



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Racquel Vaske, General  
Manager  
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## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
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*Chair Mara Humphrey*  
*Vice Chair Nelsie Yang (on leave)*  
*Commissioner Anika Bowie*  
*Commissioner Rebecca Cave*  
*Commissioner Cheniqua Johnson*  
*Commissioner Saura Jost*  
*Commissioner John Larkin*  
*Commissioner Chris Tolbert*

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Tuesday, May 14, 2024

5:00 PM

SPRWS, 1900 Rice St

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### Roll Call

**Present** 6 - Chris Tolbert; Mara Humphrey; John Larkin; Rebecca Cave; Saura Jost and Cheniqua Johnson  
**Absent** 1 - Anika Bowie

### 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

*Motion made by Commissioner Cave and seconded by Commissioner Tolbert;  
Consent Agenda has been Adopted*

#### **Adopted Consent Agenda**

**Yea:** 5 - Chris Tolbert; Mara Humphrey; John Larkin; Rebecca Cave and Saura Jost

**Nay:** 0

**Absent:** 2 - Anika Bowie and Cheniqua Johnson

- 1     [Min 24-20](#)            Approving the minutes of the April 16, 2024 meeting.

**Attachments:**     [April 16, 2024 Board Minutes](#)

**Adopted**

- 2     [RES 24-723](#)           Approving the Financial Statements for the month of March 2024.

**Attachments:**     [March 2024 Financial Statements](#)

**Adopted**

- 3     [RES 24-724](#)           Amending the 2024 Saint Paul Regional Water Services spending budget to record the cost-neutral change in spending for principal and interest due on PFA note DW08.

**Attachments:**     [Staff Report](#)  
                          [Resolution 24-724](#)  
                          [Financial Analysis](#)

**Adopted**

- 4     [RES 24-725](#)           Pertaining to approving a development agreement with the Saint Paul Port Authority concerning the former Hillcrest Golf Course (“The Heights”) property.

**Attachments:**     [Staff Report](#)  
                          [Water Utility Agreement](#)  
                          [Resolution 24-725](#)

**Adopted**

- 5     [RES 24-726](#)           Pertaining to a Professional Services Agreement with Advance Utility Systems to provide services to integrate Paymentus with CIS Infinity V4 to support the Board’s new electronic payment system.

**Attachments:**     [Staff Report](#)  
                          [Professional Services Agreement](#)  
                          [Resolution 24-726](#)

**Adopted**

**Action Item**

- 6     [RES 24-560](#)     Pertaining to approving master contracts with multiple firms to provide engineering services.

**Attachments:**     [Staff Report](#)  
                                  [Request For Qualifications](#)  
                                  [Resolution 24-560](#)

*Motion made by Commissioner Tolbert and seconded by Commissioner Cave; item is Adopted*  
**Adopted**

**Yea:** 4 - Chris Tolbert; Mara Humphrey; John Larkin and Rebecca Cave

**Nay:** 0

**Absent:** 2 - Anika Bowie and Cheniqua Johnson

**Abstain:** 1 - Saura Jost

**Discussion**

- 7     [CO 24-23](#)     Disconnection Due to Non-payment Policy  
**Received and Filed**

- 8     [CO 24-24](#)     PFAS (Forever Chemicals) - presentation  
**Received and Filed**

**Informational Items**

- 9     [CO 24-25](#)     General Manager's Report  
**Received and Filed**

- 10    [CO 24-26](#)     Pipeline Express  
  
**Attachments:**     [Pipeline Express - April 5, 2024](#)  
                                  [Pipeline Express - April 19, 2024](#)  
**Received and Filed**

**Adjournment**