



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

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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, June 7, 2022

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 4 - Chris Tolbert;Mara Humphrey;James Bykowski and Alene Tchourumoff

Absent 3 - Amy Brendmoen;Marylee Abrams 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 Bykowski and seconded by Commissioner Tchourumoff; Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 4 - Chris Tolbert;Mara Humphrey;James Bykowski and Alene Tchourumoff

Nay: 0

Absent: 3 - Amy Brendmoen;Marylee Abrams and Nelsie Yang

- 1 [Min 22-17](#) Approving the minutes of the May 10, 2022 meeting.

Attachments: [May 10, 2022 Board Minutes](#)

Adopted

- 2 [RES 22-890](#) Approving the Financial Statements for the month of April 2022.

Attachments: [April 2022 Financial Statements](#)

Adopted

- 3 [RES 22-891](#) Pertaining to Gold Line Bus Rapid Transit Subordinate Funding Agreement No. 3 with Metropolitan Council to provide reimbursement for costs incurred from water system upgrades.

Attachments: [Staff Report](#)
 [Subordinate Funding Agreement No. 3](#)
 [Resolution 22-891](#)

Adopted

- 4 [RES 22-892](#) Pertaining to a private water main agreement with six private property owners for the Mendota Plaza development east of Dodd Road, north of South Plaza Drive, and south of Highway 110 in the city of Mendota Heights.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Private Water Main Agreement](#)
 [Resolution 22-892](#)

Adopted

- 5 [RES 22-893](#) Authorizing an annual expenditure to implement safety, customer service and innovation related recognition program(s).

Attachments: [Staff Report](#)
 [Resolution 22-893](#)

Adopted

- 6 [RES 22-894](#) Pertaining to the retirement of Saint Paul Regional Water Services Production Division Manager, Jim Bode.

Attachments: [Staff Report](#)
 [Resolution 22-894](#)

Adopted

Legislative Hearing Consent Agenda

- 7 [RLH WB 21-2](#) Appeal of Yer Yang and Lee Kay to a Water Service Bill at 463 COMO AVENUE.

Attachments: [463 Como Ave.appeal.10-4-21.pdf](#)
 [Service Orders.xlsx](#)
 [Comments.xlsx](#)
 [Reading history.xlsx](#)
 [463 COMO DL 092821 data log.pdf](#)
 [463 Como Ave.appeal letter to PO.10-5-21.docx](#)
 [463 Como Ave.appeal letter to PO.10-14-21.docx](#)
 [463 Como Ave June 2021 bill](#)
 [463 Como Ave September 2021 bill](#)
 [463 Como Ave.Kay Yang Ltr.3-2-22.docx](#)
 [463 Como Ave.Owner letter.5-9-22.docx](#)
 [463 Como Ave.Revised Owner letter.5-9-22.docx](#)
 [463 Como Ave.Owner letter.5-20-22.docx](#)
 [463 Como Ave.Owner follow up letter 6-10-22.docx](#)

Motion made by Commissioner Tchourumoff and seconded by Commissioner Bykowski; item is Adopted as Amended

Adopted As Amended

Yea: 4 - Chris Tolbert;Mara Humphrey;James Bykowski and Alene Tchourumoff

Nay: 0

Absent: 3 - Amy Brendmoen;Marylee Abrams and Nelsie Yang

Action Items

- 8 [RES 22-895](#) Pertaining to a 2022 Administrative Order No. 5 to accept and amend budget for up to an additional \$10.5M in American Rescue Plan funds and execute or amend the necessary agreements.

Attachments: [Staff Report](#)
 [Resolution 22-895](#)

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

Adopted

Yea: 4 - Chris Tolbert;Mara Humphrey;James Bykowski and Alene Tchourumoff

Nay: 0

Absent: 3 - Amy Brendmoen;Marylee Abrams and Nelsie Yang

- 9 [RES 22-896](#) Pertaining to an Amended and Restated Progressive Design-Build Agreement with CH2M Hill Engineers, Inc. for the McCarron's Treatment Process Improvements Project.

Attachments: [Staff Report](#)
 [Progressive Design-Build Agreement](#)
 [Resolution 22-896](#)

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

Adopted

Yea: 4 - Chris Tolbert;Mara Humphrey;James Bykowski and Alene Tchourumoff

Nay: 0

Absent: 3 - Amy Brendmoen;Marylee Abrams and Nelsie Yang

Informational Items

- 10 [CO 22-42](#) General Manager's Report

1. Staff Reports will include ties to Strategic Plan Pyramid of Success.
2. Baker Tilly will present Rate Study results at July meeting.
3. Lead Free St Paul - 41 lead replacements have been completed to date. Neighborhood event to be held in July.

Received and Filed

11 [CO 22-43](#) Pipeline Express

Attachments: [Pipeline Express - May 6, 2022](#)
[Pipeline Express - May 20, 2022](#)

Received and Filed

Adjournment