City of Saint Paul

Meeting Agenda

Board of Water Commissioners

Chair Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Amy Brendmoen
Commissioner Rebecca Cave
Commissioner John Larkin
Commissioner Alene Tchourumoff
Commissioner Chris Tolbert

Tuesday, February 14, 2023	**5:00 PM**	**Legislative Hearing Room, 330 City Hall**

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   Approving the minutes of the January 10, 2023 meeting.

2   Approving the Financial Statements for the month of December 2022.

3   Pertaining to MnDOT Agreement No. 1052612 with the State of Minnesota providing for the adjustment of certain Board facilities by State contractor in conjunction with State Project No. 6229-37 and State Project No. 6230-30.

4   Pertaining to a Professional Services Agreement with United Strategies to lobby the Minnesota State Government.

5   Pertaining to the issuance of the Series 2023 Bonds in order to fund a portion of the WTP Modernization Project.

Legislative Hearing Consent Agenda

6   Appeal of Donald Sobania to a Water Service Bill at 1660 CUMBERLAND STREET.

Action Item

7   Recognizing Marylee Abrams for dedicated service to the Board of Water Commissioners.

Discussion Item

8   Rice Street Gardens Presentation

Informational Items

9   General Manager's Report

10   Employee Injury Summary - 4th Quarter 2022

11   Vehicle Accident Summary - 4th Quarter 2022

12   Pipeline Express

Adjournment