



Board of Water Commissioners

October 21, 2025



Consent Agenda



Min 25-44 - Approving the minutes of the September 9, 2025 meeting.

RES 25-1628 - Approving the Financial Statements for the month of August 2025.

RES 25-1629- Amending the 2025 SPRWS spending budget to record the cost-neutral change in spending for the cost of issuance, principal and interest due on PFA note DW10.

RES 25-1630 - Pertaining to a 2025 Budget Amendment No. 6:
Reallocate \$50,000 from Adm. Div. AU 69082107:
Safety Supplies (72255, Materials) to Admin. Div. AU 69082100
Building Repair Service (64105, Services).



Action Item



RES 25-1644 - Authorizing Execution of the Third Amended Lease Agreement with the City of Saint Paul for the St. Paul Police Department K-9 Training Facility.



General Manager Report

2026 Lead Free SPRWS Funding



Hosting the Water Works Management Workshop October 23-24

Public Hearing on Rates at Saint Paul City Council – November 5th

Right of Way Fee Evaluation- 2011 Report from Springsted

2025 Budget Condition- Good Shape- City Restrictions Do Not Apply

RFI for Cyber Security Issued October 20th

Upcoming:

Deeper Discussion(s) on Regionalization

Initial Results of the Rate Study - Q1

