



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Steve Schneider, General
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Board of Water Commissioners

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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

Tuesday, June 9, 2020

5:00 PM

Held Remotely via Skype

Please see below for new meeting guidelines due to the COVID-19 health pandemic emergency.

To join Skype Meeting, please call into one of the following numbers:

(651) 267-3988,,55501233#

(651) 266-5758,,55501233#

(651) 266-5767,,55501233#

Roll Call

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

- 1 [Min 20-13](#) Approving the minutes of the May 12, 2020 meeting.

Attachments: [May 12, 2020 Board Minutes](#)

Adopted

- 2 [RES 20-845](#) Approving the Financial Statements for the month of April 2020.

Attachments: [April 2020 Financial Statements](#)

Adopted

- 3 [RES 20-846](#) Pertaining to Amendment No. 1 to Agreement for Services with the City of Newport to update services and responsibilities of each party.

Attachments: [Staff Report](#)
 [Amendment No. 1 to Agreement](#)
 [Resolution 20-846](#)

Adopted

Action Items

- 4 [RES 20-727](#) Pertaining to the demolition of the eighteen-million-gallon reservoir located just south of the historic Highland Water Tower.

Attachments: [Staff Report](#)
 [Resolution 20-727](#)

*Motion made by Commissioner Tolbert and seconded by Commissioner Brendmoen;
item is Adopted*

Adopted

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

Nay: 0

- 5 [RES 20-848](#) Pertaining to an agreement with KLM Engineering, Inc. to provide professional services for design, inspection, and contract administration for the reconditioning of the Cope Avenue elevated water tower.

Attachments: [Staff Report](#)
 [Contract 2630](#)
 [Resolution 20-848](#)

*Motion made by Commissioner Bykowski 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

Discussion Items

- 6 [CO 20-26](#) Engineering Division Update

Attachments: [Engineering Division Update](#)
Received and Filed

- 7 [CO 20-27](#) Update on Sandy Lake and Zittel Properties

Attachments: [Sandy Lake Site Sale Consideration](#)
 [Garden Site Sale Consideration](#)
Received and Filed

Informational Items

- 8 [CO 20-28](#) General Manager's Report

1. 2021 Budget process has started - initial presentation in July.
2. Water Treatment Plant Process Improvements project moving along.
3. Plan on re-opening Customer Services and Cashiering June 29th. This will need to be approved by St. Paul's Emergency Operation Center first.
4. Steve Schneider will be on vacation June 18-24. Assistant General Manager, Pat Shea, will be available.

Received and Filed

9 [CO 20-29](#) Pipeline Express

Attachments: [Pipeline Express - May 8, 2020](#)
[Pipeline Express - May 22, 2020](#)

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 one of the following numbers: (651) 267-3988, (651) 266-5758, or (651) 266-5767. Conference ID: 28912349.