



# City of Saint Paul

## Meeting Agenda Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

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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, March 14, 2023

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

### 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.

- 1      [Min 23-16](#)      Approving the minutes of the February 14, 2023 meeting.

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

- 2      [RES 23-376](#)      Approving the Financial Statements for the month of January 2023.

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

- 3      [RES 23-377](#)      Pertaining to a Tenth Rider to Agreement with the City of Vadnais Heights allowing the installation of Stormwater Drainage Infrastructure within certain Board-owned property.

**Attachments:** [Staff Report](#)  
[Tenth Rider to Agreement](#)  
[Exhibit A](#)  
[Resolution 23-377](#)

- 4      [RES 23-378](#)      Pertaining to a Permanent and Temporary Easement and Agreement with Roselawn Cemetery and the City of Roseville.

**Attachments:** [Staff Report](#)  
[Permanent and Temporary Easement Agreement](#)  
[Resolution 23-378](#)

- 5      [RES 23-379](#)      Pertaining to 2023 Administrative Order No. 1 for the transfer of funds from various accounting units to establish a dedicated accounting unit dedicated to pump station and storage assets.

**Attachments:** [Staff Report](#)  
[Resolution 23-379](#)  
[Administrative Order No. 1](#)  
[Financial Analysis](#)

- 6      [RES 23-380](#)      Pertaining to a Professional Services Agreement with Ferguson Enterprises Inc. to provide cloud-based meter reading solutions to support the Board's metering system upgrade to an Advanced Metering Infrastructure system.

**Attachments:** [Staff Report](#)  
[Agreement](#)  
[Resolution 23-380](#)

#### Action Items

- 7      [RES 23-381](#)      Recognizing Lisa Veith for dedicated service to the Board of Water Commissioners.

**Attachments:** [Staff Report](#)  
[Resolution 23-381](#)

- 8      [RES 23-382](#)      Pertaining to a Professional Services Agreement with Mythics, Inc. to provide professional consulting services for the implementation of a new Enterprise Asset Management System.

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

[Resolution 23-382](#)

- 9      [RES 23-383](#)      Pertaining to a Joint Powers Agreement with the City of Saint Paul to designate costs for professional consulting services for the implementation of a new Enterprise Asset Management System.

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

[Joint Powers Agreement](#)

[Resolution 23-383](#)

#### Informational Items

- 10     [CO 23-13](#)      General Manager's Report

- 11     [CO 23-14](#)      Pipeline Express

***Attachments:*** [Pipeline Express - February 10, 2023](#)

[Pipeline Express - February 24, 2023](#)

#### Adjournment