



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

Tuesday, July 14, 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,,14407894#

(651) 266-5758,,14407894#

(651) 266-5767,,14407894#

Roll Call

Present 6 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Marylee Abrams;James Bykowski and Nelsie Yang

1 [RES 20-979](#) Election of Board of Water Commissioners President

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

Mara Humphrey, President

Adopted

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

Nay: 0

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 Abrams and seconded by Vice President Yang;
Consent Agenda has been Adopted*

Adopted Consent Agenda

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

Nay: 0

- 2** [Min 20-14](#) Approving the minutes of the June 9, 2020 meeting.

Attachments: [June 9, 2020 Board Minutes](#)

Adopted

- 3** [RES 20-980](#) Approving the Financial Statements for the month of May 2020.

Attachments: [May 2020 Financial Statements](#)

Adopted

Action Items

- 4** [RES 20-981](#) Pertaining to a 2020 Budget Amendment No. 2 to record the increase in spending and financing for the demolition of the highland reservoir, hydraulic model calibrations, repairs to the McCarron’s facility, and for updated estimates for the McCarron’s Treatment Plant Improvement Project.

Attachments: [Staff Report](#)
 [Budget Amendment](#)
 [Resolution 20-981](#)

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

Adopted

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

Nay: 0

- 5 [RES 20-982](#) Recognizing Matt Anfang for dedicated service to the Board of Water Commissioners.

Attachments: [Resolution 20-982](#)

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

Adopted

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

Nay: 0

Discussion Items

- 6 [CO 20-36](#) McCarron's Treatment Plant Updates

Attachments: [McCarron's Treatment Plant Updates](#)

Received and Filed

- 7 [CO 20-37](#) 2021 Budget

Attachments: [2021 Budget Letter](#)

Received and Filed

Informational Items

- 8 [CO 20-38](#) General Manager's Report

1. *Field construction work continues, as well as Preventive Maintenance.*
2. *Lobby and Customer Service opened back up to the public on June 29th.*

Received and Filed

- 10 [CO 20-39](#) Employee Injury Summary - 1st Quarter 2020

Attachments: [Employee Injury Summary - 1st Quarter 2020](#)

Received and Filed

- 11 [CO 20-40](#) Vehicle Accident Summary - 1st Quarter 2020

Attachments: [Vehicle Accident Summary - 1st Quarter 2020](#)

Received and Filed

12 [CO 20-41](#) Pipeline Express

Attachments: [Pipeline Express - June 5, 2020](#)
[Pipeline Express - June 19, 2020](#)

Received and Filed

9 [CO 20-42](#) Thank You Note from SPRWS Customer

Attachments: [Thank You Note from SPRWS Customer](#)

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: 14407894.