



City of Saint Paul

Meeting Agenda

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 James Bykowski
Commissioner Chris Tolbert
Commissioner Alene Tchourumoff

Tuesday, July 12, 2022

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 22-21](#) Approving the minutes of the June 7, 2022 meeting.

Attachments: [June 7, 2022 Board Minutes](#)

- 2 [RES 22-1078](#) Approving the Financial Statements for the month of May 2022.

Attachments: [May 2022 Financial Statements](#)

Action Item

- 3 [RES 22-1084](#) Pertaining to the retirement of Saint Paul Regional Water Services Engineering Division Manager, Dave Wagner.

Attachments: [Staff Report](#)

[Resolution 22-1084](#)

Discussion Items

- 4 [CO 22-47](#) Baker Tilly Presentation

 Attachments: [Baker Tilly Presentation](#)
- 5 [CO 22-48](#) 2023 Budget

 Attachments: [2023 Proposed Budget Letter](#)
 [2023 Budget Presentation](#)
- 6 [CO 22-49](#) North Oaks Company Letter Related to Acquisition of Water

 Attachments: [Staff Report](#)
 [North Oaks Company Letter](#)
 [Draft Water Supply Alternatives](#)

Informational Items

- 7 [CO 22-50](#) General Manager's Report
- 8 [CO 22-51](#) Vehicle Accident Summary - 1st Quarter 2022

 Attachments: [Vehicle Accident Summary - 1st Quarter 2022](#)
- 9 [CO 22-52](#) Employee Injury Summary - 1st Quarter 2022

 Attachments: [Employee Injury Summary - 1st Quarter 2022](#)
- 10 [CO 22-53](#) Pipeline Express

 Attachments: [Pipeline Express - June 3, 2022](#)

Adjournment