



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 Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Anika Bowie
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert*

Tuesday, September 10, 2024

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Present 7 - Mara Humphrey; John Larkin; Rebecca Cave; Anika Bowie; Saura Jost; Chris Tolbert and Nelsie Yang

Public Hearing

- 1 [RES PH 24-240](#) Public Hearing on 2025 water charges.

Attachments: [2025 SPRWS Budget Letter](#)

Greg Copeland - 612 E Cook Ave

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 Vice President Yang; Consent Agenda has been approved.

Adopted Consent Agenda

Yea: 7 - Mara Humphrey; John Larkin; Rebecca Cave; Anika Bowie; Saura Jost; Chris Tolbert and Nelsie Yang

Nay: 0

- 2 [Min 24-37](#) Approving the minutes of the August 20, 2024 meeting.

Attachments: [August 20, 2024 Board Minutes](#)

Adopted

- 3 [RES 24-1330](#) Approving the Financial Statements for the month of July 2024.

Attachments: [July 2024 Financial Statements](#)

Adopted

- 4 [RES 24-1331](#) Amending the 2024 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 DW09.

Attachments: [Staff Report](#)
[Resolution 24-1331](#)
[Financial Analysis](#)

Adopted

- 5 [RES 24-1332](#) Pertaining to authorizing professional services with Black & Veatch to provide engineering services.

Attachments: [Staff Report](#)
[Scope of Work](#)
[Fee Summary](#)
[Master Contract 4743](#)
[Resolution 24-1332](#)

Adopted

Action Items

- 6 [RES 24-1333](#) Pertaining to recommending a 2025 budget to Saint Paul City Council for approval.
- Attachments:** [Staff Report](#)
 [Capital Improvement Plan 2025-2034](#)
 [2025 Proposed Budget](#)
 [Resolution 24-1333](#)
- Motion made by Vice President Yang and seconded by Commissioner Cave; item is Adopted*
 Adopted
- Yea:** 7 - Mara Humphrey;John Larkin;Rebecca Cave;Anika Bowie;Saura Jost;Chris Tolbert and Nelsie Yang
- Nay:** 0

- 7 [RES 24-1334](#) Pertaining to recommending 2025 water charges to Saint Paul City Council for approval.
- Attachments:** [Staff Report](#)
 [Resolution 24-1334](#)
- Motion made by Vice President Yang and seconded by Commissioner Jost; item is Adopted*
 Adopted
- Yea:** 7 - Mara Humphrey;John Larkin;Rebecca Cave;Anika Bowie;Saura Jost;Chris Tolbert and Nelsie Yang
- Nay:** 0

Discussion Items

- 8 [CO 24-43](#) Land at Rice Street and Roselawn Avenue
- Sandy Lake Site
- Attachments:** [Land Discussion Presentation](#)
- Received and Filed**

Informational Items

- 9 [CO 24-44](#) General Manager's Report
- Attachments:** [General Managers Report](#)
- Received and Filed**

10 [CO 24-45](#) Pipeline Express

Attachments: [Pipeline Express - August 9, 2024](#)
[Pipeline Express - August 23, 2024](#)

Received and Filed

Workshop

11 [CO 24-46](#) Code Changes

Attachments: [Code Change Presentation](#)

Received and Filed

Adjournment