



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Meeting Minutes

Racquel Vaske, General
Manager
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Board of Water Commissioners

Mollie Gagnelius,
Recording Secretary,
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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

Present 6 - Rebecca Cave; Saura Jost; Chris Tolbert; Molly Coleman; Stephanie Levine and Nelsie Yang
Absent 1 - Mara Humphrey

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: 6 - Rebecca Cave; Saura Jost; Chris Tolbert; Molly Coleman; Stephanie Levine and Nelsie Yang

Nay: 0

Absent: 1 - Mara Humphrey

1 Approving the minutes of the January 13, 2026 meeting.

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

Adopted

2 Approving the Financial Statements for the month of December 2025.

Attachments: [December 2025 Financial Statements](#)

Adopted

- 3 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](#)

Adopted

- 4 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](#)

Adopted

- 5 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](#)

Adopted

- 6 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](#)

Adopted

- 7 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](#)

Adopted

- 8** 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](#)

Adopted

- 9** 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](#)

Adopted

- 10** 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](#)

Adopted

- 11** Pertaining to the Issuance and Sale of Water Revenue Bonds for McCarrons and the LSLR Projects.

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

Adopted

Discussion Item

- 12** Business Division - Performance Measures Update (Presentation by Rich Rowland and Steve Nystrom)

Attachments: [Business Division Performance Measures](#)
Received and Filed

Informational Items

13 General Manager's Report

Attachments: [General Managers Report](#)
Received and Filed

14 2024 Annual Financial Report

Attachments: [2024 Annual Financial Report](#)
Received and Filed

15 Pipeline Express

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

Adjournment