



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Racquel Vaske, General
Manager
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Board of Water Commissioners

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, May 12, 2026

12:00 PM

Council Chambers - 3rd Floor

Roll Call

Present 6 - Mara Humphrey; Rebecca Cave; Saura Jost; Chris Tolbert; Molly Coleman and Nelsie Yang
Absent 1 - Stephanie Levine

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

Adopted Consent Agenda

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

Nay: 0

Absent: 1 - Stephanie Levine

1 [Min 26-16](#) Approving the minutes of the April 14, 2026 meeting.

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

Adopted

- 2 [RES 26-794](#) Approving the Financial Statements for the month of March 2026.

Attachments: [March 2026 Financial Statements](#)

Adopted

- 3 [RES 26-795](#) Pertaining to an application to the Minnesota Public Facilities Authority for a loan and/or grant of up to \$45,000,000 to partially fund 2027 construction costs for the Lead Free SPRWS Program.

Attachments: [Staff Report](#)
 [Resolution 26-795](#)

Adopted

- 4 [RES 26-796](#) Pertaining to an application to the Minnesota Public Facilities Authority for a loan and/or grant of up to \$750,000 to partially fund 2027 construction costs for unplanned replacements for the Lead Free SPRWS Program.

Attachments: [Staff Report](#)
 [Resolution 26-796](#)

Adopted

- 5 [RES 26-797](#) Pertaining to the Issuance of Grant Anticipation Notes for Lead Pipe Replacement Projects planned for 2026 or 2027.

Attachments: [Staff Report](#)

Adopted

- 6 [RES 26-798](#) Pertaining to Amendment No. 3 to Professional Services Agreement Contract No. 4012 with TruePani Inc. to provide pitchers, filter cartridges, and water sampling services for lead service line replacements during the Lead Free SPRWS Project.

Attachments: [Staff Report](#)
 [Contract 4012](#)
 [Resolution 26-798](#)

Adopted

- 7 [RES 26-799](#) Pertaining to Gold Line Bus Rapid Transit Extension Funding Agreement with Metropolitan Council to provide reimbursement for costs incurred from water system relocation.

Attachments: [Staff Report](#)
 [Gold Line Funding Agreement](#)
 [Resolution 26-799](#)

Adopted

Legislative Hearing Consent Agenda

- 8 [RLH WB 26-1](#) Appeal of Mulugeta Mosazghi, Muler Auto Repair LLC, to a Water Service Bill at 1200 SEVENTH STREET WEST.

Attachments: [1200 7th St W.appeal.pdf](#)
 [1200 7th St W.Owner letter 1-8-26.docx](#)
 [1700 7th St W.Comment History.pdf](#)
 [1700 7th St W.Reading History.pdf](#)
 [1700 7th St W.Service Order history.pdf](#)
 [1700 7th St W.Transaction History.pdf](#)
 [1200 7th St W.Photos 12-18-2025.pdf](#)
 [1200 7th St W.Owner revised letter 1-9-26.docx](#)
 [1200 7th St W.email chain 1-21-26.pdf](#)
 [1200 7th St W.April 2025 Bill.pdf](#)
 [1200 7th St W.July 2025 Bill.pdf](#)
 [1200 7th St W.October 2025 Bill.pdf](#)
 [1200 7th St W.January 2026 Bill.pdf](#)
 [1200 7th St W.Frozen Meter Body Notice .12-18-25.pdf](#)
 [1200 7th St W.Musozghi Ltr.2-12-26](#)
 [1200 7th St W.Musozghi Ltr.5-4-26](#)

Adopted

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

Nay: 0

Absent: 1 - Stephanie Levine

- 9 [RLH WB 26-2](#) Appeal of Farid Freddy Jiryis, dba Maryland Amoco BP, to a Water Service Bill at 1198 WHITE BEAR AVENUE NORTH.

Attachments: [1198 White Bear Ave N.appeal 3-31-26](#)
[1198 White Bear Ave N.Frozen Meter 2-3-26](#)
[1198 White Bear Ave N.Service Order History](#)
[1198 White Bear Ave N.Comment History](#)
[1198 White Bear Ave N.Reading History](#)
[1198 White Bear Ave N.Bills](#)
[1198 White Bear Ave N.Jiryis Ltr 4-1-26](#)
[1198 White Bear Ave N.Jiryis Ltr 4-24-26](#)

Adopted

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

Nay: 0

Absent: 1 - Stephanie Levine

- 10 [RLH WB 26-3](#) Appeal of Sunn Sunn Thaw to a Water Service Bill at 398 MISSISSIPPI RIVER BOULEVARD SOUTH.

Attachments: [398 Mississippi River Blvd S.appeal.3-31-26](#)
[398 Mississippi River Blvd S.Bills](#)
[398 Mississippi River Blvd S.Final Bill](#)
[398 Mississippi River Blvd S.Comment History](#)
[398 Mississippi River Blvd S.Reading History](#)
[398 Mississippi River Blvd S.Service Order History](#)
[398 Mississippi River Blvd S.Transaction History](#)
[398 Mississippi River Blvd S.Thaw Ltr 3-31-26](#)
[398 Mississippi River Blvd S.Thaw.Correction Ltr 3-31-26](#)
[398 Mississippi River Blvd S.frozen 5-4 body Al Benson 03-24-2026](#)
[398 Mississippi River Blvd S.Bill transaction created 4-27-26](#)
[398 Mississippi River Blvd S.Olson email 4-28-26](#)
[398 Mississippi River Blvd S.Olson email #2.4-28-26](#)
[398 Mississippi River Blvd S.Thaw Ltr 5-4-26](#)

Adopted

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

Nay: 0

Absent: 1 - Stephanie Levine

Discussion Item

- 11 [CO 26-20](#) Cost of Service Study Update - HDR Presentation
- Attachments:*** [Water Rates Study Presentation](#)
- Received and Filed

Informational Items

- 12 [CO 26-21](#) General Manager's Report
- Attachments:*** [General Managers Report](#)
- Received and Filed
- 13 [CO 26-22](#) Pipeline Express
- Attachments:*** [Pipeline Express - April 3, 2026](#)
[Pipeline Express - April 17, 2026](#)
- Received and Filed

Adjournment