



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
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Room 330

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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*

Tuesday, February 10, 2026

12:00 PM

Room 40 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 26-8](#) Approving the minutes of the January 13, 2026 meeting.

Attachments: [January 13, 2026 Board Minutes](#)

2 [RES 26-236](#) Approving the Financial Statements for the month of December 2025.

Attachments: [December 2025 Financial Statements](#)

3 [RES 26-237](#) Pertaining to a Private Water Main Agreement with Highland Bridge Property Owner, LLC to supply water to 2200 Ford Parkway in the city of Saint Paul.

Attachments: [Staff Report](#)

[Location Map](#)

[Private Water Main Agreement](#)

[Resolution 26-237](#)

4 [RES 26-238](#) Pertaining to a professional services agreement with KLM Engineering, Inc. to provide engineering plan review and inspection of wireless equipment installations on water tower sites.

Attachments: [Staff Report](#)

[Resolution 26-238](#)

5 [RES 26-239](#) Pertaining to a lease agreement with T-Mobile Central, LLC allowing for the continued use of wireless telecommunication operation at the Board's Sterling Avenue Water Tower, located at 645 Sterling Avenue, Maplewood, Minnesota.

Attachments: [Staff Report](#)

[Location Map](#)

[Site Lease Agreement](#)

[Resolution 26-239](#)

6 [RES 26-240](#) Pertaining to a Professional Services Agreement with Ferguson Enterprises, LLC to provide Automated Metering Infrastructure equipment and installation services.

Attachments: [Staff Report](#)

[Professional Services Agreement](#)

[Resolution 26-240](#)

7 [RES 26-241](#) Pertaining to master service agreement with Oracle America Inc. to provide managed services to the Board's Work and Asset Cloud Service (WACS) and Oracle Field Service (OFS) applications.

Attachments: [Staff Report](#)

[Agreement](#)

[Amendment](#)

[Ordering Document](#)

[Resolution 26-241](#)

8 [RES 26-242](#) Pertaining to MnDOT Agreement No. 1062295 with the State of Minnesota providing for water system work in conjunction with State Project No. 1901-195 (T.H. 13).

Attachments: [Staff Report](#)

[MnDOT Agreement No 1062295](#)

[Resolution 26-242](#)

9 [RES 26-244](#) Pertaining to a Water Utility Agreement between D.R. Horton and the Board of Water Commissioners (Board) for providing water system work with the Century Ponds development located in the City of Maplewood.

Attachments: [Staff Report](#)
[Location Map](#)
[Water Utility Agreement](#)
[Resolution 26-244](#)

10 [RES 26-245](#) Pertaining to an application for a loan from the Drinking Water Revolving Fund to fund the continued construction of the McCarron's Water Treatment Plant Improvements.

Attachments: [Staff Report](#)
[Resolution 26-245](#)

11 [RES 26-246](#) Pertaining to the Issuance and Sale of Water Revenue Bonds for McCarrons and the LSLR Projects.

Attachments: [Staff Report](#)
[Resolution 26-246](#)

Discussion Item

12 [CO 26-8](#) Business Division - Performance Measures Update (Presentation by Rich Rowland and Steve Nystrom)

Informational Items

13 [CO 26-9](#) General Manager's Report

14 [CO 26-10](#) 2024 Annual Financial Report

Attachments: [2024 Annual Financial Report](#)

15 [CO 26-11](#) Pipeline Express

Attachments: [Pipeline Express - January 9, 2026](#)
[Pipeline Express - January 23, 2026](#)

Adjournment