City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Racquel Vaske, General Manager
651-266-6815 or
racquel.vaske@ci.stpaul.mn.us

Mollie Gagnelius,
Recording Secretary,
651-266-6275 or
mollie.gagnelius@ci.stpaul.mn.us

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

Tuesday, July 14, 2026 **12:00 PM** **Council Chambers - 3rd Floor**

Roll Call

Present 7 - Mara Humphrey; Rebecca Cave; Saura Jost; Chris Tolbert; Molly Coleman; Stephanie Levine and Nelsie Yang

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: 7 - Mara Humphrey;Rebecca Cave;Saura Jost;Chris Tolbert;Molly Coleman;Stephanie Levine and Nelsie Yang

Nay: 0

1 Min 26-22 Approving the minutes of the June 16, 2026 meeting.

Attachments: June 16, 2026 Board Minutes

Adopted

2 RES 26-1131 Approving the Financial Statements for the month of May 2026.

Attachments: May 2026 Financial Statements

Adopted

Discussion Item

3 CO 26-28 Data Diode Security Solution

Attachments: Presentation

Received and Filed

Action Item

4 RES 26-1132 Pertaining to Amendment No. 1 to Contract 4889 with Waterfall Security Solutions Ltd. to establish a five-year term and add support for the OPC-UA connector module.

Attachments: Staff Report
Amendment No.1 - Contract 4889
Resolution 26-1132

Adopted

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

Nay: 1 - Nelsie Yang

5 PH 26-13 Public Hearing on Waterfall Security Solutions Contract - ***Each person who would like to speak will need to sign in and will have 2 minutes to speak***

Attachments: Public Hearing Speakers

Informational Items

6 CO 26-29 General Manager's Report

Received and Filed

7 CO 26-32 Pipeline Express

Attachments: Pipeline Express - June 12, 2026
Pipeline Express - June 26, 2026

Received and Filed

Adjournment