



# 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 Amy Brendmoen*  
*Commissioner Rebecca Cave*  
*Commissioner John Larkin*  
*Commissioner Alene Tchourumoff*  
*Commissioner Chris Tolbert*

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Tuesday, May 9, 2023

5:00 PM

SPRWS, 1900 Rice St

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### Roll Call

**Present** 5 - Chris Tolbert; Mara Humphrey; Alene Tchourumoff; John Larkin and Rebecca Cave  
**Absent** 2 - Amy Brendmoen 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 Tolbert and seconded by Commissioner Cave;  
Consent Agenda has been Adopted*

#### **Adopted Consent Agenda**

**Yea:** 5 - Chris Tolbert; Mara Humphrey; Alene Tchourumoff; John Larkin and Rebecca Cave

**Nay:** 0

**Absent:** 2 - Amy Brendmoen and Nelsie Yang

- 1 [Min 23-21](#) Approving the minutes of the April 11, 2023 meeting.

**Attachments:** [April 11, 2023 Board Minutes](#)

**Adopted**

- 2 [RES 23-709](#) Approving the Financial Statements for the month of March 2023.

**Attachments:** [March 2023 Financial Statements](#)

**Adopted**

- 3 [RES 23-710](#) Pertaining to 2023 Administrative Order No. 4 for the transfer of funds from various accounting units to increase funding for the Administration - Building Repair Services expense account.

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

[Resolution 23-710](#)

[Financial Analysis](#)

**Adopted**

- 4 [RES 23-711](#) Pertaining to a Memorandum of Understanding with VLAWMO regarding a resiliency study within the East Vadnais Lake subwatershed.

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

[Memorandum of Understanding](#)

[Resolution 23-711](#)

**Adopted**

#### **Discussion Items**

- 5 [CO 23-24](#) Rice Street Garden Update

**Attachments:** [Rice Street Gardens](#)

**Received and Filed**

- 6     [CO 23-25](#)           PFAS (Forever Chemicals) - presentation

Received and Filed

**Informational Items**

- 7     [CO 23-26](#)           General Manager's Report

*1. The State House and State Senate has passed bills authorizing \$240,000,000 in grant funding for projects like Lead Free SPRWS.*

*2. SPRWS Employee Conference held on April 13th.*

**Received and Filed**

- 8     [CO 23-27](#)           Pipeline Express

**Attachments:**     [Pipeline Express - April 7, 2023](#)

[Pipeline Express - April 21, 2023](#)

**Received and Filed**

**Adjournment**