



- 4      [RES 22-563](#)      Pertaining to Gold Line Bus Rapid Transit Subordinate Funding Agreement No. 2 with Metropolitan Council to provide reimbursement for costs incurred from water system upgrades.

**Attachments:** [Staff Report](#)  
[Subordinate Funding Agreement #2](#)  
[Resolution 22-563](#)

- 5      [RES 22-564](#)      Pertaining to an Amendment No. 1 to Agreement for Sale and Purchase of Real Property with Mee K. Vangsoua and Michael Thao.

**Attachments:** [Staff Report](#)  
[Location Map](#)  
[Amendment No. 1 to Agreement for Sale and Purchase of Real Property](#)  
[Resolution 22-564](#)

- 6      [RES 22-565](#)      Pertaining to a Joint Powers Agreement with Ramsey County and VLAWMO regarding maintenance contributions of each party following the removal of invasive buckthorn vegetation at Vadnais-Sucker Lakes Regional Park.

**Attachments:** [Staff Report](#)  
[Location Map](#)  
[Joint Powers Agreement](#)  
[Great River Greening Cooperative Agreement](#)  
[Resolution 22-565](#)

- 7      [RES 22-566](#)      Pertaining to 2022 Administrative Order No. 1 for the transfer of funds from the Board's Office Furniture expense account to its Building Repair Services expense account.

**Attachments:** [Staff Report](#)  
[Financial Analysis](#)  
[Resolution 22-566](#)

## Legislative Hearing Consent Agenda

*Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.*

- 8      [RLH WB  
21-2](#)      Appeal of Yer Yang and Lee Kay to a Water Service Bill at 463 COMO AVENUE.

**Attachments:** [463 Como Ave.appeal.10-4-21.pdf](#)  
[Service Orders.xlsx](#)  
[Comments.xlsx](#)  
[Reading history.xlsx](#)  
[463 COMO DL 092821 data log.pdf](#)  
[463 Como Ave.appeal letter to PO.10-5-21.docx](#)  
[463 Como Ave.appeal letter to PO.10-14-21.docx](#)  
[463 Como Ave June 2021 bill](#)  
[463 Como Ave September 2021 bill](#)  
[463 Como Ave.Kay Yang Ltr.3-2-22.docx](#)

#### Action Items

- 9      [RES 22-567](#)      Pertaining to a Professional Services Agreement with CDM Smith Inc. to provide consultation in the development of the Board's enhanced lead service line replacement program.

**Attachments:** [Staff Report](#)  
[Proposal](#)  
[Resolution 22-567](#)

- 10     [RES 22-568](#)      Pertaining to the approval of the Saint Paul Regional Water Services 2022-2024 Strategic Plan.

**Attachments:** [Staff Report](#)  
[2022-2024 Strategic Plan](#)  
[Resolution 22-568](#)

#### Informational Items

- 11     [CO 22-34](#)      General Manager's Report

- 12     [CO 22-35](#)      Pipeline Express

**Attachments:** [Pipeline Express - March 11, 2022](#)  
[Pipeline Express - March 25, 2022](#)

#### Adjournment