



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Board of Water Commissioners

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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, July 15, 2025

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Present 4 - Cheniqua Johnson; Rebecca Cave; Saura Jost and Matt Privratsky

Absent 3 - Mara Humphrey; John Larkin and Chris Tolbert

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 Jost and seconded by Commissioner Cave; Consent Agenda has been Approved

Adopted Consent Agenda

Yea: 4 - Cheniqua Johnson; Rebecca Cave; Saura Jost and Matt Privratsky

Nay: 0

Absent: 3 - Mara Humphrey; John Larkin and Chris Tolbert

- 1 [Min 25-32](#) Approving the minutes of the June 17, 2025 meeting.

Attachments: [June 17, 2025 Board Minutes](#)

- 2 [RES 25-1095](#) Approving the Financial Statements for the month of May 2025.

Attachments: [May 2025 Financial Statements](#)

Adopted

- 3 [RES 25-1096](#) Pertaining to authorizing professional services with Black & Veatch to provide engineering services.

Attachments: [Staff Report](#)
 [Scope of Work](#)
 [Fee Summary](#)
 [Master Contract 4743](#)
 [Resolution 25-1096](#)

Adopted

- 4 [RES 25-1097](#) Pertaining to a grant funding agreement with the Metropolitan Council to continue a water demand reduction program.

Attachments: [Staff Report](#)
 [Resolution 25-1097](#)

Adopted

- 5 [RES 25-1098](#) Pertaining to accepting a Met Council grant, amending the 2025 adopted budget to include the grant amount.

Attachments: [Staff Report](#)
 [Resolution 25-1098](#)

Adopted

- 6 [RES 25-1099](#) Pertaining to a Lease Amendment and Termination for the Hillcrest Reservoir Property Lease with the City of Saint Paul.

Attachments: [Staff Report](#)
 [City Council RES 25-770](#)
 [Amendment to Lease Agreement](#)
 [Resolution 25-1099](#)

Adopted

- 7 [RES 25-1100](#) Pertaining to security enhancements at pump stations, reservoirs, and water towers.

Attachments: [Staff Report](#)
 [Resolution 25-1100](#)

Adopted

- 8 [RES 25-1101](#) Pertaining to a Water Utility Agreement between Snelling-Midway Redevelopment, LLC (SMR) and the Board of Water Commissioners (Board) for providing water system work with the United Village - Phase I development located in the City of Saint Paul.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Agreement](#)
 [Resolution 25-1101](#)

Adopted

- 9 [RES 25-1102](#) Pertaining to a Permit Agreement between Centennial Fire District (CFD) and the Board of Water Commissioners (Board) for providing access to temporarily maintain and use floating dock and boat lift for public safety purposes located on Centerville Lake in the City of Centerville.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Permit Agreement](#)
 [Resolution 25-1102](#)

Adopted

Action Item

- 10 [RES 25-1103](#) Pertaining to the approval of the Saint Paul Regional Water Services 2030 Strategic Plan.
- Attachments:** [Staff Report](#)
 [Resolution 25-1103](#)
 [2030 Strategic Plan](#)
- Motion made by Commissioner Cave and seconded by Commissioner Privratsky; item is Adopted*
 Adopted
- Yea:** 4 - Cheniqua Johnson; Rebecca Cave; Saura Jost and Matt Privratsky
- Nay:** 0
- Absent:** 3 - Mara Humphrey; John Larkin and Chris Tolbert

Informational Items

- 11 [CO 25-25](#) General Manager's Report
 Received and Filed
- 12 [CO 25-26](#) Employee Injury Summary - 1st Quarter 2025
- Attachments:** [Employee Injury Summary - 1st Quarter 2025](#)
 Received and Filed
- 13 [CO 25-27](#) Vehicle Accident Summary - 1st Quarter 2025
- Attachments:** [Vehicle Accident Summary - 1st Quarter 2025](#)
 Received and Filed

Discussion Item

- 14 [CO 25-29](#) 2026 Budget Workshop
- Attachments:** [Budget Workshop Presentation](#)
 Received and Filed

Adjournment