



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

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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, February 18, 2025

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 25-11](#) Approving the minutes of the January 14, 2025 meeting.

Attachments: [January 14, 2025 Board Minutes](#)

- 2 [RES 25-296](#) Approving the Financial Statements for the month of December 2024.

Attachments: [December 2024 Financial Statements](#)

- 3 [RES 25-297](#) Granting an additional \$12 million of budgetary authorization for the construction of the McCarron's Treatment Plant Improvements Project.

Attachments: [Staff Report & Summary](#)
[Resolution 25-297](#)

- 4 [RES 25-298](#) Pertaining to authorizing professional services with KLJ Engineering to provide engineering services.
- Attachments:** [Staff Report](#)
 [Scope of Work and Fee Summary](#)
 [Resolution 25-298](#)
- 5 [RES 25-299](#) Pertaining to authorizing Bolton & Menk, Inc. to provide professional engineering services for plan preparation to complete lead water service removal and replacement with new copper lines throughout the Board's Edgerton/Payne service area.
- Attachments:** [Staff Report](#)
 [Proposal](#)
 [Master Contract 4612](#)
 [Resolution 25-299](#)
- 6 [RES 25-300](#) Pertaining to a lease agreement with Ramsey County allowing for the continuation of Public Safety Communication equipment at the Sterling Water Tower located at 645 South Sterling Street in Maplewood.
- Attachments:** [Staff Report](#)
 [Location Map](#)
 [Site Lease Agreement](#)
 [Resolution 25-300](#)
- 7 [RES 25-301](#) Pertaining to a lease agreement with the City of Saint Paul Police Department allowing for the use of a video relay antenna at Highland Tower No. 3 located at 750 South Snelling Avenue in Saint Paul.
- Attachments:** [Staff Report](#)
 [Location Map](#)
 [Site Lease Agreement](#)
 [Resolution 25-301](#)
- 8 [RES 25-302](#) Pertaining to an amendment to the WaterWorks agreement with Community Action Partnership of Ramsey and Washington Counties.
- Attachments:** [Staff Report](#)
 [Amendment No. 1 to Agreement](#)
 [Resolution 25-302](#)

- 9 [RES 25-303](#) Pertaining to a 2025 Budget Amendment No. 2 in multiple accounting units to reflect a restructure of the organization.

Attachments: [Staff Report](#)
[Exhibit 1](#)
[Resolution 25-303](#)

Informational Items

- 10 [CO 25-9](#) General Manager's Report

Attachments: [General Managers Report](#)

- 11 [CO 25-10](#) 2025 Adopted Budget

Attachments: [2025 SPRWS Adopted Budget](#)

- 12 [CO 25-11](#) Pipeline Express

Attachments: [Pipeline Express - January 10, 2025](#)
[Pipeline Express - January 24, 2025](#)

Adjournment