



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
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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

Tuesday, July 11, 2023

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 23-28](#) Approving the minutes of the May 9, 2023 meeting.

Attachments: [May 9, 2023 Board Minutes](#)

- 2 [RES 23-1042](#) Approving the Financial Statements for the month of May 2023.

Attachments: [May 2023 Financial Statements](#)

- 3 [RES 23-1044](#) Pertaining to an Amendment No. 1 to Agreement with Short Elliott Hendrickson, Inc. to provide professional engineering services during the reconditioning of the Board's elevated water towers.

Attachments: [Staff Report](#)

[Resolution 23-1044](#)

- 4 [RES
23-1045](#) Pertaining to a professional services agreement with Short Elliott Hendrickson, Inc. to provide engineering plan review and inspection of wireless equipment installations on water tower sites.

Attachments: [Staff Report & Report](#)
[SEH Proposal](#)
[Resolution 23-1045](#)

- 5 [RES
23-1046](#) Providing for the Issuance of a Water Revenue Note in an original aggregate principal amount not to exceed \$25,000,000.

Action Item

- 6 [RES
23-1047](#) Pertaining to the Saint Paul Regional Water Services drought response plan authorizing the implementation of water use restrictions and related penalties for noncompliance.

Attachments: [Staff Report](#)
[DNR Drought Plan Matrix](#)

Discussion Item

- 7 [CO 23-33](#) 2024 Budget

Informational Items

- 8 [CO 23-34](#) General Manager's Report

- 9 [CO 23-35](#) Employee Injury Summary - 1st Quarter 2023

Attachments: [Employee Injury Summary - 1st Quarter 2023](#)

- 10 [CO 23-36](#) Vehicle Accident Summary - 1st Quarter 2023

Attachments: [Vehicle Accident Summary - 1st Quarter 2023](#)

- 11 [CO 23-37](#) Pipeline Express

Attachments: [Pipeline Express - May 5, 2023](#)
[Pipeline Express - May 19, 2023](#)
[Pipeline Express - June 2, 2023](#)
[Pipeline Express - June 16, 2023](#)
[Pipeline Express - June 30, 2023](#)

Adjournment