



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

Racquel Vaske, General
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*Chair Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Anika Bowie
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert*

Tuesday, March 18, 2025

5:00 PM

SPRWS, 1900 Rice St

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 25-16](#) Approving the minutes of the February 18, 2025 meeting.

Attachments: [February 18, 2025 Board Minutes](#)

- 2 [RES 25-450](#) Approving the Financial Statements for the month of January 2025.

Attachments: [January 2025 Financial Statements](#)

- 8 [RES 25-458](#) Pertaining to Amendment No. 1 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 25-458](#)

Informational Items

- 9 [CO 25-12](#) General Manager's Report

- 10 [CO 25-13](#) Pipeline Express

Attachments: [Pipeline Express - February 7, 2025](#)
[Pipeline Express - February 21, 2025](#)

Adjournment