

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.m n.us

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

Chair Mara Humphrey
Vice Chair Cheniqua Johnson
Commissioner Molly Coleman
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert

Tuesday, September 9, 2025

5:00 PM

Council Chambers - 300 City Hall

Roll Call

Present 6 - Cheniqua Johnson; John Larkin; Rebecca Cave; Saura Jost; Chris Tolbert

and Molly Coleman

Absent 1 - Mara Humphrey

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 Commissioner Jost; Consent Agenda has been Approved Adopted Consent Agenda

Yea: 5 - Cheniqua Johnson; John Larkin; Saura Jost; Chris Tolbert and Molly Coleman

Nay: 0

Absent: 2 - Mara Humphrey and Rebecca Cave

1 Min 25-37 Approving the minutes of the August 12, 2025 meeting.

Attachments: August 12, 2025 Board Minutes

Adopted

2 RES 25-1383 Approving the Financial Statements for the month of July 2025.

<u>Attachments:</u> July 2025 Financial Statements

Adopted

3 RES 25-1384 Pertaining to Amendment No. 2 to a Professional Services Agreement with CDM Smith Inc. to provide planning and design services for the 2026 Lead

Free SPRWS construction season.

Attachments: Staff Report

Amendment No. 2 to Agreement

Estimate Cost

Resolution 25-1384

Adopted

4 RES 25-1385 Pertaining to a Private Water Main Agreement with Habitat Heights, LLC to supply water to Outlots B and D located on Howard Street North between

Cottage Avenue East and Ivy Avenue East in the city of Saint Paul.

Attachments: Staff Report

Location Map

Private Water Main Agreement

Resolution 25-1385

Adopted

5 RES 25-1386

Pertaining to authorizing HDR Engineering Inc. to provide professional engineering services for a comprehensive cost-of-service study to evaluate current rate structures, analyze revenue requirements, and provide recommendations for fair and sustainable water utility rates.

Attachments: Staff Report

Scope of Work
Contract 4613

Resolution 25-1386

Adopted

Legislative Hearing Consent Agenda

City of Saint Paul Page 3

6 RLH WB 25-5

Appeal of Deedra Perron & Alex Skym to a Water Service Bill at 983 HUDSON ROAD.

Attachments:

983 Hudson Rd. Hearing appeal letter 7-1-25.pdf

983 Hudson Rd.Service Order history 7-21-25.pdf

983 Hudson Rd.Transaction history 7-16-25.pdf

983 Hudson Rd.Reading history 7-16-25.pdf

983 Hudson Rd.DailyConsumptionAnalysis June 2025.pdf

983 Hudson Rd.Comments 7-21-25.pdf

983 Hudson Rd.billing calcuations June 2025.pdf

983 Hudson Rd.eBill invoice 1.25.24.pdf

983 Hudson Rd.eBill invoice 4-23-24.pdf

983 Hudson Rd.eBill invoice 7.24.24.pdf

983 Hudson Rd.eBill invoice 10-23-24.pdf

983 Hudson Rd.Cancelled bill 1 6-30-25.pdf

983 Hudson Rd.Cancelled bill 2 6-30-25.pdf

983 Hudson Rd.Cancelled bill 3 6-30-25.pdf

983 Hudson Rd.Cancelled bill 4 6-30-25.pdf

983 Hudson Rd.Cancelled bill 5 6-30-25.pdf

983 Hudson Rd.Cancelled bill 6 6-30-25.pdf

983 Hudson Rd.Corrected bill 1-12-24.pdf

983 Hudson Rd.Corrected bill 4-12-24.pdf

983 Hudson Rd.Corrected bill 1-15-25.pdf

983 Hudson Rd.Corrected bill 10-14-24.pdf

983 Hudson Rd.Corrected bill 7-15-24.pdf

983 Hudson Rd.Corrected bill 4-15-25.pdf

983 Hudson Rd.Bill 1.27.25.pdf

983 Hudson Rd.Bill 4.22.25.pdf

983 Hudson Rd.Perron&Skym Ltr 7-21-25.docx

983 Hudson Rd.Perron Skym Ltr.8-8-25

Motion made by Commissioner Larkin and seconded by Commissioner Jost; item is Adopted

Adopted

Yea: 5 - Cheniqua Johnson; John Larkin; Saura Jost; Chris Tolbert and Molly Coleman

