



# City of Saint Paul

## Meeting Agenda 4

### 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, June 7, 2022

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 Approving the minutes of the May 10, 2022 meeting.
- 2 Approving the Financial Statements for the month of April 2022.
- 3 Pertaining to Gold Line Bus Rapid Transit Subordinate Funding Agreement No. 3 with Metropolitan Council to provide reimbursement for costs incurred from water system upgrades.
- 4 Pertaining to a private water main agreement with six private property owners for the Mendota Plaza development east of Dodd Road, north of South Plaza Drive, and south of Highway 110 in the city of Mendota Heights.
- 5 Authorizing an annual expenditure to implement safety, customer service and innovation related recognition program(s).
- 6 Pertaining to the retirement of Saint Paul Regional Water Services Production Division Manager, Jim Bode.

**Legislative Hearing Consent Agenda**

- 7 Appeal of Yer Yang and Lee Kay to a Water Service Bill at 463 COMO AVENUE.

**Action Items**

- 8 Pertaining to a 2022 Administrative Order No. 5 to accept and amend budget for up to an additional \$10.5M in American Rescue Plan funds and execute or amend the necessary agreements.
- 9 Pertaining to an Amended and Restated Progressive Design-Build Agreement with CH2M Hill Engineers, Inc. for the McCarron's Treatment Process Improvements Project.

**Informational Items**

- 10 General Manager's Report
- 11 Pipeline Express

**Adjournment**