



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 costneutral 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).

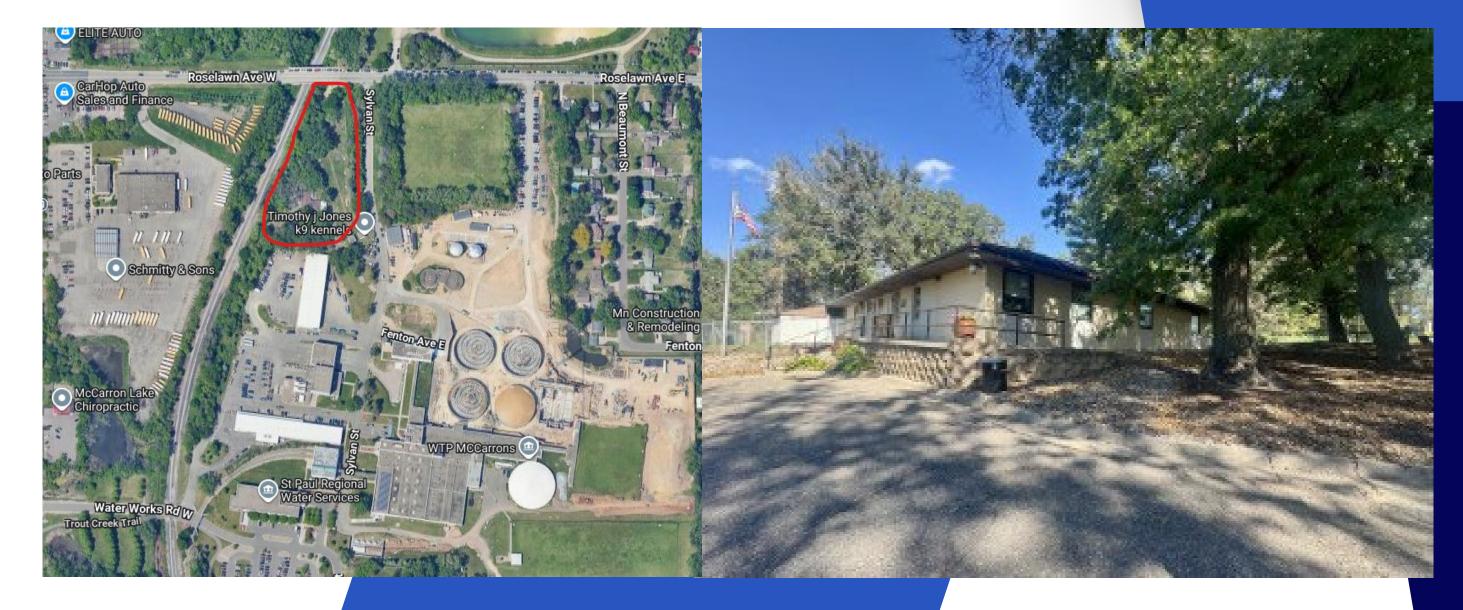




## Action Item

**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