Nay: 0

Absent: 2 - Mara Humphrey and Rebecca Cave

Discussion Item

7 CO 25-34 2026 Budget and water charges presentation

<u>Attachments:</u> 2026 Budget Preview

Received and Filed

Public Hearing

8 RES PH 25-202 Public Hearing on 2026 water charges

John Purdy - 10 W Delos St spoke during the Public Hearing

<u>Attachments:</u> Comment from customer - 10 W Delos St

John Purdy - 10 W Delos St, Saint Paul, MN 55107 spoke during Public Hearing

Public Hearing was opened at 5:30 pm

Motion to close Public Hearing at 5:35 pm was moved by Commissioner Cave and seconded by Commissioner Tolbert

Adopted

Yea: 6 - Cheniqua Johnson; John Larkin; Rebecca Cave; Saura Jost; Chris Tolbert and

Molly Coleman

Nay: 0

Absent: 1 - Mara Humphrey

Action Items

9 RES 25-1387 Recommending a 2026 budget to Saint Paul City Council for approval.

Attachments: Staff Report

Proposed 2026 Budget
Resolution 25-1387

Motion made by Commissioner Coleman and seconded by Commissioner Tolbert; item is Adopted

Adopted

Yea: 6 - Cheniqua Johnson; John Larkin; Rebecca Cave; Saura Jost; Chris Tolbert and Molly Coleman

City of Saint Paul Page 5

Nay: 0

Absent: 1 - Mara Humphrey

10 Recommending 2026 water charges to Saint Paul City Council for approval.

Attachments: Staff Report

Resolution 25-1388

Motion made by Commissioner Jost and seconded by Commissioner Cave; item is Adopted

Adopted

Yea: 6 - Cheniqua Johnson; John Larkin; Rebecca Cave; Saura Jost; Chris Tolbert and

Molly Coleman

Nay: 0

Absent: 1 - Mara Humphrey

11 RES 25-1389 Pertaining to Title XI water related fees and charges of the Legislative Code of the City of Saint Paul regarding the organization of fees and charges.

Attachments: Staff Report

Resolution 25-1389

Motion made by Commissioner Cave and seconded by Commissioner Larkin; item is Adopted

Adopted

Yea: 6 - Cheniqua Johnson; John Larkin; Rebecca Cave; Saura Jost; Chris Tolbert and

Molly Coleman

Nay: 0

Absent: 1 - Mara Humphrey

Pertaining to an Agreement with Short Elliott Hendrickson, Inc. (SEH) to provide professional engineering services for design, inspection, and contract administration for the reconditioning of the Board's McKnight Road standpipe.

Attachments: Staff Report

Scope of Work
Contract 4736
Resolution 25-1414

Motion made by Commissioner Tolbert and seconded by Commissioner Cave; item is Adopted

Adopted

Yea: 5 - Cheniqua Johnson; John Larkin; Rebecca Cave; Chris Tolbert and Molly

Coleman

Nay: 0

Absent: 1 - Mara Humphrey

Abstain: 1 - Saura Jost

13 RES 25-1420

To affirm the use of Waterfall Security Solutions' unidirectional gateway technology to enable secure, one-way data transfer between the Operational Technology (OT) and Information Technology (IT) systems at Saint Paul Regional Water Services (SPRWS).

Committee to Cut the Waterfall Contract Presentation.

Speakers:

Mike Madden - 1768 Iglehart Cedar Larson - 830 Laurel Ave

Attachments: Staff Report

Waterfall Presentation
Resolution 25-1420
Letter from Mike Madden

Amended Resolution was motioned by Commissioner Coleman and seconded by Commissioner Jost; 4 voted aye - 2 voted nay.

Resolution was motioned by Commissioner Cave and seconded by Commissioner Coleman; item was Adopted as amended

Adopted As Amended

Yea: 5 - Cheniqua Johnson; Rebecca Cave; Saura Jost; Chris Tolbert and Molly

Coleman

Nay: 1 - John Larkin

Absent: 1 - Mara Humphrey

Informational Items

14 CO 25-35 General Manager's Report

Attachments: GM Report

Received and Filed

15 CO 25-36 Pipeline Express

Attachments: Pipeline Express - August 22, 2025

Received and Filed

Adjournment

Board of Water Commissioners

City of Saint Paul Page 8