



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Racquel Vaske, General
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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, April 14, 2026

12:00 PM

SPRWS, 1900 Rice St

Roll Call

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

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; Chris Tolbert; Molly Coleman; Stephanie Levine and Nelsie Yang
Nay: 0
Absent: 1 - Saura Jost

1 [Min 26-13](#) Approving the minutes of the February 10, 2026 meeting.

Attachments: [February 10, 2026 Board Minutes](#)

Adopted

- 2 [RES 26-594](#) Approving the Financial Statements for the month of February 2026.

Attachments: [February 2026 Financial Statements](#)

Adopted

- 3 [RES 26-243](#) Pertaining to MnDOT Agreement No. 1062077 with the State of Minnesota providing for water system work in conjunction with State Project No. 6230-33 (T.H. 5).

Attachments: [Staff Report](#)
 [Agency Relocation Agreement](#)
 [Resolution 26-243](#)

Adopted

- 4 [RES 26-595](#) Staff is seeking Board approval of the scope of work from TKDA to provide additional engineering services for the Hazel Park Generator Project.

Attachments: [Staff Report](#)
 [Scope of Work](#)
 [Change Order](#)
 [Resolution 26-595](#)

Adopted

- 5 [RES 26-596](#) Pertaining to a professional service agreement with Oracle America Inc. to provide licensing and credits for Oracle Cloud Services pertaining to the Board's Work and Asset Cloud Service (WACS) and Oracle Field Service (OFS) applications.

Attachments: [Staff Report](#)
 [Agreement](#)
 [Exhibit A](#)
 [Resolution 26-596](#)

Adopted

- 6 [RES 26-597](#) Pertaining to a Private Water Main Agreement with Value Homes LLC to supply water to the West Seventh Luxury Townhomes at 160 West Forbes Avenue and 55 Wilkins Street in the city of Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Private Water Main Agreement](#)
 [Resolution 26-597](#)

Adopted

- 7 [RES 26-598](#) Pertaining to a Private Water Main Agreement with Waste Management of Minnesota, Inc. to supply water to 309 Como Avenue in the city of Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Private Water Main Agreement](#)
 [Resolution 26-598](#)

Adopted

- 8 [RES 26-599](#) Pertaining to authorizing professional services with SRF Consulting to provide engineering services.

Attachments: [Staff Report](#)
 [Scope of Work and Fee Summary](#)
 [Professional Services Agreement](#)
 [Resolution 26-599](#)

Adopted

- 9 [RES 26-600](#) Pertaining to Professional Services Agreement Contract No. 5729 with Echologics, LLC to provide leak detection loggers and leak monitoring services.

Attachments: [Staff Report](#)
 [Professional Services Agreement](#)
 [Resolution 26-600](#)

Adopted

- 10 [RES 26-601](#) Pertaining to a grant application to the Metropolitan Council Clean Water Fund to continue a water demand reduction program.

Attachments: [Staff Report](#)
 [Resolution 26-601](#)

Adopted

- 11 [RES 26-602](#) Staff is seeking Board approval to use Master Contract 4741 with TKDA to provide engineering services during the 2026 Downtown Tunnel Re-inspection and Repair Project.

Attachments: [Staff Report](#)
 [Scope of Work](#)
 [Resolution 26-602](#)

Adopted

- 12 [RES 26-641](#) Pertaining to Amendment of Scope of Work for Hydraulic Modeling Services with Black & Veatch.

Attachments: [Staff Report](#)
 [Scope of Work](#)
 [Resolution 26-641](#)

Adopted

Informational Items

- 13 [CO 26-17](#) General Manager's Report

Attachments: [General Managers Report Presentation](#)

Received and Filed

- 14 [CO 26-18](#) Pipeline Express

Attachments: [Pipeline Express - February 6, 2026](#)
 [Pipeline Express - February 20, 2026](#)
 [Pipeline Express - March 6, 2026](#)
 [Pipeline Express - March 20, 2026](#)

Received and Filed

Adjournment