



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Patrick Shea, General  
Manager  
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## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
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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, March 8, 2022

5:00 PM

Held Remotely via Microsoft Teams

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**To join Teams Meeting, please call +1 612-315-7905,,540140995#**

### Roll Call

**Present** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang and Alene Tchourumoff  
**Absent** 2 - Marylee Abrams and James Bykowski

### 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 Vice President Yang and seconded by Commissioner Tchourumoff;*  
*Consent Agenda has been Adopted*

#### **Adopted Consent Agenda**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

**Absent:** 2 - Marylee Abrams and James Bykowski

- 1     [Min 22-6](#)            Approving the minutes of the February 8, 2022 meeting.

**Attachments:**     [February 8, 2022 Board Minutes](#)

**Adopted**

- 2     [RES 22-348](#)        Approving the Financial Statements for the month of January 2022.

**Attachments:**     [January 2022 Financial Statements](#)

**Adopted**

- 3     [RES 22-349](#)        Pertaining to a Thirty-Fifth Rider to Agreement with the City of Little Canada to provide for construction of a hard surface trail connection from the dead end of Woodlynn Avenue to an existing trail within Board-owned right-of-way.

**Attachments:**     [Staff Report](#)

[Location Map](#)

[Thirty-Fifth Rider to Agreement](#)

[Resolution 22-349](#)

**Adopted**

- 4     [RES 22-350](#)        Pertaining to Amendment No. 2 to Lease with Ramsey County extending the leased premises to include parking area improvements at the Charles M. Schulz Highland Arena.

**Attachments:**     [Staff Report](#)

[Location Map](#)

[Amendment No. 2 to Lease](#)

[Resolution 22-350](#)

**Adopted**

#### **Action Items**

- 5     [RES 22-351](#)     Pertaining to an Amendment No. 3 to a Progressive Design-Build Agreement with CH2M Hill Engineers, Inc. for the McCarron's Treatment Process Improvements Project.

**Attachments:**     [Staff Report & Report](#)  
                          [Amendment No. 3 to Progressive Design-Build Agreement](#)  
                          [Resolution 22-351](#)

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

**Adopted**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

**Absent:** 2 - Marylee Abrams and James Bykowski

- 6     [RES 22-352](#)     Pertaining to a grant application to the Metropolitan Council to establish a water demand reduction program.

**Attachments:**     [Staff Report](#)  
                          [Resolution 22-352](#)

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

**Adopted**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

**Absent:** 2 - Marylee Abrams and James Bykowski

- 7     [RES 22-353](#)     Pertaining to the development of an Enhanced Lead Service Line Replacement Plan.

**Attachments:**     [Staff Report](#)  
                          [Presentation](#)  
                          [Resolution 22-353](#)

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

**Adopted**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

**Absent:** 2 - Marylee Abrams and James Bykowski

- 8**     [RES 22-376](#)     Pertaining to an application to the Minnesota Public Facilities Authority for a loan to partially finance the replacement of private property lead services for a value of \$250,000.

**Attachments:**     [Staff Report](#)  
                                  [Resolution 22-376](#)

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

**Adopted**

**Yea:** 5 - Amy Brendmoen;Chris Tolbert;Mara Humphrey;Nelsie Yang and Alene Tchourumoff

**Nay:** 0

**Absent:** 2 - Marylee Abrams and James Bykowski

#### **Discussion Item**

- 9**     [CO 22-28](#)     2022-2024 Strategic Plan

**Attachments:**     [Strategic Plan Board Presentation](#)

**Received and Filed**

#### **Informational Items**

- 10**    [CO 22-24](#)     General Manager's Report

*1. Summer hiring has started - hiring 15 new employees in Distribution.*

**Received and Filed**

- 11**    [CO 22-25](#)     2021 Claims Report

**Attachments:**     [Claims Report January - December 2021](#)

**Received and Filed**

- 12**    [CO 22-26](#)     Pipeline Express

**Attachments:**     [Pipeline Express - February 11, 2022](#)

[Pipeline Express - February 26, 2022](#)

**Received and Filed**

**Adjournment**

**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 +1 612-315-7905,,540140995#**