



# City of Saint Paul

## Meeting Agenda

### Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg  
Boulevard  
Room 330

Racquel Vaske, General  
Manager  
651-266-6815 or  
racquel.vaske@ci.stpaul.  
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Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpau  
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*Chair Mara Humphrey  
Vice Chair Cheniqua Johnson  
Commissioner Molly Coleman  
Commissioner Rebecca Cave  
Commissioner Saura Jost  
Commissioner John Larkin  
Commissioner Chris Tolbert*

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Tuesday, September 9, 2025

5:00 PM

Council Chambers - 300 City Hall

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#### 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 25-37](#)      Approving the minutes of the August 12, 2025 meeting.

**Attachments:** [August 12, 2025 Board Minutes](#)

- 2      [RES  
25-1383](#)      Approving the Financial Statements for the month of July 2025.

**Attachments:** [July 2025 Financial Statements](#)

- 3      [RES](#)  
[25-1384](#)      Pertaining to Amendment No. 2 to a Professional Services Agreement with CDM Smith Inc. to provide planning and design services for the 2026 Lead Free SPRWS construction season.

**Attachments:** [Staff Report](#)  
[Amendment No. 2 to Agreement](#)  
[Estimate Cost](#)  
[Resolution 25-1384](#)

- 4      [RES](#)  
[25-1385](#)      Pertaining to a Private Water Main Agreement with Habitat Heights, LLC to supply water to Outlots B and D located on Howard Street North between Cottage Avenue East and Ivy Avenue East in the city of Saint Paul.

**Attachments:** [Staff Report](#)  
[Location Map](#)  
[Private Water Main Agreement](#)  
[Resolution 25-1385](#)

- 5      [RES](#)  
[25-1386](#)      Pertaining to authorizing HDR Engineering Inc. to provide professional engineering services for a comprehensive cost-of-service study to evaluate current rate structures, analyze revenue requirements, and provide recommendations for fair and sustainable water utility rates.

**Attachments:** [Staff Report](#)  
[Scope of Work](#)  
[Contract 4613](#)  
[Resolution 25-1386](#)

### Legislative Hearing Consent Agenda

*Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.*

- 6      [RLH WB  
25-5](#)      Appeal of Deedra Perron & Alex Skym to a Water Service Bill at 983 HUDSON ROAD.

**Attachments:** [983 Hudson Rd.Hearing appeal letter 7-1-25.pdf](#)  
[983 Hudson Rd.Service Order history 7-21-25.pdf](#)  
[983 Hudson Rd.Transaction history 7-16-25.pdf](#)  
[983 Hudson Rd.Reading history 7-16-25.pdf](#)  
[983 Hudson Rd.DailyConsumptionAnalysis June 2025.pdf](#)  
[983 Hudson Rd.Comments 7-21-25.pdf](#)  
[983 Hudson Rd.billing calcuations June 2025.pdf](#)  
[983 Hudson Rd.eBill invoice 1.25.24.pdf](#)  
[983 Hudson Rd.eBill invoice 4-23-24.pdf](#)  
[983 Hudson Rd.eBill invoice 7.24.24.pdf](#)  
[983 Hudson Rd.eBill invoice 10-23-24.pdf](#)  
[983 Hudson Rd.Cancelled bill 1 6-30-25.pdf](#)  
[983 Hudson Rd.Cancelled bill 2 6-30-25.pdf](#)  
[983 Hudson Rd.Cancelled bill 3 6-30-25.pdf](#)  
[983 Hudson Rd.Cancelled bill 4 6-30-25.pdf](#)  
[983 Hudson Rd.Cancelled bill 5 6-30-25.pdf](#)  
[983 Hudson Rd.Cancelled bill 6 6-30-25.pdf](#)  
[983 Hudson Rd.Corrected bill 1-12-24.pdf](#)  
[983 Hudson Rd.Corrected bill 4-12-24.pdf](#)  
[983 Hudson Rd.Corrected bill 1-15-25.pdf](#)  
[983 Hudson Rd.Corrected bill 10-14-24.pdf](#)  
[983 Hudson Rd.Corrected bill 7-15-24.pdf](#)  
[983 Hudson Rd.Corrected bill 4-15-25.pdf](#)  
[983 Hudson Rd.Bill 1.27.25.pdf](#)  
[983 Hudson Rd.Bill 4.22.25.pdf](#)  
[983 Hudson Rd.Perron&Skym Ltr 7-21-25.docx](#)  
[983 Hudson Rd.Perron Skym Ltr.8-8-25](#)

#### Discussion Item

- 7      [CO 25-34](#)      2026 Budget and water charges presentation

**Attachments:** [2026 Budget Preview](#)

#### Public Hearing

- 8      [RES PH](#)  
         [25-202](#)      Public Hearing on 2026 water charges

John Purdy - 10 W Delos St spoke during the Public Hearing

**Attachments:** [Comment from customer - 10 W Delos St](#)

#### Action Items

- 9      [RES](#)  
         [25-1387](#)      Recommending a 2026 budget to Saint Paul City Council for approval.

**Attachments:** [Staff Report](#)  
                         [Proposed 2026 Budget](#)  
                         [Resolution 25-1387](#)

- 10     [RES](#)  
         [25-1388](#)      Recommending 2026 water charges to Saint Paul City Council for approval.

**Attachments:** [Staff Report](#)  
                         [Resolution 25-1388](#)

- 11     [RES](#)  
         [25-1389](#)      Pertaining to Title XI water related fees and charges of the Legislative Code of the City of Saint Paul regarding the organization of fees and charges.

**Attachments:** [Staff Report](#)  
                         [Resolution 25-1389](#)

- 12     [RES](#)  
         [25-1414](#)      Pertaining to an Agreement with Short Elliott Hendrickson, Inc. (SEH) to provide professional engineering services for design, inspection, and contract administration for the reconditioning of the Board's McKnight Road standpipe.

**Attachments:** [Staff Report](#)  
                         [Scope of Work](#)  
                         [Contract 4736](#)  
                         [Resolution 25-1414](#)

- 13      [RES 25-1420](#)      To affirm the use of Waterfall Security Solutions' unidirectional gateway technology to enable secure, one-way data transfer between the Operational Technology (OT) and Information Technology (IT) systems at Saint Paul Regional Water Services (SPRWS).

Committee to Cut the Waterfall Contract Presentation.

Speakers:

Mike Madden - 1768 Iglehart

Cedar Larson - 830 Laurel Ave

**Attachments:** [Staff Report](#)  
[Waterfall Presentation](#)  
[Resolution 25-1420](#)  
[Letter from Mike Madden](#)  
[Signature Copy 25-1420](#)

#### Informational Items

- 14      [CO 25-35](#)      General Manager's Report

**Attachments:** [GM Report](#)

- 15      [CO 25-36](#)      Pipeline Express

**Attachments:** [Pipeline Express - August 22, 2025](#)

#### Adjournment