for the month of March 2023.

Attachments: [March 2023 Financial Statements](#)

Adopted

- 3 [RES 23-710](#) Pertaining to 2023 Administrative Order No. 4 for the transfer of funds from various accounting units to increase funding for the Administration - Building Repair Services expense account.

Attachments: [Staff Report](#)
 [Resolution 23-710](#)
 [Financial Analysis](#)

Adopted

- 4 [RES 23-711](#) Pertaining to a Memorandum of Understanding with VLAWMO regarding a resiliency study within the East Vadnais Lake subwatershed.

Attachments: [Staff Report](#)
 [Memorandum of Understanding](#)
 [Resolution 23-711](#)

Adopted

Discussion Items

- 5 [CO 23-24](#) Rice Street Garden Update

Attachments: [Rice Street Gardens](#)

Received and Filed

- 6 [CO 23-25](#) PFAS (Forever Chemicals) - presentation

Received and Filed

Informational Items

7 [CO 23-26](#) General Manager's Report

1. The State House and State Senate has passed bills authorizing \$240,000,000 in grant funding for projects like Lead Free SPRWS.

2. SPRWS Employee Conference held on April 13th.

Received and Filed

8 [CO 23-27](#) Pipeline Express

Attachments: [Pipeline Express - April 7, 2023](#)

[Pipeline Express - April 21, 2023](#)

Received and Filed

Adjournment