



- 4      [RES 22-563](#)      Pertaining to Gold Line Bus Rapid Transit Subordinate Funding Agreement No. 2 with Metropolitan Council to provide reimbursement for costs incurred from water system upgrades.

**Attachments:**   [Staff Report](#)  
                          [Subordinate Funding Agreement #2](#)  
                          [Resolution 22-563](#)

- 5      [RES 22-564](#)      Pertaining to an Amendment No. 1 to Agreement for Sale and Purchase of Real Property with Mee K. Vangsoua and Michael Thao.

**Attachments:**   [Staff Report](#)  
                          [Location Map](#)  
                          [Amendment No. 1 to Agreement for Sale and Purchase of Real Property](#)  
                          [Resolution 22-564](#)

- 6      [RES 22-565](#)      Pertaining to a Joint Powers Agreement with Ramsey County and VLAWMO regarding maintenance contributions of each party following the removal of invasive buckthorn vegetation at Vadnais-Sucker Lakes Regional Park.

**Attachments:**   [Staff Report](#)  
                          [Location Map](#)  
                          [Joint Powers Agreement](#)  
                          [Great River Greening Cooperative Agreement](#)  
                          [Resolution 22-565](#)

- 7      [RES 22-566](#)      Pertaining to 2022 Administrative Order No. 1 for the transfer of funds from the Board's Office Furniture expense account to its Building Repair Services expense account.

**Attachments:**   [Staff Report](#)  
                          [Financial Analysis](#)  
                          [Resolution 22-566](#)

- 8      [RES 22-568](#)      Pertaining to the approval of the Saint Paul Regional Water Services 2022-2024 Strategic Plan.

**Attachments:** [Staff Report](#)  
[2022-2024 Strategic Plan](#)  
[Resolution 22-568](#)

- 9      [RES 22-728](#)      Pertaining to a Twenty-Seventh Rider to Agreement with the City of Shoreview allowing the City to install electrical lines through a new conduit for street lighting as part of the City's 2022 Street Light Project.

**Attachments:** [Staff Report](#)  
[Location Map](#)  
[Twenty-Seventh Rider to Agreement](#)  
[Exhibit A](#)  
[Resolution 22-728](#)

- 10     [RES 22-729](#)      Pertaining to a Fourth Rider to Lease Agreement with the City of Saint Paul to provide for improvements to the City's canine training facility at the McCarron's Water Treatment Plant property.

**Attachments:** [Staff Report](#)  
[Location Map](#)  
[Fourth Rider to Lease Agreement](#)  
[Exhibit D](#)  
[Resolution 22-729](#)

- 11     [RES 22-730](#)      Pertaining to a 2022 Budget Amendment No. 2 to record the increase in spending and financing for certain 2021 Professional Services Agreements and the 2021 PFA Grant for Lead Service Line Replacement program.

**Attachments:** [Staff Report](#)  
[Budget Amendment #2](#)  
[Resolution 22-730](#)

## 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.*

- 12      [RLH WB  
21-2](#)      Appeal of Yer Yang and Lee Kay to a Water Service Bill at 463 COMO AVENUE.

**Attachments:** [463 Como Ave.appeal.10-4-21.pdf](#)  
[Service Orders.xlsx](#)  
[Comments.xlsx](#)  
[Reading history.xlsx](#)  
[463 COMO DL 092821 data log.pdf](#)  
[463 Como Ave.appeal letter to PO.10-5-21.docx](#)  
[463 Como Ave.appeal letter to PO.10-14-21.docx](#)  
[463 Como Ave June 2021 bill](#)  
[463 Como Ave September 2021 bill](#)  
[463 Como Ave.Kay Yang Ltr.3-2-22.docx](#)  
[463 Como Ave.Owner letter.5-9-22.docx](#)  
[463 Como Ave.Revised Owner letter.5-9-22.docx](#)

#### Action Items

- 13      [RES 22-567](#)      Pertaining to a Professional Services Agreement with CDM Smith Inc. to provide consultation in the development of the Board's enhanced lead service line replacement program.
- Attachments:** [Staff Report](#)  
[Proposal](#)  
[Resolution 22-567](#)
- 14      [RES 22-732](#)      Pertaining to a 2022 Budget Amendment No. 3 to record the increase in spending and financing for updated estimates for the McCarron's Treatment Plant Improvement Project.
- Attachments:** [Staff Report & Report](#)  
[Administrative Order #3](#)  
[Resolution 22-732](#)
- 15      [RES 22-738](#)      Authorizing Saint Paul Regional Water Services ("SPRWS") to accept a \$4M pass-through grant in American Rescue Plan funds (the "Funds") to amend the 2022 budget to incorporate the Funds; and execute the necessary agreements.
- Attachments:** [Financial Analysis](#)
- 16      [RES 22-754](#)      Pertaining to the issuance of Water Revenue Note, Series 2022.

#### Informational Items

17     [CO 22-37](#)     General Manager's Report

18     [CO 22-38](#)     Pipeline Express

***Attachments:*** [Pipeline Express - March 11, 2022](#)  
[Pipeline Express - March 25, 2022](#)  
[Pipeline Express - April 8, 2022](#)  
[Pipeline Express - April 22, 2022](#)

**Adjournment**