



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

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Tuesday, February 14, 2023

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 Approving the minutes of the January 10, 2023 meeting.
- 2 Approving the Financial Statements for the month of December 2022.
- 3 Pertaining to MnDOT Agreement No. 1052612 with the State of Minnesota providing for the adjustment of certain Board facilities by State contractor in conjunction with State Project No. 6229-37 and State Project No. 6230-30.
- 4 Pertaining to a Professional Services Agreement with United Strategies to lobby the Minnesota State Government.
- 5 Pertaining to the issuance of the Series 2023 Bonds in order to fund a portion of the WTP Modernization Project.

### Legislative Hearing Consent Agenda

- 6 Appeal of Donald Sobania to a Water Service Bill at 1660 CUMBERLAND STREET.

**Action Item**

- 7 Recognizing Marylee Abrams for dedicated service to the Board of Water Commissioners.

**Discussion Item**

- 8 Rice Street Gardens Presentation

**Informational Items**

- 9 General Manager's Report
- 10 Employee Injury Summary - 4th Quarter 2022
- 11 Vehicle Accident Summary - 4th Quarter 2022
- 12 Pipeline Express

**Adjournment**