



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, October 8, 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 24-39](#) Approving the minutes of the September 10, 2024 meeting.

Attachments: [September 10, 2024 Board Minutes](#)

- 2 [RES
24-1481](#) Approving the Financial Statements for the month of August 2024.

Attachments: [August 2024 Financial Statements](#)

- 3 [RES
24-1482](#) Pertaining to a Private Water Main Agreement with Thompson Square East Townhome Association to supply water to 1530 Oakdale Avenue in the city of West Saint Paul.

Attachments: [Staff Report](#)
[Private Water Main Agreement](#)
[Resolution 24-1482](#)

- 4 [RES
24-1483](#) Pertaining to a 2024 Budget Amendment No. 8 to record an increase in spending and financing for postage.

Attachments: [Staff Report](#)
[Resolution 24-1483](#)
[Financial Analysis](#)

- 5 [RES
24-1484](#) Pertaining to recommending a 2025 budget to Saint Paul City Council for approval.

Attachments: [Staff Report](#)
[Resolution 24-1484](#)
[2025 SPRWS Budget Letter FINAL](#)
[2025 SPRWS Budget FINAL](#)

Discussion Item

- 6 [CO 24-54](#) Collection Processes Business Plan - Proposed Changes to Shut off Process

Attachments: [Payment Assistance Presentation](#)

Informational Items

- 7 [CO 24-50](#) General Manager's Report

Attachments: [General Manager's Report](#)

- 8 [CO 24-51](#) Employee Injury Summary - 2nd Quarter 2024

Attachments: [Employee Injury Summary - 2nd Quarter 2024](#)

- 9 [CO 24-52](#) Vehicle Accident Summary - 2nd Quarter 2024

Attachments: [Vehicle Accident Summary - 2nd Quarter 2024](#)

- 10 [CO 24-53](#) Pipeline Express

Attachments: [Pipeline Express - September 6, 2024](#)

Adjournment