



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Patrick Shea, General
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Board of Water Commissioners

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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

Tuesday, March 9, 2021

5:00 PM

Held Remotely via Skype

Please see the meeting guidelines due to the COVID-19 pandemic.

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

(651) 267-3988,, 1886238#

(651) 266-5758,, 1886238#

(651) 266-5767,, 1886238#

Roll Call

Present 6 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;James Bykowski;Nelsie Yang and Alene Tchourumoff

Absent 1 - Marylee Abrams

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 Vice President Yang;
Consent Agenda has been Adopted*

Adopted Consent Agenda

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

Nay: 0

Absent: 1 - Marylee Abrams

- 1 [Min 21-9](#) Approving the minutes of the February 9, 2021 meeting.

Attachments: [February 9, 2021 Board Minutes](#)

Adopted

- 2 [RES 21-329](#) Approving the Financial Statements for the month of January 2021.

Attachments: [January 2021 Financial Statements](#)

Adopted

- 3 [RES 21-330](#) Pertaining to MnDOT Agreement No. 1045928 with the State of Minnesota providing for the adjustment of certain Board facilities by State contractor in conjunction with State Project No. 6219-07.

Attachments: [Staff Report](#)

[Agency Adjustment Agreement](#)

[Resolution 21-330](#)

Adopted

- 4 [RES 21-331](#) Pertaining to a Sixteenth Rider to Agreement with the Ramsey County Board of Commissioners to allow construction of a detention pond at the Board's Saint Anthony Park Pump Station.

Attachments: [Staff Report](#)

[Location Map](#)

[Sixteenth Rider to Agreement](#)

[Resolution 21-331](#)

Adopted

- 5 [RES 21-332](#) Pertaining to Amendment No. 1 to Agreement for Sale and Purchase of Real Property for the sale of a 13.26-acre parcel addressed as 1958 Rice Street in the city of Maplewood.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Amendment No. 1 to Agreement](#)
 [Resolution 21-332](#)

Adopted

- 6 [RES 21-333](#) Pertaining to a Private Water Main Agreement with Suburban Avenue, LLC to supply water to 1855 Suburban Avenue in the city of Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Private Water Main Agreement](#)
 [Resolution 21-333](#)

Adopted

Action Items

- 7 [RES 21-334](#) Pertaining to the appointment of a General Manager.

Attachments: [Staff Report](#)
 [Resolution 21-334](#)

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

Adopted

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

Nay: 0

Absent: 1 - Marylee Abrams

- 8 [RES 21-335](#) Pertaining to a Facility Lease Agreement with Green2 Solar Leasing, LLC to lease space at the Board's Water Treatment Facility Campus for the generation of solar power.

Attachments: [Staff Report](#)
 [Facility Lease Agreement](#)
 [Resolution 21-335](#)

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

Adopted

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

Nay: 0

Absent: 1 - Marylee Abrams

- 9 [RES 21-336](#) Pertaining to a Power Purchase Agreement with Green2 Solar Leasing, LLC providing for the delivery and purchase of energy generated by a solar energy system at the Board's Water Treatment Facility Campus.

Attachments: [Staff Report](#)
 [Power Purchase Agreement](#)
 [Resolution 21-336](#)

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

Adopted

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

Nay: 0

Absent: 1 - Marylee Abrams

- 10 [RES 21-337](#) Pertaining to a Put and Call Agreement with Green2 Solar Leasing, LLC governing the transfer of interests granted in the Solar Lease and Power Purchase Agreements with the same.

Attachments: [Staff Report](#)
 [Put and Call Agreement](#)
 [Resolution 21-337](#)

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

Adopted

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

Nay: 0

Absent: 1 - Marylee Abrams

- 11 [RES 21-338](#) Pertaining to a Lease Agreement with the City of Saint Paul to lease a portion of City-owned property known as Pig's Eye Regional Park for the Board to use for soils recycling and storage.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Lease Agreement](#)
 [Resolution 21-338](#)

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

Adopted

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

Nay: 0

Absent: 1 - Marylee Abrams

- 12 [RES 21-339](#) Pertaining to a Lease Agreement with the City of Saint Paul to lease a portion of Board-owned property at 750 Snelling Avenue South for use by the City's Parks and Recreation Department.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Lease Agreement](#)
 [Resolution 21-339](#)

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

Adopted

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

Nay: 0

Absent: 1 - Marylee Abrams

- 13 [RES 21-340](#) Pertaining to the retirement of Saint Paul Regional Water Services General Manager, Steve Schneider.

Attachments: [Staff Report](#)
 [Resolution 21-340](#)

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

Adopted

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

Nay: 0

Absent: 1 - Marylee Abrams

Informational Items

- 14 [CO 21-26](#) General Manager's Report

1. Thank you to Water Board for support over the years. Thank you to Commissioner Bykowski for suggesting that staff do an assessment of above-ground infrastructure.
Received and Filed

- 15 [CO 21-27](#) 2020 Claims Report

Attachments: [Claims Report January - December 2020](#)

Received and Filed

- 16 [CO 21-29](#) Thank You Notes from SPRWS customers

Attachments: [Thank You Notes](#)

Received and Filed

- 17 [CO 21-28](#) Pipeline Express

Attachments: [Pipeline Express - February 12, 2021](#)

[Pipeline Express - February 26, 2021](#)

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: 1886238.