



# City of Saint Paul

## Meeting Agenda

### Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg  
Boulevard  
Room 330

Patrick Shea, General  
Manager  
651-266-8943 or  
Patrick.Shea@ci.stpaul.mn.us

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

*Chair Mara Humphrey*  
*Vice Chair Nelsie Yang*  
*Commissioner Marylee Abrams*  
*Commissioner Amy Brendmoen*  
*Commissioner James Bykowski*  
*Commissioner Chris Tolbert*  
*Commissioner Alene Tchourumoff*

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Tuesday, August 9, 2022

5:00 PM

Legislative Hearing Room, 330 City Hall

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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 22-28](#)      Approving the minutes of the July 12, 2022 meeting.

**Attachments:** [July 12, 2022 Board Minutes](#)

- 2      [RES 22-1237](#)      Approving the Financial Statements for the month of June 2022

**Attachments:** [June 2022 Financial Statements](#)

- 3      [RES](#)  
[22-1240](#)      Pertaining to Amendment #1 to Subordinate Funding Agreement #2 with Metropolitan Council to provide reimbursement for costs incurred from water system upgrades during the Gold Line Bus Rapid Transit Project.
- Attachments:** [Staff Report](#)  
                                 [Amendment #1 to Subordinate Funding Agreement #2](#)  
                                 [Resolution 22-1240](#)
- 4      [RES](#)  
[22-1241](#)      Pertaining to Amendment No. 1 to Site Lease Agreement with T-Mobile Central LLC dated November 15, 2016 to provide for the expansion of the ground lease area.
- Attachments:** [Staff Report](#)  
                                 [Location Map](#)  
                                 [Amendment No. 1 to Site Lease Agreement](#)  
                                 [Resolution 22-1241](#)
- 5      [RES](#)  
[22-1242](#)      Pertaining to Wellhead Protection Plan Part II Amendment and its submission to the Minnesota Department of Health.
- Attachments:** [Staff Report](#)  
                                 [Resolution 22-1242](#)
- 6      [RES](#)  
[22-1243](#)      Pertaining to a grant funding agreement with the Metropolitan Council to establish a water demand reduction program.
- Attachments:** [Staff Report](#)  
                                 [Resolution 22-1243](#)

### Legislative Hearing Consent Agenda

*Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.*

- 7      [RLH WB  
22-1](#)      Appeal of Bettie Lewis to a Water Service Bill at 543 CENTRAL AVENUE WEST.

**Attachments:** [543 Central Ave.appeal.4-27-22.pdf](#)  
[543 Central Ave W.appeal letter to PO.4-27-22.docx](#)  
[543 Central Ave Oct Bill.pdf](#)  
[543 Central Ave January Bill.pdf](#)  
[543 Central Ave April Bill.pdf](#)  
[543 Central Ave W.denial letter.6-9-22](#)  
[543 Central Ave W.Lewis Ltr.5-13-22.docx](#)  
[543 Central Ave W.Lewis Ltr.6-17-22](#)  
[543 Central Ave W.Lewis Ltr.7-1-22](#)  
[543 Central Ave W.Lewis Ltr.7-6-22](#)  
[543 Central Ave W.Lewis Ltr.7-12-22](#)

#### Discussion Items

- 8      [CO 22-57](#)      Engineering Update
- 9      [CO 22-58](#)      2023 SPRWS Budget

#### Informational items

- 10     [CO 22-59](#)      General Manager's Report
- 11     [CO 22-60](#)      Pipeline Express

**Attachments:** [Pipeline Express - July 1, 2022](#)  
[Pipeline Express - July 15, 2022](#)  
[Pipeline Express - July 29, 2022](#)

#### Adjournment