



# City of Saint Paul

## Meeting Agenda Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg  
Boulevard  
Room 330

Racquel Vaske, General  
Manager  
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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*

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Tuesday, December 10, 2024

5:00 PM

SPRWS, 1900 Rice St

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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 24-45](#) Approving the minutes of the November 12, 2024.

**Attachments:** [November 12, 2024 Board Minutes](#)

2 [RES  
24-1735](#) Approving the Financial Statements for the month of October 2024.

**Attachments:** [October 2024 Financial Statements](#)

3 [RES  
24-1736](#) Pertaining to a Budget Amendment No. 9 for a Met Council grant awarded to the Board.

**Attachments:** [Staff Report](#)  
[Resolution 24-1736](#)

- 4      [RES](#)  
[24-1789](#)      Pertaining to Gold Line Bus Rapid Transit Subordinate Funding Agreement No. 3 Amendment No. 1 with Metropolitan Council to provide reimbursement for costs incurred from water system upgrades.

**Attachments:** [Staff Report](#)  
[Amendment #1 to Subordinate Funding Agreement #3](#)  
[Resolution 24-1789](#)

- 5      [RES](#)  
[24-1831](#)      Pertaining to a 2024 Budget Amendment No. 10 in the IS AU 69082140: reallocate \$200,000 from General Professional Services to EAMS capital project and transfer \$450,000 from materials to services.

**Attachments:** [Staff Report](#)  
[Resolution 24-1831](#)  
[Budget Amendment No. 10](#)

#### Action Item

- 6      [RES](#)  
[24-1790](#)      Pertaining to the Permit Agreement with Rice Street Gardens for the purpose of developing and maintaining a community garden on Board property.

**Attachments:** [Staff Report](#)  
[Permit Agreement](#)  
[Resolution 24-1790](#)

#### Informational Items

- 7      [CO 24-59](#)      General Manager's Report

**Attachments:** [General Manager's Report](#)

- 8      [CO 24-60](#)      Employee Injury Summary - 3rd Quarter 024

**Attachments:** [Employee Injury Summary - 3rd Quarter 2024](#)

- 9      [CO 24-61](#)      Vehicle Accident Summary - 3rd Quarter 2024

**Attachments:** [Vehicle Accident Summary - 3rd Quarter 2024](#)

- 10     [CO 24-63](#)      2025 Board Meeting Dates

**Attachments:** [2025 Board Meeting Dates](#)

- 11     [CO 24-62](#)      Pipeline Express

**Attachments:** [Pipeline Express - November 1, 2024](#)  
[Pipeline Express - November 15, 2024](#)

**Adjournment**