



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Racquel Vaske, General  
Manager  
651-266-6815 or  
racquel.vaske@ci.stpaul.mn.us

## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpaul.mn.us

*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, August 20, 2024

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

**Present** 5 - Mara Humphrey; Rebecca Cave; Anika Bowie; Saura Jost and Chris Tolbert

**Absent** 1 - John Larkin

### 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 Jost and seconded by Commissioner Bowie; Consent Agenda has been approved.*

#### **Adopted Consent Agenda**

**Yea:** 5 - Mara Humphrey; Rebecca Cave; Anika Bowie; Saura Jost and Chris Tolbert

**Nay:** 0

**Absent:** 1 - John Larkin

**1**     [Min 24-32](#)     Approving the minutes of the July 9, 2024 meeting.

**Attachments:**     [July 9, 2024 Board Minutes](#)

**Adopted**

- 2     [RES 24-1245](#)     Approving the Financial Statements for the month of June 2024.

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

**Adopted**

- 3     [RES 24-1246](#)     Pertaining to authorizing professional services agreement with Black & Veatch to provide engineering services.

**Attachments:**     [Staff Report](#)  
                          [Scope of Work](#)  
                          [Fee Summary](#)  
                          [Master Contract 4743](#)  
                          [Resolution 24-1246](#)

**Adopted**

- 4     [RES 24-1247](#)     Pertaining to a 2024 Budget Amendment No. 5 to record the increase in spending and financing for merchant fees.

**Attachments:**     [Staff Report](#)  
                          [Resolution 24-1247](#)  
                          [Financial Analysis](#)

**Adopted**

- 5     [RES 24-1248](#)     Pertaining to MnDOT Agreement No. 1057038 with the State of Minnesota providing for the roadway reconstruction of a portion of Trunk Highway 61 and Trunk Highway 5 by State contractor in conjunction with State Project No. 6221-107.

**Attachments:**     [Staff Report](#)  
                          [Agency Relocation Agreement](#)  
                          [Resolution 24-1248](#)

**Adopted**

- 6     [RES 24-1249](#)     Pertaining to MnDOT Agreement No. 1056981 with the State of Minnesota providing for water system work in conjunction with State Project No. 6221-107.

**Attachments:**     [Staff Report](#)  
                          [Agency Relocation Agreement](#)  
                          [Resolution 24-1249](#)

**Adopted**

**Action Items**

- 7     [RES 24-1250](#)     Providing for the issuance of a grant anticipation note in an original aggregate principal amount not to exceed \$7,500,000.

**Attachments:**     [Staff Report](#)  
                          [City Council Resolution](#)  
                          [Lead Master Loan and/or Grant Agreement](#)  
                          [Resolution 24-1250](#)

*Motion made by Commissioner Tolbert and seconded by Commissioner Cave; item is Adopted*

**Adopted**

**Yea:** 5 - Mara Humphrey;Rebecca Cave;Anika Bowie;Saura Jost and Chris Tolbert

**Nay:** 0

**Absent:** 1 - John Larkin

- 8     [RES 24-1251](#)     Pertaining to a professional services agreement with CDM Smith, Inc. to provide Lead Free SPRWS program management services.

**Attachments:**     [Staff Report](#)  
                          [RFP Report](#)  
                          [Scope of Work](#)  
                          [Resolution 24-1251](#)

*Motion made by Commissioner Tolbert and seconded by Commissioner Cave; item is Adopted*

**Adopted**

**Yea:** 5 - Mara Humphrey;Rebecca Cave;Anika Bowie;Saura Jost and Chris Tolbert

**Nay:** 0

**Absent:** 1 - John Larkin

- 9 [RES 24-1252](#) Pertaining to the acceptance of Minnesota Public Finance Authority funding to partially finance the replacement of lead services for a value of \$35,000,000.

**Attachments:**    [Staff Report](#)  
                              [Financial Analysis](#)  
                              [Resolution 24-1252](#)

*Motion made by Commissioner Cave and seconded by Commissioner Bowie; item is Adopted*

**Adopted**

**Yea:** 5 - Mara Humphrey;Rebecca Cave;Anika Bowie;Saura Jost and Chris Tolbert

**Nay:** 0

**Absent:** 1 - John Larkin

**Discussion Item**

- 10 [CO 24-39](#) Customer Portal Update

**Attachments:**    [Customer Portal Presentation](#)

**Received and Filed**

**Informational Items**

- 11 [CO 24-38](#) General Manager's Report

*1. Potential oil spill in Mississippi River. In-takes have been shut down.*

**Received and Filed**

- 12 [CO 24-40](#) 2023 Claims Report

**Attachments:**    [2023 Claims Report](#)

**Received and Filed**

- 13 [CO 24-41](#) Pipeline Express

**Attachments:**    [Pipeline Express - July 12, 2024](#)

[Pipeline Express - July 26, 2024](#)

**Received and Filed**

**Adjournment**