



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Racquel Vaske, Interim  
General Manager  
651-266-6815 or  
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## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpaul.mn.us

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

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Tuesday, March 12, 2024

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

**Present** 5 - Chris Tolbert; Mara Humphrey; John Larkin; Anika Bowie and Saura Jost

**Absent** 2 - Nelsie Yang and Rebecca Cave

### 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 Tolbert and seconded by Commissioner Larkin;  
Consent Agenda has been Adopted*

#### **Adopted Consent Agenda**

**Yea:** 5 - Chris Tolbert; Mara Humphrey; John Larkin; Anika Bowie and Saura Jost

**Nay:** 0

**Absent:** 2 - Nelsie Yang and Rebecca Cave

1 [Min 24-10](#) Approving the minutes of the February 13, 2024 meeting.

**Attachments:** [February 13, 2024 Board Minutes](#)

**Adopted**

- 2     [RES 24-367](#)     Approving the Financial Statements for the month of January 2024.

**Attachments:**     [January 2024 Financial Statements](#)

**Adopted**

- 4     [RES 24-369](#)     Pertaining to an application for a loan from the Drinking Water Revolving Fund to fund the continued construction of the McCarron's Water Treatment Plant Improvements.

**Attachments:**     [Staff Report](#)  
                              [Resolution 24-369](#)

**Adopted**

#### **Informational Items**

- 5     [CO 24-12](#)     General Manager's Report

1. Community Panel
2. Budget Schedule of Events

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

**Received and Filed**

- 6     [CO 24-14](#)     Pipeline Express

**Attachments:**     [Pipeline Express - February 23, 2024](#)

**Received and Filed**

#### **Discussion Item**

- 7     [CO 24-13](#)     General Manager Hiring Process Update

**Received and Filed**

- 3     [RES 24-368](#)     Pertaining to an application to the Minnesota Public Facilities Authority for a loan to partially finance the replacement of lead services for a value of \$35,000,000.

**Attachments:**     [Staff Report](#)  
                              [Resolution 24-368](#)

**Withdrawn**

**Adjournment**