



# City of Saint Paul

## Meeting Agenda

### Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg  
Boulevard  
Room 330

Racquel Vaske, General  
Manager  
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Mollie Gagnelius,  
Recording Secretary,  
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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*

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Tuesday, November 12, 2024

5:00 PM

Legislative Hearing Room, 330 City Hall

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#### 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 24-43](#)      Approving the minutes of the October 8, 2024 meeting.

**Attachments:** [October 8, 2024 Board Minutes](#)

- 2      [RES  
24-1673](#)      Approving the Financial Statements for the month of September 2024.

**Attachments:** [September 2024 Financial Statements](#)

- 3      [RES  
24-1675](#)      Pertaining to Professional Services Agreement Contract with Ferguson Enterprises LLC to provide materials for water meters and water meter components.

**Attachments:** [Staff Report](#)  
[Agreement](#)  
[Resolution 24-1675](#)

- 4      [RES](#)  
[24-1676](#)      Pertaining to authorizing professional services with Gale-Tec Engineering, Inc. to provide soil borings for 2025 lead service line replacement project areas.

**Attachments:** [Staff Report](#)  
[Scope of Work and Fee Summary](#)  
[Master Contract 4643](#)  
[Resolution 24-1676](#)

- 5      [RES](#)  
[24-1677](#)      Pertaining to authorizing professional services with American Engineering Testing to provide soil borings for 2025 lead service line replacement project areas.

**Attachments:** [Staff Report](#)  
[Scope of Work and Fee Summary](#)  
[Master Contract 4405](#)  
[Resolution 24-1677](#)

#### Discussion Item

- 6      [CO 24-56](#)      Rondo Community Land Trust - Presentation

#### Informational Items

- 7      [CO 24-57](#)      General Manager's Report

**Attachments:** [General Managers Report](#)

- 8      [CO 24-58](#)      Pipeline Express

**Attachments:** [Pipeline Express - October 4, 2024](#)  
[Pipeline Express - October 18, 2024](#)

#### Adjournment