



# City of Saint Paul

## Meeting Agenda Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg  
Boulevard  
Room 330

Racquel Vaske, General  
Manager  
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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*

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Tuesday, July 14, 2026

12:00 PM

Council Chambers - 3rd Floor

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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 26-22](#) Approving the minutes of the June 16, 2026 meeting.

**Attachments:** [June 16, 2026 Board Minutes](#)

- 2 [RES 26-1131](#) Approving the Financial Statements for the month of May 2026. (attachment will be provided at the meeting)

### Discussion Item

- 3 [CO 26-28](#) Data Diode Security Solution

### Action Item

- 4      [RES  
26-1132](#)      Pertaining to Amendment No. 1 to Contract 4889 with Waterfall Security Solutions Ltd. to establish a five-year term and add support for the OPC-UA connector module.

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

[Amendment No.1 - Contract 4889](#)

[Resolution 26-1132](#)

- 5      [PH 26-13](#)      Public Hearing on Waterfall Security Solutions Contract - ***Each person who would like to speak will need to sign in and will have 2 minutes to speak***

#### Informational Items

- 6      [CO 26-29](#)      General Manager's Report

- 7      [CO 26-32](#)      Pipeline Express

**Attachments:** [Pipeline Express - June 12, 2026](#)

[Pipeline Express - June 26, 2026](#)

#### Adjournment