



# City of Saint Paul

## Meeting Agenda 4

### 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 Chris Tolbert*  
*Commissioner Alene Tchourumoff*

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Tuesday, September 6, 2022

5:00 PM

SPRWS, 1900 Rice St

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#### Roll Call

#### Public Hearing

- 1 Public Hearing on 2023 water charges.

#### 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.**

- 2 Approving the minutes of the August 9, 2022 meeting.

Attachments: [August 9, 2022 Board Minutes](#)

- 3 Approving the Financial Statements for the month of July 2022.

Attachments: [July 2022 Financial Statements](#)

- 4 Pertaining to a Private Water Main Agreement with St. Paul Fire and Marine Insurance Company to supply water to 1500 Commerce Drive in the city of Mendota Heights.

Attachments: [Staff Report](#)  
[Location Map](#)  
[Private Water Main Agreement](#)  
[Resolution 22-1396](#)

- 5 Pertaining to an Amendment No. 1 to Lease with the City of Saint Paul to lease a portion of Board-owned property at 750 Snelling Avenue South for use by the City's Parks and Recreation Department.

**Attachments:** [Staff Report](#)  
[Location Map](#)  
[Amendment No. 1 to Lease Agreement](#)  
[Resolution 22-1397](#)

- 6 Recognizing Jim Bykowski for dedicated service to the Board of Water Commissioners.

**Attachments:** [Staff Report](#)  
[Resolution 22-1398](#)

### Legislative Hearing Consent Agenda

- 7 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](#)  
[543 Central Ave W.Lewis Ltr.8-9-22.docx](#)  
[543 Central Ave W.Lewis Ltr.9-9-22](#)

### Action Items

- 8 Pertaining to recommending a 2023 budget to Saint Paul City Council for approval.

**Attachments:** [Staff Report](#)  
[Resolution 22-1399](#)

- 9 Pertaining to recommending 2023 water charges to Saint Paul City Council for approval.

**Attachments:** [Staff Report](#)  
[Resolution 22-1400](#)

**Discussion Item**

10 AMI Presentation

**Informational Items**

11 General Manager's Report

12 Employee Injury Summary - 2nd Quarter 2022

**Attachments:** [Employee Injury Summary - 2nd Quarter 2022](#)

13 Vehicle Accident Summary - 2nd Quarter 2022

**Attachments:** [Vehicle Accident Summary - 2nd Quarter 2022](#)

14 Pipeline Express

**Attachments:** [Pipeline Express - August 12, 2022](#)  
[Pipeline Express - August 26, 2022](#)

**Adjournment**