



City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

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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

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

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 Jost; Consent Agenda has been Adopted
Adopted Consent Agenda

Yea: 5 - Mara Humphrey; Rebecca Cave; Saura Jost; Chris Tolbert and Molly Coleman

Nay: 0

Absent: 2 - Cheniqua Johnson and John Larkin

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

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

Adopted

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

Attachments: [August 2025 Financial Statements](#)

Adopted

- 3 [RES 25-1629](#) Amending the 2025 Saint Paul Regional Water Services spending budget to 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](#)

Adopted

- 4 [RES 25-1630](#) Pertaining to a 2025 Budget Amendment No. 6 in the Adm. Div. AU 69082107: 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](#)

Adopted

Action Item

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

Attachments: [Staff Report](#)
 [Lease Agreement](#)
 [Exhibit E](#)
 [Resolution 25-1644](#)

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

Adopted

Yea: 6 - Mara Humphrey; John Larkin; Rebecca Cave; Saura Jost; Chris Tolbert and Molly Coleman

Nay: 0

Absent: 1 - Cheniqua Johnson

Informational Items

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

Attachments: [GM Report - Presentation](#)

Received and Filed

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

Attachments: [Pipeline Express - September 5, 2025](#)
 [Pipeline Express - September 19, 2025](#)

Received and Filed

Adjournment