



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Racquel Vaske, Interim
General Manager
651-266-6815 or
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Board of Water Commissioners

Mollie Gagnelius,
Recording Secretary,
651-266-6275 or
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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

Tuesday, March 12, 2024

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 5 - Chris Tolbert; Mara Humphrey; John Larkin; Anika Bowie and Saura Jost

Absent 2 - Nelsie Yang and Rebecca Cave

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.

Approval of the Consent Agenda

Motion made by Commissioner Tolbert and seconded by Commissioner Larkin;

Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 5 - Chris Tolbert; Mara Humphrey; John Larkin; Anika Bowie and Saura Jost

Nay: 0

Absent: 2 - Nelsie Yang and Rebecca Cave

1 [Min 24-10](#) Approving the minutes of the February 13, 2024 meeting.

Attachments: [February 13, 2024 Board Minutes](#)

Adopted

- 2 [RES 24-367](#) Approving the Financial Statements for the month of January 2024.

Attachments: [January 2024 Financial Statements](#)

Adopted

- 4 [RES 24-369](#) Pertaining to an application for a loan from the Drinking Water Revolving Fund to fund the continued construction of the McCarron's Water Treatment Plant Improvements.

Attachments: [Staff Report](#)
 [Resolution 24-369](#)

Adopted

Informational Items

- 5 [CO 24-12](#) General Manager's Report

1. Community Panel
2. Budget Schedule of Events

Attachments: [GM Presentation](#)

Received and Filed

- 6 [CO 24-14](#) Pipeline Express

Attachments: [Pipeline Express - February 23, 2024](#)

Received and Filed

Discussion Item

- 7 [CO 24-13](#) General Manager Hiring Process Update

Received and Filed

- 3 [RES 24-368](#) Pertaining to an application to the Minnesota Public Facilities Authority for a loan to partially finance the replacement of lead services for a value of \$35,000,000.

Attachments: [Staff Report](#)
 [Resolution 24-368](#)

Laid Over

Adjournment