



City of Saint Paul

Meeting Agenda

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

Racquel Vaske, General
Manager
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Mollie Gagnelius,
Recording Secretary,
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*Chair Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Anika Bowie
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert*

Tuesday, August 20, 2024

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

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

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

Attachments: [June 2024 Financial Statements](#)

- 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](#)

- 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](#)

- 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](#)

- 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](#)

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](#)

- 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](#)

- 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](#)

Discussion Item

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

Informational Items

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

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

Attachments: [2023 Claims Report](#)

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

Attachments: [Pipeline Express - July 12, 2024](#)
[Pipeline Express - July 26, 2024](#)

Adjournment