



City of Saint Paul

Meeting Agenda

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

Patrick Shea, General
Manager
651-266-8943 or
Patrick.Shea@ci.stpaul.mn.us

Mollie Gagnelius,
Recording Secretary,
651-266-6275 or
mollie.gagnelius@ci.stpaul.mn.us

Chair Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Marylee Abrams
Commissioner Amy Brendmoen
Commissioner James Bykowski
Commissioner Chris Tolbert
Commissioner Alene Tchourumoff

Tuesday, February 8, 2022

5:00 PM

Held Remotely via Microsoft Teams

Please see the meeting guidelines due to the COVID-19 health pandemic emergency.

To join Teams Meeting, please call +1 612-315-7905,,504801403#

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 22-4](#) Approving the minutes of the January 11, 2022 meeting.

Attachments: [January 11, 2022 Board Minutes](#)

- 2 [RES 22-207](#) Approving the Financial Statements for the month of December 2021.

Attachments: [December 2021 Financial Statements](#)

Action Items

- 3 [RES 22-208](#) Pertaining to an agreement with HR Green, Inc. to provide professional engineering services to create a Capital Improvement Plan for all the Board's pump stations.

Attachments: [Staff Report](#)
[HR Green Proposal](#)
[Resolution 22-208](#)

- 4 [RES 22-209](#) Pertaining to an agreement with Short Elliott Hendrickson, Inc. to provide professional engineering services during the reconditioning of the Board's Ferndale Street elevated water tower.

Attachments: [Staff Report](#)
[Proposal](#)
[Resolution 22-209](#)

- 5 [RES 22-210](#) Pertaining to an Amendment No. 2 to a Progressive Design-Build Agreement with CH2M Hill Engineers, Inc. for the McCarron's Treatment Process Improvements Project.

Attachments: [Staff Report & Report](#)
[Amendment No. 2 to Progressive Design-Build Agreement](#)
[Resolution 22-210](#)

- 6 [RES 22-211](#) Pertaining to an application for a loan from the Drinking Water Revolving Fund to fund the design, and the first year of construction for the McCarron's Treatment Plant Project.

Attachments: [Staff Report](#)
[Resolution 22-211](#)

- 7 [RES 22-212](#) Pertaining to a request to include water service connection material type at the time of the City of Saint Paul Truth-in-Sale of Housing Disclosure Report.

Attachments: [Staff Report](#)
[Resolution 22-212](#)

Discussion Items

- 8 [CO 22-12](#) Water Quality Update

Attachments: [2021 Performance Measures](#)

- 9 [CO 22-13](#) Lead Water Service Replacement Plan

Attachments: [Lead Service Line Replacement Plan Presentation](#)

Informational Items

- 10 [CO 22-14](#) General Manager's Report

- 11 [CO 22-15](#) Employee Injury Summary - 4th Quarter 2021

Attachments: [Employee Injury Summary - 4th Quarter 2021](#)

- 12 [CO 22-16](#) Vehicle Accident Summary - 4th Quarter 2021

Attachments: [Vehicle Accident Summary - 4th Quarter 2021](#)

- 13 [CO 22-17](#) Pipeline Express

Attachments: [Pipeline Express - January 14, 2022](#)

[Pipeline Express - January 28, 2022](#)

Adjournment

Public attendance at the Board of Water Commissioner's regular meeting location is not feasible due to the COVID-19 health pandemic. Accordingly, no meeting will be held in Room 330 at 15 W. Kellogg Boulevard in the City of Saint Paul. Members of the public may monitor this meeting remotely by calling +1 612-315-7905,,504801403#