



Board of Water Commissioners

November 18, 2025

Consent Agenda

Min 25-48

Approving the minutes of the October 21, 2025 meeting.

RES 25-1784

Approving the Financial Statements for the month of September 2025.

RES 25-1785

Pertaining to a Thirty-Sixth Rider to Agreement with the City of Little Canada to provide for the installation of a stormwater filtration basin and storm sewer located in the N half (N ½) of the SE quarter (SE ¼) of Section 6, Township 29 North, Range 22 West within Board-owned right-of-way.

RES 25-1786

Pertaining to Amendment No. 3 to Professional Services Contract 3983 with Mythics, Inc. to provide professional consulting services for the implementation of a new Enterprise Asset Management System.

RES 25-1787

Pertaining to a 2025 Budget Amendment No.7 in multiple accounting units to reflect the acceptance of \$35,600,000 from MNPFA and establishing spending and financing for the 2024 Urgent Lead projects budgets in the Water Utility Fund.

RES 25-1788

Pertaining to a 2025 Budget Amendment No. 8 to reallocate \$75,000 General Professional Services from Meters AU 69082150 to Information Services AU 69082140.



Election of Board of Water Commissioners Officers Current Terms

Board Member	Term Began	Term Expires	Role	Type
Mara Humphrey	August 10, 2022 (RES 22-1220)	August 31, 2026	President	Saint Paul Citizen
Nelsie Yang	January 10, 2024 (RES 24-56)	January 1, 2028	Vice President	Saint Paul City Council
Chris Tolbert	August 7, 2024 (RES 24-1164)	July 24, 2028	Commissioner	Saint Paul Citizen
Saura Jost	January 10, 2024 (RES 24-56)	January 1, 2028	Commissioner	Saint Paul City Council
Molly Coleman	August 27, 2025 (RES 25-1333)	January 1, 2028	Commissioner	Saint Paul City Council
Rebecca Cave	Permanent Seat	Permanent Seat	Commissioner	Maplewood Representative
John Larkin	January 1, 2024	December 31, 2025	Commissioner	Suburban Representative

 This seat rotates amongst suburban cities every 2 years.
Mendota Heights will have a representative serve in 2026-2027.



2026 Meeting Schedule Discussion

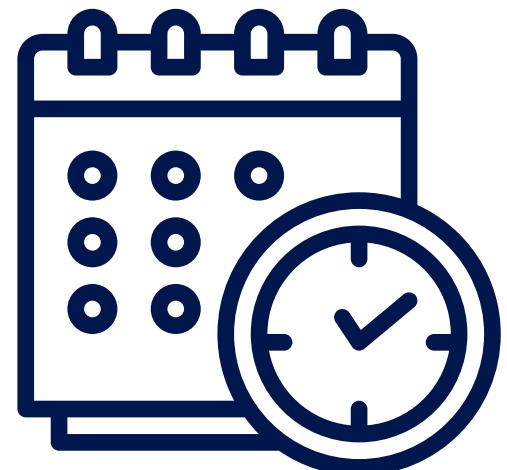
Proposed Dates

2nd Tuesday with a Few Exceptions

- January 13
- February 10
- March 17 (moved to avoid Washington County Spring Break)
- April 14 (SPPS Spring Break is April 6-10)
- May 12
- June 9
- July 14
- August 11
- September 8
- October 20 (moved to avoid MEA)
- November 10
- December 8

Potential of moving meetings to noon instead of 5pm

Room 41 in City Hall is Available These Dates Except for April 14th. Could host that meeting at SPRWS.



General Manager's Report ////

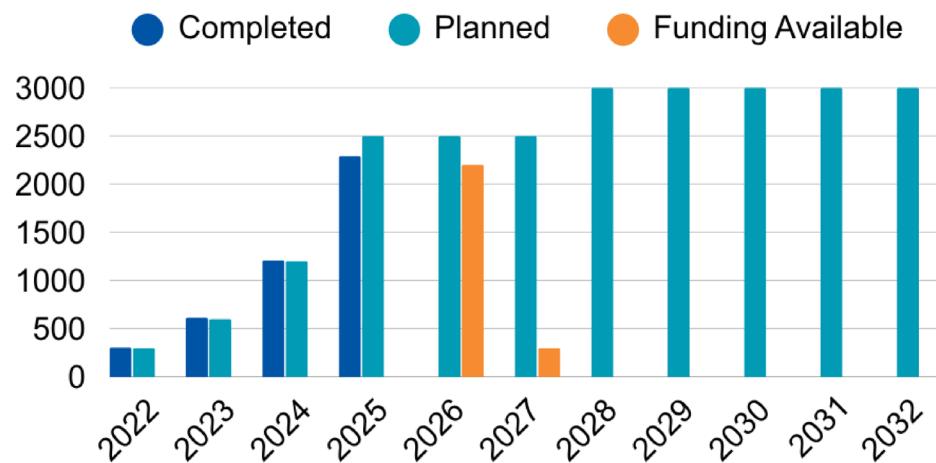
Lead Free SPRWS

	2022-2025	2026	2027	2028-2032
Funding	\$50M	\$35M	\$5M*	\$300M
Anticipated Replacements	~4,500	2,200	300*	~20,000

Rolling \$5M forward to ensure work for internal Lead Free SPRWS employees in 2027

Estimated Additional Need to Remove ALL Lead

IUP Approved Amount
35,000,000



December Discussion Item

Cyber Security Support Request for Information (RFI) Responses

- Two Submissions
 - Aurora System Consulting Inc.
 - Waterfall Security Solutions