



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

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Board of Water Commissioners

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*Chair Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Anika Bowie
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert*

Tuesday, March 18, 2025

5:00 PM

SPRWS, 1900 Rice St

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