



# 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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Recording Secretary,  
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*Chair Chris Tolbert  
Vice Chair Cheniqua Johnson  
Commissioner Molly Coleman  
Commissioner Rebecca Cave  
Commissioner Saura Jost  
Commissioner John Larkin  
Commissioner Mara Humphrey*

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Tuesday, November 18, 2025

5:00 PM

Legislative Hearing Room, 330 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 25-48](#)      Approving the minutes of the October 21, 2025 meeting.

**Attachments:** [October 21, 2025 Board Minutes](#)

- 2      [RES  
25-1784](#)      Approving the Financial Statements for the month of September 2025.

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

- 3      [RES  
25-1785](#)      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      [RES  
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      [RES  
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      [RES  
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  
25-1798](#)      Election of Board of Water Commissioners Officers / 2026 Board Meeting Dates

- 8      [RES  
25-1836](#)      Election of Board of Water Commissioners Officers.

9      [CO 25-43](#)      East Metro Water Supply and Potential Regionalization

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

**Informational Items**

10     [CO 25-44](#)      General Manager's Report

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

11     [CO 25-45](#)      Pipeline Express

**Attachments:** [Pipeline Express - October 3, 2025](#)  
[Pipeline Express - October 17, 2025](#)  
[Pipeline Express - October 31, 2025](#)

**Adjournment**