



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Racquel Vaske, General  
Manager  
651-266-6815 or  
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## Board of Water Commissioners

Mollie Gagnelius,  
Recording Secretary,  
651-266-6275 or  
mollie.gagnelius@ci.stpaul.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, March 18, 2025

5:00 PM

SPRWS, 1900 Rice St

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### Roll Call

**Present** 5 - Mara Humphrey; Nelsie Yang; Anika Bowie; Saura Jost and Chris Tolbert

**Absent** 2 - John Larkin and 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 Tolbert and seconded by Vice President Yang;*

*Consent Agenda has been Approved*

#### **Adopted Consent Agenda**

**Yea:** 4 - Mara Humphrey; Nelsie Yang; Saura Jost and Chris Tolbert

**Nay:** 0

**Absent:** 3 - John Larkin; Rebecca Cave and Anika Bowie

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

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

**Adopted**

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

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

**Adopted**

- 3     [RES 25-451](#)     Pertaining to authorizing staff to file an additional claim in the multi-district litigation settlement of Aqueous Film-Forming Product Liability Litigation, which now includes Tyco Fire Products and BASF Corporation as Settling Defendants.

**Attachments:**     [Staff Report](#)  
                              [Resolution 25-451](#)

**Adopted**

- 4     [RES 25-452](#)     Pertaining to a grant application to the Metropolitan Council Clean Water Fund to continue a water demand reduction program.

**Attachments:**     [Staff Report](#)  
                              [Resolution 25-452](#)

**Adopted**

- 5     [RES 25-453](#)     Pertaining to an application to the Minnesota Public Facilities Authority for a loan and/or grant to partially finance Phase 4 of the Lead Free SPRWS program for a value of up to \$55,000,000.

**Attachments:**     [Staff Report](#)  
                              [Resolution 25-453](#)

**Adopted**

- 6     [RES 25-454](#)     Pertaining to the addition of a fifth work package to the Amended and Restated Progressive Design-Build Agreement with CH2M Hill Engineers, Inc. for the McCarron's Treatment Process Improvements Project.

**Attachments:**     [Staff Report and Summary](#)  
                              [Contract](#)  
                              [Resolution 25-454](#)

**Adopted**

- 7     [RES 25-455](#)     Pertaining to Amendment No. 2 to Professional Services Agreement Contract No. 4012 with TruePani Inc. to provide pitchers, filter cartridges, and water sampling services for lead service line replacements during the Lead Free SPRWS Project.

**Attachments:**     [Staff Report](#)  
                          [Project Amendment Information](#)  
                          [Resolution 25-455](#)

*Motion made by Commissioner Tolbert and seconded by Vice President Yang; item is Adopted*

**Adopted**

**Yea:** 4 - Mara Humphrey;Nelsie Yang;Saura Jost and Chris Tolbert

**Nay:** 0

**Absent:** 3 - John Larkin;Rebecca Cave and Anika Bowie

**Action Item**

- 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:**     [Presentation](#)  
                          [Staff Report](#)  
                          [Statement of Work Summary](#)  
                          [Resolution 25-458](#)

*Motion made by Vice President Yang and seconded by Commissioner Tolbert; item is Adopted*

**Adopted**

**Yea:** 4 - Mara Humphrey;Nelsie Yang;Saura Jost and Chris Tolbert

**Nay:** 0

**Absent:** 3 - John Larkin;Rebecca Cave and Anika Bowie

**Informational Items**

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

**Attachments:**     [General Managers Report](#)  
**Received and Filed**

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

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

**Received and Filed**

**Adjournment**