



# City of Saint Paul

## Meeting Agenda

### Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg  
Boulevard  
Room 330

Patrick Shea, General  
Manager  
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Recording Secretary,  
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*Chair Mara Humphrey*  
*Vice Chair Nelsie Yang*  
*Commissioner Amy Brendmoen*  
*Commissioner Rebecca Cave*  
*Commissioner John Larkin*  
*Commissioner Alene Tchourumoff*  
*Commissioner Chris Tolbert*

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Tuesday, April 11, 2023

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 Approving the minutes of the March 14, 2023 meeting.
- 2 Approving the Financial Statements for the month of February 2023.
- 3 Amending the 2023 Adopted Budget to reflect the issuance of 2023 revenue bonds.
- 4 Pertaining to 2023 Administrative Order No. 2 for the transfer of funds for the purpose of fully funding the Enterprise Asset Management System Implementation.
- 5 Pertaining to an application for a loan from the Drinking Water Revolving Fund to fund the continued construction of the McCarron's Water Treatment Plant Improvements.
- 6 Pertaining to an application to the Minnesota Public Facilities Authority for a loan to partially finance the replacement of lead services for a value of \$15,000,000.
- 7 Pertaining to an Amendment No. 1 to Automated Metering Infrastructure

Site Lease Agreement with the City of Saint Paul to install AMI equipment on siren poles maintained by the City's Department of Emergency Management.

- 8 Pertaining to an agreement with TruePani Inc. to provide pitcher filter, filter cartridges, and water quality sampling for post lead service line replacement construction in 2023.
- 9 Pertaining to Amendment No. 3 to Contract for Water Services between the Board and the City of Roseville.

**Action Item**

- 10 Pertaining to the evaluation of options and costs of extending the Board's water system to provide water to the City of North Oaks.

**Discussion Item**

- 11 McCarrons Water Treatment Plant Update

**Informational Items**

- 12 General Manager's Report
- 13 Pipeline Express

**Adjournment**