

# **City of Saint Paul**

# **Meeting Agenda**

## **Board of Water Commissioners**

City Hall and Courthouse 15 West Kellogg Boulevard Room 330

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

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

	Chair Mara Humphrey	
	Vice Chair Nelsie Yang	
	Commissioner Anika Bowie	
	Commissioner Rebecca Cave	
	Commissioner Saura Jost	
	Commissioner John Larkin	
	Commissioner Chris Tolbert	
Tuesday, March 18, 2025	5:00 PM	SPRWS, 1900 Rice St

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 <u>Min 25-16</u> Approving the minutes of the February 18, 2025 meeting.

### Attachments: February 18, 2025 Board Minutes

2 <u>RES 25-450</u> Approving the Financial Statements for the month of January 2025.

Attachments: January 2025 Financial Statements

3 <u>RES 25-451</u> Pertaining to authorizing staff to file an additional claim in the multi-district litigation settlement of Aqueous Film-Forming Product Liability Litigation, which now includes Tyco Fire Products and BASF Corporation as Settling Defendants.

Attachments: Staff Report

#### Resolution 25-451

4 <u>RES 25-452</u> Pertaining to a grant application to the Metropolitan Council Clean Water Fund to continue a water demand reduction program.

Attachments: Staff Report

Resolution 25-452

5 <u>RES 25-453</u> Pertaining to an application to the Minnesota Public Facilities Authority for a loan and/or grant to partially finance Phase 4 of the Lead Free SPRWS program for a value of up to \$55,000,000.

Attachments: Staff Report

#### Resolution 25-453

6 <u>RES 25-454</u> Pertaining to the addition of a fifth work package to the Amended and Restated Progressive Design-Build Agreement with CH2M Hill Engineers, Inc. for the McCarron's Treatment Process Improvements Project.

> <u>Attachments:</u> Staff Report and Summary Contract Resolution 25-454

7 <u>RES 25-455</u> Pertaining to Amendment No. 2 to Professional Services Agreement Contract No. 4012 with TruePani Inc. to provide pitchers, filter cartridges, and water sampling services for lead service line replacements during the Lead Free SPRWS Project.

Attachments: Staff Report

Project Amendment Information Resolution 25-455

Action Item

8 <u>RES 25-458</u> Pertaining to Amendment No. 1 to Professional Services Contract 3983 with Mythics, Inc. to provide professional consulting services for the implementation of a new Enterprise Asset Management System.

> <u>Attachments:</u> <u>Staff Report</u> <u>Statement of Work Summary</u>

Resolution 25-458

#### Informational Items

- 9 <u>CO 25-12</u> General Manager's Report
- 10 <u>CO 25-13</u> Pipeline Express

<u>Attachments:</u> Pipeline Express - February 7, 2025 Pipeline Express - February 21, 2025

#### Adjournment