



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

Patrick Shea, General
Manager
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Recording Secretary,
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*Chair Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Anika Bowie
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert*

Thursday, January 11, 2024

5:00 PM

SPRWS, 1900 Rice St

Roll Call

- 1 [RES 24-79](#) Election of Board of Water Commissioners Officers.

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.

- 2 [Min 24-2](#) Approving the minutes of the December 12, 2023 meeting.

Attachments: [December 12, 2023 Board Minutes](#)

- 3 [RES 24-82](#) Approving the Financial Statements for the month of November 2023.

Attachments: [November 2023 Financial Statements](#)

Action Items

- 4 [RES 24-83](#) Pertaining to a Planning Grant application to the Capitol Region Watershed District (CRWD) to fund an assessment and opportunities study for current and future stormwater best management practices (BMPs) at the McCarrons Treatment Plant campus.

Attachments: [Staff Report](#)
[Request for Proposals](#)
[Resolution 24-83](#)

- 5 [RES 24-84](#) Pertaining to authorizing staff to file a claim in the multi-district litigation settlement of Aqueous Film-Forming Product Liability Litigation.

Attachments: [Staff Report](#)
[Resolution 24-84](#)

- 6 [RES 24-90](#) Pertaining to the resignation of Saint Paul Regional Water Services General Manager, Patrick Shea.

Attachments: [Resolution 24-90](#)

Discussion Item

- 7 [CO 24-3](#) Pertaining to General Manager hiring process.

Attachments: [GM Process Resolution No 4909](#)

Informational Items

- 8 [CO 24-1](#) General Manager's Report

- 9 [CO 24-2](#) Pipeline Express

Attachments: [Pipeline Express - December 1, 2023](#)
[Pipeline Express - December 15, 2023](#)
[Pipeline Express - December 29, 2023](#)

Adjournment