



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 Chris Tolbert
Vice Chair Nelsie Yang
Commissioner Molly Coleman
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner Stephanie Levine
Commissioner Mara Humphrey

Tuesday, August 11, 2026

12:00 PM

Council Chambers - 3rd Floor

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 26-25](#) Approving the minutes of the July 14, 2026 meeting.

Attachments: [July 14, 2026 Board Minutes](#)

- 2 [RES
26-1285](#) Approving the Financial Statements for the month of June 2026.

Attachments: [June 2026 Financial Statements](#)

- 3 [RES
26-1286](#) Pertaining to the issuance of a water revenue note in an original aggregate principal amount not to exceed \$10,000,000.

Attachments: [Staff Report](#)
[Resolution 26-1286](#)

- 4 [RES](#)
 [26-1287](#) Pertaining to a Joint Powers Agreement between the Board of Water Commissioners and Dakota County for Dakota County Project No. 63-033 and No. 04-018.

Attachments: [Staff Report](#)
 [Joint Powers Agreement](#)
 [Resolution 26-1287](#)

Action Item

- 5 [RES](#)
 [26-1288](#) Pertaining to Professional Services Agreement with SEH to perform engineering services for the Hillcrest and West Side Reservoir Overflow Reconfiguration Project.

Attachments: [Staff Report](#)
 [Resolution 26-1288](#)

Discussion Item

- 6 [CO 26-37](#) 2026 Budget Presentation and Proposal

Informational Items

- 7 [CO 26-33](#) General Manager's Report

- 8 [CO 26-34](#) Employee Injury Summary - 1st Quarter 2026

Attachments: [Employee Injury Summary - 1st Quarter 2026](#)

- 9 [CO 26-35](#) Vehicle Accident Summary - 1st Quarter 2026

Attachments: [Vehicle Accident Summary - 1st Quarter 2026](#)

- 10 [CO 26-36](#) Pipeline Express

Attachments: [Pipeline Express - July 10, 2026](#)
 [Pipeline Express - July 24, 2026](#)

Adjournment