



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Board of Water Commissioners

Racquel Vaske, General
Manager
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Recording Secretary,
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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, December 10, 2024

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Present 4 - Mara Humphrey; John Larkin; Rebecca Cave and Saura Jost

Absent 3 - Nelsie Yang; Anika Bowie and Chris Tolbert

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 Larkin and seconded by Commissioner Cave;
Consent Agenda has been approved.*

Adopted Consent Agenda

Yea: 4 - Mara Humphrey; John Larkin; Rebecca Cave and Saura Jost

Nay: 0

Absent: 3 - Nelsie Yang; Anika Bowie and Chris Tolbert

1 [Min 24-45](#)

Approving the minutes of the November 12, 2024.

Attachments: [November 12, 2024 Board Minutes](#)

Adopted

- 2 [RES 24-1735](#) Approving the Financial Statements for the month of October 2024.

Attachments: [October 2024 Financial Statements](#)

Adopted

- 3 [RES 24-1736](#) Pertaining to a Budget Amendment No. 9 for a Met Council grant awarded to the Board.

Attachments: [Staff Report](#)
 [Resolution 24-1736](#)

Adopted

- 4 [RES 24-1789](#) Pertaining to Gold Line Bus Rapid Transit Subordinate Funding Agreement No. 3 Amendment No. 1 with Metropolitan Council to provide reimbursement for costs incurred from water system upgrades.

Attachments: [Staff Report](#)
 [Amendment #1 to Subordinate Funding Agreement #3](#)
 [Resolution 24-1789](#)

Adopted

- 5 [RES 24-1831](#) Pertaining to a 2024 Budget Amendment No. 10 in the IS AU 69082140: reallocate \$200,000 from General Professional Services to EAMS capital project and transfer \$450,000 from materials to services.

Attachments: [Staff Report](#)
 [Resolution 24-1831](#)
 [Budget Amendment No. 10](#)

Adopted

Action Item

- 6 [RES 24-1790](#) Pertaining to the Permit Agreement with Rice Street Gardens for the purpose of developing and maintaining a community garden on Board property.

Attachments: [Staff Report](#)
 [Permit Agreement](#)
 [Resolution 24-1790](#)

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

Yea: 4 - Mara Humphrey; John Larkin; Rebecca Cave and Saura Jost

Nay: 0

Absent: 3 - Nelsie Yang;Anika Bowie and Chris Tolbert

Informational Items

- | | | |
|----|--------------------------|--|
| 7 | CO 24-59 | General Manager's Report |
| | | <u>Attachments:</u> General Manager's Report |
| | | Received and Filed |
| 8 | CO 24-60 | Employee Injury Summary - 3rd Quarter 024 |
| | | <u>Attachments:</u> Employee Injury Summary - 3rd Quarter 2024 |
| | | Received and Filed |
| 9 | CO 24-61 | Vehicle Accident Summary - 3rd Quarter 2024 |
| | | <u>Attachments:</u> Vehicle Accident Summary - 3rd Quarter 2024 |
| | | Received and Filed |
| 11 | CO 24-62 | Pipeline Express |
| | | <u>Attachments:</u> Pipeline Express - November 1, 2024
Pipeline Express - November 15, 2024 |
| | | Received and Filed |
| 10 | CO 24-63 | 2025 Board Meeting Dates |
| | | <u>Attachments:</u> 2025 Board Meeting Dates |
| | | Received and Filed |

Adjournment