



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

Racquel Vaske, General
Manager
651-266-6815 or
racquel.vaske@ci.stpaul.
mn.us

Mollie Gagnelius,
Recording Secretary,
651-266-6275 or
mollie.gagnelius@ci.stpau
l.mn.us

*Chair Chris Tolbert
Vice Chair Nelsie Yang
Commissioner Molly Coleman
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner Stephanie Levine
Commissioner Mara Humphrey*

Tuesday, June 16, 2026

12:00 PM

Council Chambers - 3rd Floor

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 26-19](#) Approving the minutes of the May 12, 2026 meeting.

Attachments: [May 12, 2026 Board Minutes](#)

- 2 [RES 26-975](#) Approving the Financial Statements for the month of April 2026.

Attachments: [April 2026 Financial Statements](#)

- 3 [RES 26-976](#) Updating a Previous Request for the City of Saint Paul, Minnesota to Issue and Sell Water Revenue Bonds for the WTP Modernization Project.

Attachments: [Staff Report](#)

[Resolution 26-976](#)

- 4 [RES 26-977](#) Pertaining to a Lease Agreement with the Public Housing Agency of the City of Saint Paul to install AMI equipment at 899 South Cleveland Avenue.

Attachments: [Staff Report](#)
[Site Lease Agreement](#)
[Resolution 26-977](#)

- 5 [RES 26-978](#) Pertaining to a Lease Agreement with the Public Housing Agency of the City of Saint Paul to install AMI equipment at 1000 Edgerton Street.

Attachments: [Staff Report](#)
[Site Lease Agreement](#)
[Resolution 26-978](#)

- 6 [RES 26-979](#) Pertaining to a Lease Agreement with the Public Housing Agency of the City of Saint Paul to install AMI equipment at 777 Hamline Avenue North.

Attachments: [Staff Report](#)
[Site Lease Agreement](#)
[Resolution 26-979](#)

- 7 [RES 26-980](#) Pertaining to a Temporary Construction Easement (“Easement Agreement”) with the Port Authority of the City of Saint Paul (“SPPA”) to allow for construction and maintenance of stormwater best management practices (BMPs) associated with The Heights redevelopment project.

Attachments: [Staff Report](#)
[DRAFT Temporary Construction Easement Agreement](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Resolution 26-980](#)

- 8 [RES 26-981](#) Pertaining to an agreement with GEI Consultants, Inc. to provide professional engineering services for design and construction during the Vadnais Intake Gate House Replacement project.

Attachments: [Staff Report](#)
[Resolution 26-981](#)

- 9 [RES 26-982](#) Staff is seeking Board approval of a contract for hydrant painting services throughout the City of Saint Paul.

Attachments: [Staff Report](#)
[Resolution 26-982](#)

- 10 [RES 26-983](#) Pertaining to the acceptance of a State of Minnesota capital investment appropriation in the amount of \$1,500,000.

Attachments: [Staff Report](#)
 [Resolution 26-983](#)

Discussion Items

- 11 [CO 26-23](#) Lead Free SPRWS - Update

Attachments: [Lead Free SPRWS](#)

- 12 [CO 26-24](#) 2027 Budget Workshop

Informational Items

- 13 [CO 26-25](#) General Manager's Report

- 14 [CO 26-26](#) Pipeline Express

Attachments: [Pipeline Express - May 1, 2026](#)
 [Pipeline Express - May 15, 2026](#)
 [Pipeline Express - May 29, 2026](#)

Adjournment