



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 (on leave)
Commissioner Anika Bowie
Commissioner Rebecca Cave
Commissioner Cheniqua Johnson
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert*

Tuesday, May 14, 2024

5:00 PM

SPRWS, 1900 Rice St

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 24-20](#) Approving the minutes of the April 16, 2024 meeting.

Attachments: [April 16, 2024 Board Minutes](#)

- 2 [RES 24-723](#) Approving the Financial Statements for the month of March 2024.

Attachments: [March 2024 Financial Statements](#)

- 3 [RES 24-724](#) Amending the 2024 Saint Paul Regional Water Services spending budget to record the cost-neutral change in spending for principal and interest due on PFA note DW08.

Attachments: [Staff Report](#)

[Resolution 24-724](#)

[Financial Analysis](#)

- 4 [RES 24-725](#) Pertaining to approving a development agreement with the Saint Paul Port Authority concerning the former Hillcrest Golf Course ("The Heights") property.

Attachments: [Staff Report](#)

[Water Utility Agreement](#)

[Resolution 24-725](#)

- 5 [RES 24-726](#) Pertaining to a Professional Services Agreement with Advance Utility Systems to provide services to integrate Paymentus with CIS Infinity V4 to support the Board's new electronic payment system.

Attachments: [Staff Report](#)

[Professional Services Agreement](#)

[Resolution 24-726](#)

Action Item

- 6 [RES 24-560](#) Pertaining to approving master contracts with multiple firms to provide engineering services.

Attachments: [Staff Report](#)

[Request For Qualifications](#)

[Resolution 24-560](#)

Discussion

- 7 [CO 24-23](#) Disconnection Due to Non-payment Policy

- 8 [CO 24-24](#) PFAS (Forever Chemicals) - presentation

Informational Items

- 9 [CO 24-25](#) General Manager's Report

10 [CO 24-26](#) Pipeline Express

Attachments: [Pipeline Express - April 5, 2024](#)
[Pipeline Express - April 19, 2024](#)

Adjournment