



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, September 12, 2023

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Public Hearing

- 1 [RES PH 23-289](#) Public Hearing on 2024 water charges.

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 23-38](#) Approving the minutes of the August 8, 2023 meeting.

Attachments: [August 8, 2023 Board Minutes](#)

- 3 [RES
23-1412](#) Approving the Financial Statements for the month of July 2023.

Attachments: [July 2023 Financial Statements](#)

- 4 [RES
23-1413](#) Pertaining to the acceptance of Minnesota Public Facilities Authority funding to partially finance the replacement of lead services for a value of \$15,000,000.

Attachments: [Staff Report](#)
[Resolution 23-1413](#)
[Financial Analysis](#)

Action Items

- 5 [RES
23-1414](#) Pertaining to recommending a 2024 budget to Saint Paul City Council for approval.

Attachments: [Staff Report](#)
[Resolution 23-1414](#)

- 6 [RES
23-1415](#) Pertaining to recommending 2024 water charges to Saint Paul City Council for approval.

Attachments: [Staff Report](#)
[Resolution 23-1415](#)

Informational Items

- 7 [CO 23-48](#) General Manager's Report

- 8 [CO 23-49](#) Employee Injury Summary - 2nd Quarter 2023

Attachments: [Employee Injury Summary - 2nd Quarter 2023](#)

- 9 [CO 23-50](#) Vehicle Accident Summary - 2nd Quarter 2023

Attachments: [Vehicle Accident Summary - 2nd Quarter 2023](#)

- 10 [CO 23-51](#) Pipeline Express

Attachments: [Pipeline Express - August 11, 2023](#)
[Pipeline Express - August 25, 2023](#)

Adjournment