



# 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,  
651-266-6275 or  
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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, June 4, 2024

5:00 PM

Legislative Hearing Room, 330 City Hall

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### Roll Call

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

### 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 Larkin and seconded by Commissioner Jost; Consent Agenda has been approved*

#### **Adopted Consent Agenda**

**Yea:** 6 - Chris Tolbert; Mara Humphrey; John Larkin; Anika Bowie; Saura Jost and Cheniqua Johnson

**Nay:** 0

**Absent:** 1 - Rebecca Cave

- 1     [Min 24-23](#)            Approving the minutes of the May 14, 2024 meeting.

**Attachments:**     [May 14, 2024 Board Minutes](#)

**Adopted**

- 2     [RES 24-837](#)           Approving the Financial Statements for the month of April 2024.

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

**Adopted**

- 3     [RES 24-838](#)           Pertaining to the Issuance of Water Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$58,000,000 for the Water Treatment Plant Improvement Project.

**Attachments:**     [Staff Report](#)  
                              [Resolution 24-838](#)

**Adopted**

### **Legislative Hearing Consent Agenda**

- 4 [RLH WB 23-1](#) Appeal of Clement Marriott to a Water Service Bill at 703 CASE AVENUE.

**Attachments:** [703 Case Hearing Request 10-9-23.pdf](#)  
[703 Case Ave.Marriott Ltr 5-2-24](#)  
[703 Case Ave Transaction History.pdf](#)  
[703 Case Ave Service Orders.pdf](#)  
[703 Case Ave Reading History.pdf](#)  
[703 Case Account Comments.pdf](#)  
[703 Case Ave December 2022 bill.pdf](#)  
[703 Case Ave March 2023 bill.pdf](#)  
[703 Case Ave June 2023 bill.pdf](#)  
[703 Case Ave September 2023 bill.pdf](#)  
[703 Case Ave.Marriott Ltr 10-9-23.docx](#)  
[703 Case Ave.Marriott Rescheduled Ltr 10-9-23.docx](#)  
[703 Case Ave.C of O Order 8-4-22.pdf](#)  
[703 Case Ave.Building Permit Notes 2-17-23.pdf](#)  
[703 Case Ave.Email & Meter Test Data 11-27-23.pdf](#)  
[703 Case Ave.TISH Report.9-10-19](#)  
[703 Case Ave.Fire Inspection Notes 2022](#)  
[703 Case Ave.Marriott Ltr 5-2-24.pdf](#)  
[703 Case Ave.Marriott REVISED Ltr 5-8-24.pdf](#)

*Motion made by Commissioner Tolbert and seconded by Commissioner Jost;  
Legislative Hearing Consent item was Adopted*

**Adopted**

**Yea:** 6 - Chris Tolbert;Mara Humphrey;John Larkin;Anika Bowie;Saura Jost and  
Cheniqua Johnson

**Nay:** 0

**Absent:** 1 - Rebecca Cave

**Informational Items**

- 5 [CO 24-27](#) General Manager's Report

1. *Lead Treatment*  
2. *Water Wagon*  
3. *Community Group*  
**Received and Filed**

6     [CO 24-28](#)     Pipeline Express

**Attachments:**     [Pipeline Express - May 3, 2024](#)  
                          [Pipeline Express - May 10, 2024](#)  
                          [Pipeline Express - May 17, 2024](#)

Received and Filed

**Discussion Item**

7     [CO 24-29](#)     2025 Budget Workshop

**Attachments:**     [Budget Workshop June 2024](#)

Received and Filed

**Adjournment**