City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

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Chair Chris Tolbert
Vice Chair Nelsie Yang
Commissioner Molly Coleman
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner Stephanie Levine
Commissioner Mara Humphrey

Tuesday, June 16, 2026 **12:00 PM** **Council Chambers - 3rd Floor**

Roll Call

Present 6 - Mara Humphrey; Saura Jost; Chris Tolbert; Molly Coleman; Stephanie Levine and Nelsie Yang

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

Adopted Consent Agenda

Yea: 6 - Mara Humphrey;Saura Jost;Chris Tolbert;Molly Coleman;Stephanie Levine and Nelsie Yang

Nay: 0

Absent: 1 - Rebecca Cave

1 Min 26-19 Approving the minutes of the May 12, 2026 meeting.

Attachments: May 12, 2026 Board Minutes

Adopted

2 RES 26-975 Approving the Financial Statements for the month of April 2026.

Attachments: April 2026 Financial Statements

Adopted

3 RES 26-976 Updating a Previous Request for the City of Saint Paul, Minnesota to Issue and Sell Water Revenue Bonds for the WTP Modernization Project.

Attachments: Staff Report
Resolution 26-976

Adopted

4 RES 26-977 Pertaining to a Lease Agreement with the Public Housing Agency of the City of Saint Paul to install AMI equipment at 899 South Cleveland Avenue.

Attachments: Staff Report
Site Lease Agreement
Resolution 26-977

Adopted

5 RES 26-978 Pertaining to a Lease Agreement with the Public Housing Agency of the City of Saint Paul to install AMI equipment at 1000 Edgerton Street.

Attachments: Staff Report
Site Lease Agreement
Resolution 26-978

Adopted

6 RES 26-979 Pertaining to a Lease Agreement with the Public Housing Agency of the City of Saint Paul to install AMI equipment at 777 Hamline Avenue North.

Attachments: Staff Report
Site Lease Agreement
Resolution 26-979

Adopted

7 RES 26-980 Pertaining to a Temporary Construction Easement ("Easement Agreement") with the Port Authority of the City of Saint Paul ("SPPA") to allow for construction and maintenance of stormwater best management practices (BMPs) associated with The Heights redevelopment project.

Attachments: Staff Report
DRAFT Temporary Construction Easement Agreement
Exhibit A
Exhibit B
Exhibit C
Resolution 26-980

Adopted

8 RES 26-981 Pertaining to an agreement with GEI Consultants, Inc. to provide professional engineering services for design and construction during the Vadnais Intake Gate House Replacement project.

Attachments: Staff Report
Resolution 26-981

Adopted

9 RES 26-982 Staff is seeking Board approval of a contract for hydrant painting services throughout the City of Saint Paul.

Attachments: Staff Report
Resolution 26-982

Adopted

10 RES 26-983 Pertaining to the acceptance of a State of Minnesota capital investment appropriation in the amount of $1,500,000.

Attachments: Staff Report
Resolution 26-983

Adopted

Discussion Items

11 CO 26-23 Lead Free SPRWS - Update

Attachments: Lead Free SPRWS

Received and Filed

12 CO 26-24 2027 Budget Workshop

Attachments: 2027 Budget Workshop

Received and Filed

Informational Items

13 CO 26-25 General Manager's Report

Attachments: General Managers Report

Received and Filed

14 CO 26-26 Pipeline Express

Attachments: Pipeline Express - May 1, 2026
Pipeline Express - May 15, 2026
Pipeline Express - May 29, 2026

Received and Filed

Adjournment