



# City of Saint Paul

## Meeting Agenda Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg  
Boulevard  
Room 330

Patrick Shea, General  
Manager  
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Recording Secretary,  
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*Chair Mara Humphrey  
Vice Chair Nelsie Yang  
Commissioner Marylee Abrams  
Commissioner Amy Brendmoen  
Commissioner James Bykowski  
Commissioner Chris Tolbert  
Commissioner Alene Tchourumoff*

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Tuesday, March 8, 2022

5:00 PM

Held Remotely via Microsoft Teams

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**To join Teams Meeting, please call +1 612-315-7905,,540140995#**

### 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 Approving the minutes of the February 8, 2022 meeting.
- 2 Approving the Financial Statements for the month of January 2022.
- 3 Pertaining to a Thirty-Fifth Rider to Agreement with the City of Little Canada to provide for construction of a hard surface trail connection from the dead end of Woodlynn Avenue to an existing trail within Board-owned right-of-way.
- 4 Pertaining to Amendment No. 2 to Lease with Ramsey County extending the leased premises to include parking area improvements at the Charles M. Schulz Highland Arena.

### Action Items

- 5 Pertaining to an Amendment No. 3 to a Progressive Design-Build Agreement with CH2M Hill Engineers, Inc. for the McCarron's Treatment

Process Improvements Project.

- 6 Pertaining to a grant application to the Metropolitan Council to establish a water demand reduction program.
- 7 Pertaining to the development of an Enhanced Lead Service Line Replacement Plan.
- 8 Pertaining to an application to the Minnesota Public Facilities Authority for a loan to partially finance the replacement of private property lead services for a value of \$250,000.

#### **Discussion Item**

- 9 2022-2024 Strategic Plan

#### **Informational Items**

- 10 General Manager's Report
- 11 2021 Claims Report
- 12 Pipeline Express

#### **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,,540140995#**