



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 Anika Bowie
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert*

Tuesday, March 12, 2024

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 24-10](#) Approving the minutes of the February 13, 2024 meeting.

Attachments: [February 13, 2024 Board Minutes](#)

- 2 [RES 24-367](#) Approving the Financial Statements for the month of January 2024.

Attachments: [January 2024 Financial Statements](#)

- 3 [RES 24-368](#) Pertaining to an application to the Minnesota Public Facilities Authority for a loan to partially finance the replacement of lead services for a value of \$35,000,000.

Attachments: [Staff Report](#)

[Resolution 24-368](#)

- 4 [RES 24-369](#) Pertaining to an application for a loan from the Drinking Water Revolving Fund to fund the continued construction of the McCarron's Water Treatment Plant Improvements.

Attachments: [Staff Report](#)
[Resolution 24-369](#)

Informational Items

- 5 [CO 24-12](#) General Manager's Report
 - 1. Community Panel
 - 2. Budget Schedule of Events

- 6 [CO 24-14](#) Pipeline Express
 - Attachments: [Pipeline Express - February 23, 2024](#)

Discussion Item

- 7 [CO 24-13](#) General Manager Hiring Process Update

Adjournment