



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

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## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
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*Chair Matt Anfang*

*Vice Chair Nelsie Yang*

*Commissioner Marylee Abrams*

*Commissioner Amy Brendmoen*

*Commissioner James Bykowski*

*Commissioner Mara Humphrey*

*Commissioner Chris Tolbert*

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Tuesday, March 10, 2020

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

**Present** 5 - Matt Anfang;Mara Humphrey;Marylee Abrams;James Bykowski and Nelsie Yang  
**Absent** 2 - Amy Brendmoen and 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

#### Adopted Consent Agenda

**Yea:** 5 - Matt Anfang;Mara Humphrey;Marylee Abrams;James Bykowski and Nelsie Yang

**Nay:** 0

**Absent:** 2 - Amy Brendmoen and Chris Tolbert

1 [Min 20-11](#) Approving the minutes of the February 11, 2020 meeting.

**Attachments:** [February 11, 2020 Board Minutes](#)

**Adopted**

- 2     [RES 20-468](#)     Approving the Financial Statements for the month of January 2020.

**Attachments:**     [January 2020 Financial Statements](#)

*Motion made by Commissioner Humphrey and seconded by Vice President Yang;  
Consent Agenda has been Adopted*

**Adopted**

### Legislative Hearing Consent Agenda

- 3     [RLH WB 20-1](#)     Appeal of Lavern Veit, Southtown Plumbing, Inc. to a Water Service Bill at 565 JEFFERSON AVENUE.

**Attachments:**     [565 Jefferson Ave.appeal.1-8-20.pdf](#)  
                          [565 Jefferson Ave.appeal letter to PO.1-10-20.doc](#)  
                          [565 Jefferson Ave.SPLC 88.14.pdf](#)  
                          [565 Jefferson Ave.Veit Ltr.2-10-20.doc](#)

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

**Adopted**

**Yea:** 5 - Matt Anfang;Mara Humphrey;Marylee Abrams;James Bykowski and Nelsie Yang

**Nay:** 0

**Absent:** 2 - Amy Brendmoen and Chris Tolbert

- 4     [RLH WB 19-7](#)     Appeal of Kurt and Samantha Chenier to a Water Service Bill at 118 GEORGE STREET WEST.

**Attachments:**     [118 George St W.appeal letter to PO.12-2-19.doc](#)  
                          [118 George St.appeal.12-2-19.pdf](#)  
                          [118 George St W.Pymt Plan.10-28-19](#)  
                          [118 George St W.Bill.10-28-19](#)  
                          [118 George St W.Chenier Ltr.2-10-20.doc](#)

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

**Adopted**

**Yea:** 5 - Matt Anfang;Mara Humphrey;Marylee Abrams;James Bykowski and Nelsie Yang

**Nay:** 0

**Absent:** 2 - Amy Brendmoen and Chris Tolbert

**Action Item**

- 5     [RES 20-469](#)     Pertaining to an application for a loan from the Drinking Water Revolving Fund to fund the piloting, design, and consulting work for the McCarron's Treatment Plant Project.

**Attachments:**     [Staff Report](#)  
                              [Resolution 20-469](#)

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

**Adopted**

**Yea:** 5 - Matt Anfang; Mara Humphrey; Marylee Abrams; James Bykowski and Nelsie Yang

**Nay:** 0

**Absent:** 2 - Amy Brendmoen and Chris Tolbert

**Informational Items**

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

1. *Sprint / T-Mobile merger could have possible effects on SPRWS antenna revenue.*
2. *There has been some interest and inquiries into both the Sandy Lake and the Community Garden sites to our Real Estate Broker.*
3. *Corona Virus - Saint Paul Emergency Management is leading efforts and keeping us up-to-date. SPRWS has been monitoring and verifying supply chain and reviewing COOP to evaluate response if employee absenteeism becomes an issue. AMWA Conference is up in the air at this point.*

**Received and Filed**

- 7     [CO 20-12](#)     Pipeline Express

**Attachments:**     [Pipeline Express - February 14, 2020](#)  
                              [Pipeline Express - February 28, 2020](#)

**Received and Filed**

**Adjournment**