



# City of Saint Paul

## Meeting Minutes Board of Water Commissioners

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

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Manager  
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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*

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Tuesday, August 12, 2025

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

**Present** 4 - Cheniqua Johnson; John Larkin; Saura Jost and Chris Tolbert

**Absent** 3 - Mara Humphrey; Rebecca Cave and Matt Privratsky

### 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

#### Adopted Consent Agenda

**Yea:** 4 - Cheniqua Johnson; John Larkin; Saura Jost and Chris Tolbert

**Nay:** 0

**Absent:** 3 - Mara Humphrey; Rebecca Cave and Matt Privratsky

**1** Approving the minutes of the July 15, 2025 meeting.

**Attachments:** [July 15, 2025 Board Minutes](#)

**Adopted**

**2** Pertaining to Amendment No. 2 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 25-1264](#)

**Adopted**

- 3**                      Pertaining to a professional service agreement with MARS Company to provide software and services to the Board's water meter testing system.

**Attachments:**    [Staff Report](#)  
                              [Agreement](#)  
                              [Resolution 25-1265](#)

**Adopted**

- 4**                      Pertaining to a Joint Powers Agreement between the Board of Water Commissioners and members of the Ramsey County Geographic Information Systems Users Group.

**Attachments:**    [Staff Report](#)  
                              [Agreement](#)  
                              [Resolution 25-1272](#)

**Adopted**

**Legislative Hearing Consent Agenda**

- 5**                      Appeal of Tom Cullen, Grampafixit, LLC, to a Water Service Bill at 926 DALE STREET NORTH.

**Attachments:**    [926 Dale St N.appeal & past due bills 6-10-25.pdf](#)  
                              [926 Dale St N.Transaction History.pdf](#)  
                              [926 Dale St N.Comment History.pdf](#)  
                              [926 Dale St N.Cullen Letter 6-12-25.pdf](#)  
                              [926 Dale St N.Bill Reprint 11.5.21.pdf](#)  
                              [926 Dale St N.Bill Reprint 2.4.22.pdf](#)  
                              [926 Dale St N.Bill Reprint 3.18.22.pdf](#)  
                              [926 Dale St N.Bill Reprint 5.6.22.pdf](#)  
                              [926 Dale St N.Bill Reprint 8.5.22.pdf](#)  
                              [926 Dale St N.Bill Reprint 11.7.22.pdf](#)  
                              [926 Dale St N.Bill Reprint 2.7.23.pdf](#)  
                              [926 Dale St N. Bill Reprint 5.5.23.pdf](#)  
                              [926 Dale St N.Bill Reprint 8.7.23.pdf](#)  
                              [926 Dale St N.Bill Reprint 11.6.23.pdf](#)  
                              [926 Dale St N.Bill Reprint 2.7.24.pdf](#)  
                              [926 Dale St N.Bill Reprint 8.7.24.pdf](#)  
                              [926 Dale St N.Bill Reprint 2.7.25.pdf](#)  
                              [926 Dale St N.Bill Reprint 5.6.25.pdf](#)  
                              [926 Dale St N.Bill Reprint 5.15.25 final bill.pdf](#)  
                              [926 Dale St. N.Cullen Ltr 6-16-25.docx](#)  
                              [926 Dale St. N.Cullen Ltr 7-18-25](#)

**Adopted**

**Yea:** 4 - Cheniqua Johnson;John Larkin;Saura Jost and Chris Tolbert

**Nay:** 0

**Absent:** 3 - Mara Humphrey;Rebecca Cave and Matt Privratsky

**Action Items****6**

Concurring in a resolution of the City Council providing for the issuance of two Taxable Grant Anticipation Notes in a combined original aggregate principal amount not to exceed \$11,580,000.

**Attachments:**    [Staff Report](#)

*Motion made by Commissioner Larkin and seconded by Commissioner Tolbert; item is Adopted*

**Adopted**

**Yea:** 4 - Cheniqua Johnson;John Larkin;Saura Jost and Chris Tolbert

**Nay:** 0

**Absent:** 3 - Mara Humphrey;Rebecca Cave and Matt Privratsky

- 7 Concurring in a resolution of the City Council providing for the issuance of a Water Revenue Note in an original aggregate principal amount not to exceed \$28,000,000.

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

*Motion made by Commissioner Jost and seconded by Commissioner Tolbert; item is Adopted*

**Adopted**

**Yea:** 4 - Cheniqua Johnson; John Larkin; Saura Jost and Chris Tolbert

**Nay:** 0

**Absent:** 3 - Mara Humphrey; Rebecca Cave and Matt Privratsky

**Discussion Item**

- 8 2026 Budget Presentation  
**Received and Filed**

**Informational Item**

- 9 General Manager's Report  
**Received and Filed**

**Adjournment**