



# 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*

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Tuesday, August 8, 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      [Min 23-33](#)      Approving the minutes of the July 11, 2023 meeting.

**Attachments:** [July 11, 2023 Board Minutes](#)

- 2      [RES 23-1189](#)      Approving the Financial Statements for the month of June 2023.

**Attachments:** [June 2023 Financial Statements](#)

- 3      [RES 23-1190](#)      Pertaining to Amendment No. 1 to Professional Services Contract No. 2568 with HR Green, Inc. to provide design and construction administration for the West Side Pump Station Rehabilitation Project.

**Attachments:** [Staff Report](#)  
[Scope of Work](#)  
[Resolution 23-1190](#)

- 4      [RES](#)  
         [23-1191](#)      Pertaining to Amendment No. 3 to Contract for Water Services between the Board and the City of Little Canada.

**Attachments:** [Staff Report](#)  
[Cost of Services Study Final Report](#)  
[Amendment No. 3 to Contract for Water Services Agreement](#)  
[Resolution 23-1191](#)

- 5      [RES](#)  
         [23-1192](#)      Pertaining to a 2023 Administrative Order No. 5 to accept and amend budget for up to an additional \$1.5M in American Rescue Plan funds and execute or amend the necessary agreements.

**Attachments:** [Staff Report](#)  
[Financial Analysis](#)  
[Resolution 23-1192](#)

#### Action Item

- 6      [RES](#)  
         [23-1193](#)      Pertaining to a Professional Services Agreement with Paymentus Corporation to provide modern payment service options for the Board's customers.

**Attachments:** [Staff Report](#)  
[Resolution 23-1193](#)

#### Discussion Item

- 7      [CO 23-41](#)      2024 SPRWS Budget

#### Informational Items

- 8      [CO 23-42](#)      General Manager's Report

**Attachments:** [McCarrons Project Update](#)  
[Lead Free SPRWS Update](#)

- 9      [CO 23-43](#)      2022 Claims Report

**Attachments:** [Claims Report January - December 2022](#)

- 10     [CO 23-44](#)      Pipeline Express

**Attachments:** [Pipeline Express - July 14, 2023](#)  
[Pipeline Express - July 28, 2023](#)

#### Adjournment

