



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Steve Schneider, General  
Manager  
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## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpau  
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*Chair Mara Humphrey*  
*Vice Chair Nelsie Yang*  
*Commissioner Marylee Abrams*  
*Commissioner Amy Brendmoen*  
*Commissioner James Bykowski*  
*Commissioner Chris Tolbert*  
*Commissioner Alene Tchourumoff*

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Tuesday, October 13, 2020

5:00 PM

Held Remotely via Skype

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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,,10612349#

(651) 266-5758,,10612349#

(651) 266-5767,,10612349#

### Roll Call

**Present** 6 - Amy Brendmoen;Mara Humphrey;Marylee Abrams;James Bykowski;Nelsie Yang and Alene Tchourumoff

**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:** 5 - Amy Brendmoen;Mara Humphrey;Marylee Abrams;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

**Absent:** 2 - Chris Tolbert and James Bykowski

- 1 [Min 20-20](#) Approving the minutes of the September 8, 2020 meeting.

**Attachments:** [September 8, 2020 Board Minutes](#)

**Adopted**

- 2 [RES 20-1428](#) Approving the Financial Statements for the month of August 2020.

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

**Adopted**

- 3 [RES 20-1429](#) Pertaining to MnDOT Agreement No. 1044838 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 1928-71.

**Attachments:** [Staff Report](#)  
[Agency Adjustment Agreement](#)  
[Resolution 20-1429](#)

**Adopted**

**Action Items**

- 4 [RES 20-1430](#) Pertaining to a settlement of a claim by Jeanne Swintosky regarding a loss at 1527 Cumberland Street in the City of Saint Paul, MN.

**Attachments:** [Staff Report](#)  
[Resolution 20-1430](#)

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

**Adopted**

**Yea:** 5 - Amy Brendmoen; Mara Humphrey; Marylee Abrams; Nelsie Yang and Alene Tchourumoff

**Nay:** 0

**Absent:** 2 - Chris Tolbert and James Bykowski

- 5     [RES 20-1431](#)     Pertaining to an Amendment No. 1 to Contract No. 2639 with HR Green, Inc. to provide professional services for design of the motor control center at the West Side Pumping Station.

**Attachments:**     [Staff Report](#)  
                          [Amendment No. 1 to Contract No. 2693](#)  
                          [Resolution 20-1431](#)

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

**Adopted**

**Yea:** 5 - Amy Brendmoen;Mara Humphrey;Marylee Abrams;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

**Absent:** 2 - Chris Tolbert and James Bykowski

- 6     [RES 20-1432](#)     Pertaining to a Commercial Purchase Agreement for the sale of a 13.26-acre parcel addressed as 1958 Rice Street in the city of Maplewood.

**Attachments:**     [Staff Report](#)  
                          [Location Map](#)  
                          [Purchase Agreement](#)  
                          [Resolution 20-1432](#)

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

**Adopted**

**Yea:** 6 - Amy Brendmoen;Mara Humphrey;Marylee Abrams;James Bykowski;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

**Absent:** 1 - Chris Tolbert

- 7     [RES 20-1433](#)     Pertaining to a Purchase Agreement for the sale of a 0.08-acre parcel addressed as 0 Vadnais Blvd in the city of Vadnais Heights.

**Attachments:**     [Staff Report](#)  
                          [Location Map](#)  
                          [Purchase Agreement](#)  
                          [Resolution 20-1433](#)

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

**Adopted**

**Yea:** 6 - Amy Brendmoen;Mara Humphrey;Marylee Abrams;James Bykowski;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

**Absent:** 1 - Chris Tolbert

**Discussion Item**

8 [CO 20-68](#) Performance Measures Report - Business/Administration

**Attachments:** [2020 Performance Measures](#)

**Received and Filed**

**Informational Items**

9 [CO 20-69](#) General Manager's Report

*1. McCarrons Water Treatment Plant Project - Reviewing three proposals. Planning on having a recommendation to the Board in December.*

*2. East Metro Water Supply Plan - Will be sending a comment letter to the MPCA and DNR next week.*

*3. Ramsey County Deer Hunt is occurring in Vadnais.*

**Received and Filed**

10 [CO 20-70](#) Pipeline Express

**Attachments:** [Pipeline Express - September 11, 2020](#)

[Pipeline Express - September 25, 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: 10612349.**