

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.m n.us

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

Chair Mara Humphrey
Vice Chair Cheniqua Johnson
Commissioner Molly Coleman
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert

Tuesday, November 18, 2025

5:00 PM

Legislative Hearing Room, 330 City Hall

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 25-48 Approving the minutes of the October 21, 2025 meeting.

Attachments: October 21, 2025 Board Minutes

2 RES Approving the Financial Statements for the month of September 2025. 25-1784

Attachments: September 2025 Financial Statements

3	<u>RES</u>
	<u>25-1785</u>

Pertaining to a Thirty-Sixth Rider to Agreement with the City of Little Canada to provide for the installation of a stormwater filtration basin and storm sewer located in the N half (N ½) of the SE quarter (SE ¼) of Section 6, Township 29 North, Range 22 West within Board-owned right-of-way.

Attachments: Staff Report

Location Map

Thirty-Sixth Rider to Agreement

Resolution 25-1785

4 <u>RES</u> 25-1786

Pertaining to Amendment No. 3 to Professional Services Contract 3983 with Mythics, Inc. to provide professional consulting services for the implementation of a new Enterprise Asset Management System.

Attachments: Staff Report

Statement of Work Summary

Resolution 25-1786

5 <u>RES</u> 25-1787

Pertaining to a 2025 Budget Amendment No.7 in multiple accounting units to reflect the acceptance of \$35,600,000 from MNPFA and establishing spending and financing for the 2024 Urgent Lead projects budgets in the Water Utility Fund.

Attachments: Staff Report

Resolution 25-1787

Financial Analysis

6 <u>RES</u> 25-1788

Pertaining to a 2025 Budget Amendment No. 8 to reallocate \$75,000 General Professional Services from Meters AU 69082150 to Information Services AU 69082140.

Attachments: Staff Report

Resolution 25-1788
Financial Analysis

Discussion Items

7	RES	Election of Board of Water Commissioners Officers / 2026 Board Meeting
	25-1798	Dates

8 <u>CO 25-43</u> East Metro Water Supply and Potential Regionalization

Informational Items

9 CO 25-44 General Manager's Report

10 <u>CO 25-45</u> Pipeline Express

Attachments: Pipeline Express - October 3, 2025

<u>Pipeline Express - October 17, 2025</u> <u>Pipeline Express - October 31, 2025</u>

Adjournment