



# 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 Chris Tolbert*  
*Commissioner Alene Tchourumoff*

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Tuesday, October 11, 2022

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 [Min 22-35](#) Approving the minutes of the September 6, 2022 meeting.  
***Attachments:*** [September 6, 2022 Board Minutes](#)
- 2 [RES 22-1606](#) Approving the Financial Statements for the month of August 2022.  
***Attachments:*** [August 2022 Financial Statements](#)
- 3 [RES 22-1607](#) Pertaining to 2022 Administrative Order No. 6 amending the 2022 spending budget to record the cost-neutral change in spending for the cost of issuance, principal, and interest due on PFA note DW07.  
***Attachments:*** [Staff Report](#)  
[Financial Analysis](#)  
[Resolution 22-1607](#)
- 4 [RES 22-1608](#) Pertaining to 2022 Administrative Order No. 7 amending the 2022 spending budget to transfer budget from Auto Truck Maintenance to Compressor Maintenance.

**Attachments:**     [Staff Report](#)  
[Financial Analysis](#)  
[Resolution 22-1608](#)

- 5     [RES 22-1610](#)     Pertaining to 2022 Administrative Order No. 8 increasing the 2022 spending budget to include \$250,000 in Metropolitan Council Grant funds awarded to the Board.

**Attachments:**     [Staff Report](#)  
[Financial Analysis](#)  
[Resolution 22-1610](#)

- 6     [RES 22-1611](#)     Pertaining to the vacation and termination of a public water utility easement granted to the Board at 1500 Commerce Drive in the City of Mendota Heights.

**Attachments:**     [Staff Report](#)  
[Public Easement Vacation and Termination](#)  
[Resolution 22-1611](#)

#### Legislative Hearing Consent Agenda

- 7     [RLH WB 22-1](#)     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](#)

#### Discussion Item

- 8     [CO 22-69](#)     Lead Free SPRWS Program Update

#### Informational Items

- 9     [CO 22-70](#)     General Manager's Report

10     [CO 22-71](#)     Pipeline Express

Attachments:     [Pipeline Express - September 23, 2022](#)

**Adjournment**