



# 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 Mara Humphrey  
Vice Chair Nelsie Yang  
Commissioner Anika Bowie  
Commissioner Rebecca Cave  
Commissioner Saura Jost  
Commissioner John Larkin  
Commissioner Chris Tolbert*

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Tuesday, April 8, 2025

5:00 PM

Legislative Hearing Room, 330 City Hall

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### 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 25-19](#) Approving the minutes of the March 18, 2025 meeting.

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

- 2 [RES 25-548](#) Approving the Financial Statements for the month of February 2025.

**Attachments:** [February 2025 Financial Statements](#)

- 3 [RES 25-549](#) Pertaining to a professional services agreement with Waterworth to provide financial modeling software and professional support services.

**Attachments:** [Staff Report](#)

[Agreement](#)

[Resolution 25-549](#)

- 4      [RES 25-550](#)      Pertaining to an agreement with RB Advisory LLC to provide penetration assessment services for three (3) years.

**Attachments:** [Staff Report](#)  
[Scope of Work](#)  
[Agreement](#)  
[Resolution 25-550](#)

- 5      [RES 25-551](#)      Pertaining to a Permit Agreement with Urban Roots MN for the purpose of constructing and maintaining a community garden on Board property.

**Attachments:** [Staff Report](#)  
[Permit Agreement](#)  
[Resolution 25-551](#)

#### Legislative Hearing Consent Agenda

*Items listed under the Consent Agenda will receive a combined public hearing and be enacted by one motion with no separate discussion. Items may be removed from the Consent Agenda for a separate public hearing and discussion if desired.*

- 6      [RLH WB 25-1](#)      Appeal of Patrick Kasper, Intech Inc., to a Water Service Bill at 1055 GERVAIS AVENUE.

**Attachments:** [1055 Gervais Ave.appeal 2-25-25.pdf](#)  
[1055 Gervais Ave.Kasper letter 2-25-25.docx](#)  
[1055 Gervais Ave.Water Services Hydrant Permit 6-27-24.pdf](#)  
[1055 Gervais Ave.Kasper Ltr.3-25-25](#)

#### Action Item

- 7      [RES 25-552](#)      Pertaining to an Amendment No. 4 to Agreement with Short Elliott Hendrickson, Inc. to provide professional engineering services during the reconditioning of the Board's elevated water towers.

**Attachments:** [Staff Report](#)  
[Resolution 25-552](#)

#### Discussion Item

- 8      [CO 25-15](#)      Land Review

#### Informational Items

9      [CO 25-16](#)      General Manager's Report

10     [CO 25-17](#)      Pipeline Express

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

**Adjournment**