



City of Saint Paul

Meeting Agenda

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

Racquel Vaske, General
Manager
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Mollie Gagnelius,
Recording Secretary,
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Chair Mara Humphrey
Vice Chair Cheniqua Johnson
Commissioner Molly Coleman
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert

Tuesday, October 21, 2025

5:00 PM

Legislative Hearing Room, 330 City Hall

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 25-44](#) Approving the minutes of the September 9, 2025 meeting.

Attachments: [September 9, 2025 Board Minutes](#)

- 2 [RES
25-1628](#) Approving the Financial Statements for the month of August 2025.

Attachments: [August 2025 Financial Statements](#)

- 3 [RES](#) Amending the 2025 Saint Paul Regional Water Services spending budget to
[25-1629](#) record the cost-neutral change in spending for the cost of issuance, principal
and interest due on PFA note DW10.

Attachments: [Staff Report](#)

[Resolution 25-1629](#)

[Financial Analysis](#)

- 4 [RES](#) Pertaining to a 2025 Budget Amendment No. 6 in the Adm. Div. AU 69082107:
[25-1630](#) reallocate \$50,000 from Safety Supplies (72255, Materials) to Admin. Div. AU
69082100 Building Repair Service (64105, Services).

Attachments: [Staff Report](#)

[Resolution 25-1630](#)

[Financial Analysis](#)

Action Item

- 5 [RES](#) Authorizing Execution of the Third Amended Lease Agreement with the City of
[25-1644](#) Saint Paul for the St. Paul Police Department K-9 Training Facility.

Attachments: [Staff Report](#)

[Lease Agreement](#)

[Exhibit E](#)

[Resolution 25-1644](#)

Informational Items

- 6 [CO 25-41](#) General Manager's Report

- 7 [CO 25-42](#) Pipeline Express

Attachments: [Pipeline Express - September 5, 2025](#)

[Pipeline Express - September 19, 2025](#)

Adjournment