



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 Amy Brendmoen
Commissioner Rebecca Cave
Commissioner John Larkin
Commissioner Alene Tchourumoff
Commissioner Chris Tolbert

Tuesday, January 10, 2023

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

- 1 [RES 23-83](#) Election of Board of Water Commissioners Officers.

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 [Min 23-4](#) Approving the minutes of the December 13, 2022 meeting.

Attachments: [December 13, 2022 Board Minutes](#)

- 3 [RES 23-85](#) Approving the Financial Statements for the month of November 2022.

Attachments: [November 2022 Financial Statements](#)

- 4 [RES 23-86](#) Pertaining to two easements for public water mains granted by Pulte Homes of Minnesota LLC on property located at the Highland Bridge Redevelopment Site in the City of Saint Paul.

Attachments: [Staff Report](#)
[Municipal Utility and Water Services Easement Agreement](#)
[Resolution 23-86](#)

- 5 [RES 23-87](#) Pertaining to a new Site Lease Agreement with DISH Wireless L.L.C. to provide for wireless telecommunications operations at the Board's Ferndale Water Tower site located at 2575 Stillwater Road in Maplewood, MN.

Attachments: [Staff Report](#)
[Location Map](#)
[Site Lease Agreement](#)
[Resolution 23-87](#)

Informational Items

- 6 [CO 23-1](#) General Manager's Report

- 7 [CO 23-2](#) 2021 SPRWS CAFR

Attachments: [2021 SPRWS Annual Financial Report](#)

- 8 [CO 23-3](#) 2023 Board Meeting Dates

Attachments: [2023 Board Meeting Dates](#)

- 9 [CO 23-4](#) Pipeline Express

Attachments: [Pipeline Express - December 2, 2022](#)
[Pipeline Express - December 16, 2022](#)
[Pipeline Express - December 30, 2022](#)

Adjournment