



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

Racquel Vaske, General
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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, September 10, 2024

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Public Hearing

- 1 [RES PH
24-240](#) Public Hearing on 2025 water charges.

Attachments: [2025 SPRWS Budget Letter](#)

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 24-37](#) Approving the minutes of the August 20, 2024 meeting.

Attachments: [August 20, 2024 Board Minutes](#)

- 3 [RES
24-1330](#) Approving the Financial Statements for the month of July 2024.

Attachments: [July 2024 Financial Statements](#)

- 4 [RES](#)
[24-1331](#) Amending the 2024 Saint Paul Regional Water Services spending budget to record the cost-neutral change in spending for the cost of issuance, principal and interest due on PFA note DW09.

Attachments: [Staff Report](#)
[Resolution 24-1331](#)
[Financial Analysis](#)

- 5 [RES](#)
[24-1332](#) Pertaining to authorizing professional services with Black & Veatch to provide engineering services.

Attachments: [Staff Report](#)
[Scope of Work](#)
[Fee Summary](#)
[Master Contract 4743](#)
[Resolution 24-1332](#)

Action Items

- 6 [RES](#)
[24-1333](#) Pertaining to recommending a 2025 budget to Saint Paul City Council for approval.

Attachments: [Staff Report](#)
[Capital Improvement Plan 2025-2034](#)
[2025 Proposed Budget](#)
[Resolution 24-1333](#)

- 7 [RES](#)
[24-1334](#) Pertaining to recommending 2025 water charges to Saint Paul City Council for approval.

Attachments: [Staff Report](#)
[Resolution 24-1334](#)

Discussion Items

- 8 [CO 24-43](#)
Land at Rice Street and Roselawn Avenue

Sandy Lake Site

Informational Items

9 [CO 24-44](#) General Manager's Report

10 [CO 24-45](#) Pipeline Express

Attachments: [Pipeline Express - August 9, 2024](#)
[Pipeline Express - August 23, 2024](#)

Workshop

11 [CO 24-46](#) Code Changes

Attachments: [Code Change Presentation](#)

Adjournment