



City of Saint Paul

Meeting Minutes Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

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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*

Tuesday, August 12, 2025

5:00 PM

Legislative Hearing Room, 330 City Hall

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