



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Board of Water Commissioners

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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

Tuesday, April 11, 2023

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 4 - Chris Tolbert; Mara Humphrey; Alene Tchourumoff and John Larkin

Absent 3 - Amy Brendmoen; Nelsie Yang and Rebecca Cave

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 Tchourumoff; Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 4 - Chris Tolbert; Mara Humphrey; Alene Tchourumoff and John Larkin

Nay: 0

Absent: 3 - Amy Brendmoen; Nelsie Yang and Rebecca Cave

- 1 [Min 23-19](#) Approving the minutes of the March 14, 2023 meeting.

Attachments: [March 14, 2023 Board Minutes](#)

- 2 [RES 23-553](#) Approving the Financial Statements for the month of February 2023.

Attachments: [February 2023 Financial Statements](#)

Adopted

- 3 [RES 23-475](#) Amending the 2023 Adopted Budget to reflect the issuance of 2023 revenue bonds.

Attachments: [Staff Report](#)
 [Resolution 23-475](#)
 [Financial Analysis](#)

Adopted

- 4 [RES 23-554](#) Pertaining to 2023 Administrative Order No. 2 for the transfer of funds for the purpose of fully funding the Enterprise Asset Management System Implementation.

Attachments: [Staff Report](#)
 [Financial Analysis](#)
 [Resolution 23-554](#)

Adopted

- 5 [RES 23-555](#) Pertaining to an application for a loan from the Drinking Water Revolving Fund to fund the continued construction of the McCarron's Water Treatment Plant Improvements.

Attachments: [Staff Report](#)
 [Resolution 23-555](#)

Adopted

- 6 [RES 23-556](#) Pertaining to an application to the Minnesota Public Facilities Authority for a loan to partially finance the replacement of lead services for a value of \$15,000,000.

Attachments: [Staff Report](#)
 [Lead Free Project Report](#)
 [Resolution 23-556](#)

Adopted

- 7 [RES 23-557](#) Pertaining to an Amendment No. 1 to Automated Metering Infrastructure Site Lease Agreement with the City of Saint Paul to install AMI equipment on siren poles maintained by the City's Department of Emergency Management.

Attachments: [Staff Report](#)
 [Amendment No. 1 to Site Lease Agreement](#)
 [Resolution 23-557](#)

Adopted

- 8 [RES 23-558](#) Pertaining to an agreement with TruePani Inc. to provide pitcher filter, filter cartridges, and water quality sampling for post lead service line replacement construction in 2023.

Attachments: [Staff Report](#)
 [TruePani Proposal](#)
 [Resolution 23-558](#)

Adopted

- 9 [RES 23-559](#) Pertaining to Amendment No. 3 to Contract for Water Services between the Board and the City of Roseville.

Attachments: [Staff Report](#)
 [Amendment No. 3 to Contract For Water Services](#)
 [Cost of Services Study](#)
 [Resolution 23-559](#)

Adopted

Action Item

- 10 [RES 23-560](#) Pertaining to the evaluation of options and costs of extending the Board's water system to provide water to the City of North Oaks.

Attachments: [Staff Report](#)
 [Resolution 23-560](#)

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

Adopted

Yea: 4 - Chris Tolbert; Mara Humphrey; Alene Tchourumoff and John Larkin

Nay: 0

Absent: 3 - Amy Brendmoen; Nelsie Yang and Rebecca Cave

Discussion Item

- 11 [CO 23-16](#) McCarrons Water Treatment Plant Update

Received and Filed

Informational Items

- 12 [CO 23-17](#) General Manager's Report

1. May 9th Board Meeting will be held at 1900 Rice Street with a tour of campus prior to meeting.
2. Flooding potential - Pig's Eye soils staging area will be re-located to Sandy Lake during flood. Sandy Lake residents will be notified.
3. EPA Audit - SPRWS was issued a violation as a result of audit.
4. KARE 11 was on-site last week regarding PFAs in the water supply and Environmental Protection Agency (EPA) proposed new requirements. Water Quality Supervisor, CheFei Chen will give an update to the Board next month.
5. All-employee conference will be held on Thursday, April 13th.

Received and Filed

- 13 [CO 23-18](#) Pipeline Express

Attachments: [Pipeline Express - March 10, 2023](#)
 [Pipeline Express - March 24, 2023](#)

Received and Filed

Adjournment