



# City of Saint Paul

## Meeting Agenda

### Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg  
Boulevard  
Room 330

Racquel Vaske, General  
Manager  
651-266-6815 or  
racquel.vaske@ci.stpaul.  
mn.us

Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpau  
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*Chair Chris Tolbert*

*Vice Chair Nelsie Yang*

*Commissioner Molly Coleman*

*Commissioner Rebecca Cave*

*Commissioner Saura Jost*

*Commissioner Stephanie Levine*

*Commissioner Mara Humphrey*

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Tuesday, January 13, 2026

12:00 PM

Room 40 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      [Min 26-3](#)      Approving the minutes of the November 18, 2025 meeting.

*Attachments:* [November 18, 2025 Board Minutes](#)

2      [RES 26-69](#)      Approving the Financial Statements for the month of November 2025.

*Attachments:* [November 2025 Financial Statements](#)

3 [RES 26-70](#) Pertaining to Amendment No. 2 to Omnibus Agreement with the City of Mendota Heights pertaining to water surcharge established by the City and the Board's administration of billing and collection.

Attachments: [Staff Report](#)

[Amendment No. 2 to Omnibus Agreement](#)

[Resolution 26-70](#)

4 [RES 26-71](#) Pertaining to the acceptance of Minnesota Public Finance Authority funding to partially finance the replacement of lead services for a value of \$35,000,000.

Attachments: [Staff Report](#)

[Resolution 26-71](#)

[AO 26-1 Financial Analysis](#)

5 [RES 26-72](#) Pertaining to Amendment No. 3 to a Professional Services Agreement with CDM Smith Inc. to provide program management services for the 2026 Lead Free SPRWS construction season.

Attachments: [Staff Report](#)

[Scope of Work](#)

[Estimate Cost](#)

[Resolution 26-72](#)

### 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.*

6 [RLH WB 25-6](#) Appeal of John Purdy to a Water Service Bill at 10 DELOS STREET WEST.

Attachments: [10 Delos St W.appeal 10-23-25.pdf](#)

[10 Delos St W.Purdy Ltr 10-23-25.docx](#)

[10 Delos St W.email chain 11-7-25.pdf](#)

[Gmail - Re\\_ Xcel Energy Rate Book MPUC No. 2 Section 5 12th Revised Sheet](#)

[Gmail - Correspondence with Russ Stark.pdf](#)

### Action Items

7 [RES 26-74](#) Pertaining to the Board of Water Commissioners monthly meeting time change.

Attachments: [Resolution 26-74](#)

8 [RES 26-75](#) To create the Regionalization Investigation Subcommittee of the Board of Water Commissioners.

Attachments: [Staff Report](#)

[Resolution 26-75](#)

9 [RES 26-76](#) Pertaining to a Joint Powers Agreement between the Board of Water Commissioners and Dakota County for Dakota County Project No. 73-044 and 73-045.

Attachments: [Staff Report](#)

[Draft Joint Powers Agreement](#)

[Resolution 26-76](#)

10 [RES 26-77](#) To request staff to issue a request for proposal (RFP) for a secure Operational Technology (OT) and Information Technology (IT) data transfer solution at Saint Paul Regional Water Services (SPRWS).

Attachments: [Staff Report](#)

[Resolution 26-77](#)

[Continuing Need to Economically Isolate Israel - December 22nd](#)

[The Demands of a Competitive Procurement Process - January 6th](#)

#### Informational Items

11 [CO 26-3](#) General Manager's Report

12 [CO 26-1](#) 2026 Board Meeting Dates

Attachments: [2026 Board Meeting Dates](#)

13 [CO 26-2](#) 2026 Adopted Budget

Attachments: [2026 Adopted Budget](#)

14 [CO 26-4](#) Employee Injury Summary - 3rd Quarter 2025

Attachments: [Employee Injury Summary - 3rd Quarter 2025](#)

15 [CO 26-5](#) Vehicle Accident Summary - 3rd Quarter 2025

Attachments: [Vehicle Accident Summary - 3rd Quarter 2025](#)

[Vehicle Accident History - 2025](#)

16      [CO 26-6](#)      Pipeline Express

**Attachments:** [Pipeline Express - November 14, 2025](#)

[Pipeline Express - November 28, 2025](#)

[Pipeline Express - December 12, 2025](#)

[Pipeline Express - December 26, 2025](#)

**Adjournment**