



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 Matt Privratsky
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert*

Tuesday, June 17, 2025

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

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

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 Jost; Consent Agenda has been Approved

Adopted Consent Agenda

Yea: 6 - Mara Humphrey; Cheniqua Johnson; John Larkin; Saura Jost; Chris Tolbert
and Matt Privratsky

Nay: 0

Absent: 1 - Rebecca Cave

- 1 [Min 25-29](#) Approving the minutes of the May 13, 2025 meeting.

Attachments: [May 13, 2025 Board Minutes](#)

Adopted

- 2 [RES 25-949](#) Approving the Financial Statements for the month of April 2025.

Attachments: [April 2025 Financial Statements](#)

Adopted

- 3 [RES 25-950](#) Pertaining to the vacation and termination of a public water utility easement granted to the Board at 1315 Mendota Heights Road in the City of Mendota Heights.

Attachments: [Staff Report](#)
 [Public Easement Vacation and Termination](#)
 [Resolution 25-950](#)

Adopted

- 4 [RES 25-951](#) Amending the 2025 Saint Paul Regional Water Services spending budget to record the cost-neutral change in spending for principal and interest due on PFA note DW09.

Attachments: [Staff Report](#)
 [Resolution 25-951](#)

Adopted

- 5 [RES 25-956](#) Pertaining to Professional Services Agreement Contract No. 5307 with Pulsafeeder, Inc to provide a Caustic Chemical Pump Skid, located in the McCarrons Water Treatment Plant.

Attachments: [Staff Report](#)
 [Professional Services Agreement](#)
 [Resolution 25-956](#)

Adopted

Legislative Hearing Consent Agenda

- 6 [RLH WB 25-2](#) Appeal of Suleiman Awl Isse to a Water Service Bill at 97 BATTLE CREEK PLACE.

Attachments: [97 Battle Creek Pl.appeal 3-17-25.pdf](#)
 [97 Battle Creek Pl.Data Logs.pdf](#)
 [97 Battle Creek Pl Reading History.pdf](#)
 [97 Battle Creek Pl Service Order History.pdf](#)
 [97 Battle Creek Pl Account comments.pdf](#)
 [97 Battle Creek Pl January 2024 bill.pdf](#)
 [97 Battle Creek April 2024 bill.pdf](#)
 [97 Battle Creek July 2024 bill.pdf](#)
 [97 Battle Creek October 2024.pdf](#)
 [97 Battle Creek January 2025 bill.pdf](#)
 [97 Battle Creek Pl 1.20.25 High usage alert.pdf](#)
 [97 Battle Creek Pl 1.29.25 High usage alert.pdf](#)
 [97 Battle Creek Pl.Owner Ltr 3-18-25.docx](#)
 [97 Battle Creek Pl.Owner Ltr 4-11-25](#)
 [97 Battle Creek Pl.Isse Ltr 4-18-25](#)
 [97 Battle Creek Pl.Isse Ltr.6-6-25](#)

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

Adopted

Yea: 6 - Mara Humphrey;Cheniqua Johnson;John Larkin;Saura Jost;Chris Tolbert and Matt Privratsky

Nay: 0

Absent: 1 - Rebecca Cave

- 7 [RLH WB 25-3](#) Appeal of Brandon Hunter to a Water Service Bill at 1829 DAYTON AVENUE.

Attachments: [1829 Dayton Ave.appeal 3-17-25.pdf](#)
 [1829 Dayton Ave Reading History.pdf](#)
 [1829 Dayton Ave Accounty comment history.pdf](#)
 [1829 Dayton Ave.Service Order History.pdf](#)
 [1829 Dayton Ave hourly data.pdf](#)
 [1829 Dayton Ave daily data log.pdf](#)
 [1829 Dayton Ave May 2024 bill.pdf](#)
 [1829 Dayton Ave August 2024 bill.pdf](#)
 [1829 Dayton Ave November 2024 bill.pdf](#)
 [1829 Dayton Ave January 2025 bill.pdf](#)
 [1829 Dayton Ave.High Usage Alert 2-19-25.pdf](#)
 [1829 Dayton Ave.High Usage Alert.8-19-24.pdf](#)
 [1829 Dayton Ave.Hunter Ltr 3-18-25.docx](#)
 [1829 Dayton Ave.Hunter Ltr.4-22-25](#)
 [1829 Dayton Ave.Hunter Ltr.6-6-25](#)

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

Adopted

Yea: 6 - Mara Humphrey;Cheniqua Johnson;John Larkin;Saura Jost;Chris Tolbert and Matt Privratsky

Nay: 0

Absent: 1 - Rebecca Cave

Informational Items

- 8 [CO 25-23](#) General Manager's Report

Attachments: [Board Presentation](#)

Received and Filed

- 9 [CO 25-24](#) Pipeline Express

Attachments: [Pipeline Express - May 2, 2025](#)
 [Pipeline Express - May 16, 2025](#)
 [Pipeline Express - May 30, 2025](#)

Received and Filed

Adjournment