



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

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

Tuesday, December 12, 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 [Min 23-47](#) Approving the minutes of the October 10, 2023 meeting.

Attachments: [October 10, 2023 Board Minutes](#)

- 2 [RES
23-1866](#) Approving the Financial Statements for the month of October 2023.

Attachments: [October 2023 Financial Statements](#)

- 3 [RES
23-1867](#) Pertaining to the settlement agreement and release in the American
Guarantee and Liability Insurance Company as subrogee of Health Partners,
Inc vs. Saint Paul Board of Water Commissioners.

Attachments: [Staff Report](#)
[Resolution 23-1867](#)

- 4 [RES](#) Pertaining to 2023 Administrative Order No. 8 for the transfer of available
 [23-1868](#) funds from accounting unit 69082140 to increase funding for various accounts
 in Production and Distribution divisions.

Attachments: [Staff Report](#)
 [Financial Analysis](#)
 [Resolution 23-1868](#)

- 5 [RES](#) Pertaining to a 2023 Budget Amendment No. 9 to record the increase in
 [23-1869](#) spending due to the Settlement Agreement with American Guarantee and
 Liability Insurance Company as subrogee of Health Partners, Inc.

Attachments: [Staff Report](#)
 [Financial Analysis](#)
 [Resolution 23-1869](#)

- 6 [RES](#) Pertaining to an Amendment No. 1 to Contract for Water Service with the
 [23-1874](#) Regents of the University of Minnesota.

Attachments: [Staff Report](#)
 [Amendment No. 1 to Contract for Water Service](#)
 [Cost of Services Study](#)
 [Resolution 23-1874](#)

- 7 [RES](#) Pertaining to Professional Services Agreement Contract with Charles R.
 [23-1910](#) Nelson and Assoc. to provide design and construction observation for the
 downtown St. Paul Tunnel and Shaft Repair Project.

Attachments: [Staff Report](#)
 [Proposed Scope of Work](#)
 [Resolution 23-1910](#)

- 8 [RES](#) Pertaining to MnDOT Agreement No. 1054145 with the State of Minnesota
 [23-1911](#) providing for water system work in conjunction with State Project No.
 6215-117.

Attachments: [Staff Report](#)
 [Agency Relocation Agreement](#)
 [Resolution 23-1911](#)

- 9 [RES](#) Pertaining to MnDOT Agreement No. 1054146 with the State of Minnesota
 [23-1912](#) providing for the relocation of three hydrants in conjunction with State Project
 No. 6215-117.

Attachments: [Staff Report](#)
 [Utility Relocation Agreement](#)
 [Resolution 23-1912](#)

- 10 [RES](#) Pertaining to Amendment No. 1 to MnDOT Agreement No. 1052612 with the
 [23-1913](#) 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.

Attachments: [Staff Report](#)
 [Amendment No. 1 to Agreement](#)
 [Resolution 23-1913](#)

- 11 [RES](#) Pertaining to an Amendment No. 2 to Agreement with Short Elliott
 [23-1921](#) Hendrickson, Inc. to provide professional engineering services during the
 reconditioning of the Board's elevated water towers.

Attachments: [Staff Report](#)
 [Resolution 23-1921](#)

Action Item

- 12 [RES](#) Recognizing Amy Brendmoen for dedicated service to the Board of Water
 [23-1922](#) Commissioners.

Attachments: [Staff Report](#)
 [Resolution 23-1922](#)

Informational Items

- 13 [CO 23-67](#) General Manager's Report
- 14 [CO 23-63](#) Employee Injury Summary - 3rd Quarter 2023

Attachments: [Employee Injury Summary - 3rd Quarter 2023](#)

- 15 [CO 23-64](#) Vehicle Accident Summary - 3rd Quarter 2023

Attachments: [Vehicle Accident Summary - 3rd Quarter 2023](#)

16 [CO 23-65](#) 2024 Board Meeting Dates

Attachments: [2024 Board Meeting Dates](#)

17 [CO 23-66](#) Pipeline Express

Attachments: [Pipeline Express - October 6, 2023](#)

[Pipeline Express - October 20, 2023](#)

[Pipeline Express - November 17, 2023](#)

Adjournment