



City of Saint Paul

Meeting Agenda Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg
Boulevard
Room 330

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

Tuesday, May 13, 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 25-23](#) Approving the minutes of the April 8, 2025 meeting.

Attachments: [April 8, 2025 Board Minutes](#)

- 2 [RES 25-746](#) Approving the Financial Statements for the month of March 2025.

Attachments: [March 2025 Financial Statements](#)

- 3 [RES 25-747](#) Pertaining to a Cooperative Agreement between the Board and Ramsey County to share the cost for the reconstruction of a portion of Eustis Street in Saint Paul.

Attachments: [Staff Report](#)
[Location Map](#)
[Cooperative Cost Share Understanding](#)
[Resolution 25-747](#)

- 4 [RES 25-748](#) Pertaining to a Private Water Main Agreement with That Property Place, LLC., to supply water to 1985-11th Avenue East in the city of Maplewood.

Attachments: [Staff Report 25-748.pdf](#)
[Location Map](#)
[Private Water Main Agreement](#)
[Resolution 25-748](#)

- 5 [RES 25-749](#) Pertaining to master service agreement with Advanced Utility Systems to implement software upgrades, add-ons, and enhancements to the Board's customer information and billing system.

Attachments: [Staff Report](#)
[Master Service Agreement](#)
[Resolution 25-749](#)

Action Item

- 6 [RES 25-750](#) Pertaining to the Board of Water Commissioners Policy: Land Ownership, Surplus Designation, and Disposition.

Attachments: [Staff Report](#)
[Policy](#)
[Resolution 25-750](#)

Discussion Item

- 7 [CO 25-19](#) Strategic Plan

Informational Items

- 8 [CO 25-20](#) General Manager's Report

9 [CO 25-21](#) Pipeline Express

Attachments: [Pipeline Express - April 4, 2025](#)
[Pipeline Express - April 18, 2025](#)

Adjournment