



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 Matt Anfang
Vice Chair Amy Brendmoen
Commissioner Marylee Abrams
Commissioner James Bykowski
Commissioner Mara Humphrey
Commissioner Chris Tolbert
Commissioner Nelsie Yang

Tuesday, January 14, 2020

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

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

1 [RES 20-113](#) Election of Board of Water Commissioners Officers.

Motion made by Vice President Brendmoen and seconded by Commissioner Humphrey; item is Adopted

Matt Anfang, President
Nelsie Yang, Vice President
Mollie Gagnelius, Secretary
Adopted

Yea: 6 - Matt Anfang; Amy Brendmoen; Mara Humphrey; Marylee Abrams; James Bykowski and Nelsie Yang

Nay: 0

Absent: 1 - Chris Tolbert

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 Abrams;
Consent Agenda has been Adopted*

Adopted Consent Agenda

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

Nay: 0

- 2 [Min 20-1](#) Approving the minutes of the December 10, 2019 meeting.

Attachments: [December 10, 2019 Board Minutes](#)

Adopted

- 3 [RES 20-114](#) Approving the Financial Statements for the month of November 2019.

Attachments: [November 2019 Financial Statements](#)

Adopted

- 4 [RES 20-115](#) Pertaining to attendance at conferences, seminars and other training opportunities by Saint Paul Regional Water Services staff.

Attachments: [Staff Report](#)
[Resolution 20-115](#)

Adopted

- 5 [RES 20-116](#) Pertaining to the acceptance of an Owners Scholarship to attend the 2020 Design-Build for Water/Wastewater Conference.

Attachments: [Staff Report](#)
[Resolution 20-116](#)

Adopted

- 6 [RES 20-117](#) Pertaining to the acceptance of a donation from Fluidmaster Corporation and the direction that the donated items be used to assist people in ACP50 areas of Saint Paul.

Attachments: [Staff Report](#)
[Resolution 20-117](#)

Adopted

- 7 [RES 20-118](#) Pertaining to approving the settlement agreement and release in the Dvorak et al v. City of Saint Paul, et al., matter.

Attachments: [Staff Report](#)
 [Class Action Settlement Agreement](#)
 [Resolution 20-118](#)

Adopted

Action Items

- 8 [RES 20-119](#) Pertaining to recommending 2020 water charges as amended to Saint Paul City Council for approval.

Attachments: [Staff Report](#)
 [Resolution 20-119](#)

Motion made by Commissioner Humphrey and seconded by Commissioner Abrams; item is Adopted

Adopted

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

Nay: 0

- 9 [RES 20-120](#) Pertaining to an agreement with Black & Veatch Corporation to provide professional services for hydraulic model updates and calibration.

Attachments: [Staff Report](#)
 [Black & Veatch Proposal](#)
 [Resolution 20-120](#)

Motion made by Commissioner Abrams and seconded by Commissioner Bykowski; item is Adopted

Adopted

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

Nay: 0

- 10 [RES 20-121](#) Pertaining to an Amendment No. 2 to Agreement with Black & Veatch Corporation to provide additional work required for the McCarrons electrical upgrade project.

Attachments: [Staff Report](#)
 [Resolution 20-121](#)

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

Adopted

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

Nay: 0

Informational Items

- 11 [CO 20-2](#) General Manager's Report

1. 2020 Board Meeting Dates were attached to the packet. October's meeting will be on the first Tuesday.
2. Water Treatment Plant Process Improvements Update - attending a lot of meetings with the City Attorney and Purchasing departments. Goal is to have RFQ submitted in March / April.
3. Associated Legislative item regarding sales tax exemption for design-build project.
4. Discussion with St Paul Parks regarding Pigs Eye Lake site. Proposal will be brought to Administration and City Council Members soon.
5. General Manager, Steve Schneider will be out of office next week (January 20 - 24). Assistant General Manager Pat Shea will be available.

Received and Filed

- 12 [CO 20-3](#) 2020 Board Meeting Dates

Attachments: [2020 Board Meeting Dates](#)

Received and Filed

- 13 [CO 20-4](#) Pipeline Express

Attachments: [Pipeline Express - December 6, 2019](#)
 [Pipeline Express - December 20, 2019](#)

Received and Filed

Adjournment