



City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Racquel Vaske, General
Manager
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Recording Secretary,
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Chair Chris Tolbert
Vice Chair Nelsie Yang
Commissioner Molly Coleman
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner Stephanie Levine
Commissioner Mara Humphrey

Tuesday, January 13, 2026

12:00 PM

Room 40 City Hall

Roll Call

Present 6 - Mara Humphrey; Saura Jost; Chris Tolbert; Molly Coleman; Stephanie Levine and Nelsie Yang
Absent 1 - 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

Adopted Consent Agenda

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

Nay: 0

Absent: 1 - Rebecca Cave

1 [Min 26-3](#) Approving the minutes of the November 18, 2025 meeting.

Attachments: [November 18, 2025 Board Minutes](#)

Adopted

- 2 [RES 26-69](#) Approving the Financial Statements for the month of November 2025.

Attachments: [November 2025 Financial Statements](#)

Adopted

- 3 [RES 26-70](#) Pertaining to Amendment No. 2 to Omnibus Agreement with the City of Mendota Heights pertaining to water surcharge established by the City and the Board's administration of billing and collection.

Attachments: [Staff Report](#)
 [Amendment No. 2 to Omnibus Agreement](#)
 [Resolution 26-70](#)

Adopted

- 4 [RES 26-71](#) Pertaining to the acceptance of Minnesota Public Finance Authority funding to partially finance the replacement of lead services for a value of \$35,000,000.

Attachments: [Staff Report](#)
 [Resolution 26-71](#)
 [AO 26-1 Financial Analysis](#)

Adopted

- 5 [RES 26-72](#) Pertaining to Amendment No. 3 to a Professional Services Agreement with CDM Smith Inc. to provide program management services for the 2026 Lead Free SPRWS construction season.

Attachments: [Staff Report](#)
 [Scope of Work](#)
 [Estimate Cost](#)
 [Resolution 26-72](#)

Adopted

Legislative Hearing Consent Agenda

- 6 [RLH WB 25-6](#) Appeal of John Purdy to a Water Service Bill at 10 DELOS STREET WEST.

Attachments: [10 Delos St W.appeal 10-23-25.pdf](#)
 [10 Delos St W.Purdy Ltr 10-23-25.docx](#)
 [10 Delos St W.email chain 11-7-25.pdf](#)
 [Gmail - Re_ Xcel Energy Rate Book MPUC No. 2 Section 5 12th](#)
 [Revised Sheet No. 52.pdf](#)
 [Gmail - Correspondence with Russ Stark.pdf](#)

Adopted

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

Nay: 0

Absent: 1 - Rebecca Cave

Action Items

- 7 [RES 26-74](#) Pertaining to the Board of Water Commissioners monthly meeting time
change.

Attachments: [Resolution 26-74](#)

Adopted

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

Nay: 0

Absent: 1 - Rebecca Cave

- 8 [RES 26-75](#) To create the Regionalization Investigation Subcommittee of the Board of
Water Commissioners.

Attachments: [Staff Report](#)
 [Resolution 26-75](#)

Adopted

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

Nay: 0

Absent: 1 - Rebecca Cave

- 9** [RES 26-76](#) Pertaining to a Joint Powers Agreement between the Board of Water Commissioners and Dakota County for Dakota County Project No. 73-044 and 73-045.

Attachments: [Staff Report](#)
 [Draft Joint Powers Agreement](#)
 [Resolution 26-76](#)

Adopted

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

Nay: 0

Absent: 1 - Rebecca Cave

10 [RES 26-77](#) To request staff to issue a request for proposal (RFP) for a secure Operational Technology (OT) and Information Technology (IT) data transfer solution at Saint Paul Regional Water Services (SPRWS).

Attachments: [Staff Report](#)
 [Resolution 26-77](#)
 [Continuing Need to Economically Isolate Israel - December 22nd](#)
 [The Demands of a Competitive Procurement Process - January 6th](#)
 [Signatures](#)

Adopted

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

Nay: 0

Absent: 1 - Rebecca Cave

Informational Items

- | | | |
|----|-------------------------|--|
| 11 | CO 26-3 | General Manager's Report |
| | | <u>Attachments:</u> General Managers Presentation |
| 12 | CO 26-1 | 2026 Board Meeting Dates |
| | | <u>Attachments:</u> 2026 Board Meeting Dates |
| | | Received and Filed |

- 13 [CO 26-2](#) 2026 Adopted Budget
- Attachments:** [2026 Adopted Budget](#)
- Received and Filed
-
- 14 [CO 26-4](#) Employee Injury Summary - 3rd Quarter 2025
- Attachments:** [Employee Injury Summary - 3rd Quarter 2025](#)
- Received and Filed
-
- 15 [CO 26-5](#) Vehicle Accident Summary - 3rd Quarter 2025
- Attachments:** [Vehicle Accident Summary - 3rd Quarter 2025](#)
- [Vehicle Accident History - 2025](#)
- Received and Filed
-
- 16 [CO 26-6](#) Pipeline Express
- Attachments:** [Pipeline Express - November 14, 2025](#)
- [Pipeline Express - November 28, 2025](#)
- [Pipeline Express - December 12, 2025](#)
- [Pipeline Express - December 26, 2025](#)
- Received and Filed

Adjournment