



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Racquel Vaske, General
Manager
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Board of Water Commissioners

Mollie Gagnelius,
Recording Secretary,
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Chair Mara Humphrey
Vice Chair Nelsie Yang (on leave)
Commissioner Anika Bowie
Commissioner Rebecca Cave
Commissioner Cheniqua Johnson
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert

Tuesday, May 14, 2024

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Present 6 - Chris Tolbert; Mara Humphrey; John Larkin; Rebecca Cave; Saura Jost and Cheniqua Johnson
Absent 1 - Anika Bowie

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 Cave and seconded by Commissioner Tolbert;
Consent Agenda has been Adopted

Adopted Consent Agenda

Yea: 5 - Chris Tolbert; Mara Humphrey; John Larkin; Rebecca Cave and Saura Jost

Nay: 0

Absent: 2 - Anika Bowie and Cheniqua Johnson

- 1 [Min 24-20](#) Approving the minutes of the April 16, 2024 meeting.

Attachments: [April 16, 2024 Board Minutes](#)

Adopted

- 2 [RES 24-723](#) Approving the Financial Statements for the month of March 2024.

Attachments: [March 2024 Financial Statements](#)

Adopted

- 3 [RES 24-724](#) Amending the 2024 Saint Paul Regional Water Services spending budget to record the cost-neutral change in spending for principal and interest due on PFA note DW08.

Attachments: [Staff Report](#)
 [Resolution 24-724](#)
 [Financial Analysis](#)

Adopted

- 4 [RES 24-725](#) Pertaining to approving a development agreement with the Saint Paul Port Authority concerning the former Hillcrest Golf Course (“The Heights”) property.

Attachments: [Staff Report](#)
 [Water Utility Agreement](#)
 [Resolution 24-725](#)

Adopted

- 5 [RES 24-726](#) Pertaining to a Professional Services Agreement with Advance Utility Systems to provide services to integrate Paymentus with CIS Infinity V4 to support the Board’s new electronic payment system.

Attachments: [Staff Report](#)
 [Professional Services Agreement](#)
 [Resolution 24-726](#)

Adopted

Action Item

- 6 [RES 24-560](#) Pertaining to approving master contracts with multiple firms to provide engineering services.

Attachments: [Staff Report](#)
 [Request For Qualifications](#)
 [Resolution 24-560](#)

Motion made by Commissioner Tolbert and seconded by Commissioner Cave; item is Adopted
Adopted

Yea: 4 - Chris Tolbert; Mara Humphrey; John Larkin and Rebecca Cave

Nay: 0

Absent: 2 - Anika Bowie and Cheniqua Johnson

Abstain: 1 - Saura Jost

Discussion

- 7 [CO 24-23](#) Disconnection Due to Non-payment Policy
Received and Filed

- 8 [CO 24-24](#) PFAS (Forever Chemicals) - presentation
Received and Filed

Informational Items

- 9 [CO 24-25](#) General Manager's Report
Received and Filed

- 10 [CO 24-26](#) Pipeline Express

Attachments: [Pipeline Express - April 5, 2024](#)
 [Pipeline Express - April 19, 2024](#)
Received and Filed

Adjournment