



# 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	<b>December 31, 2025</b>	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

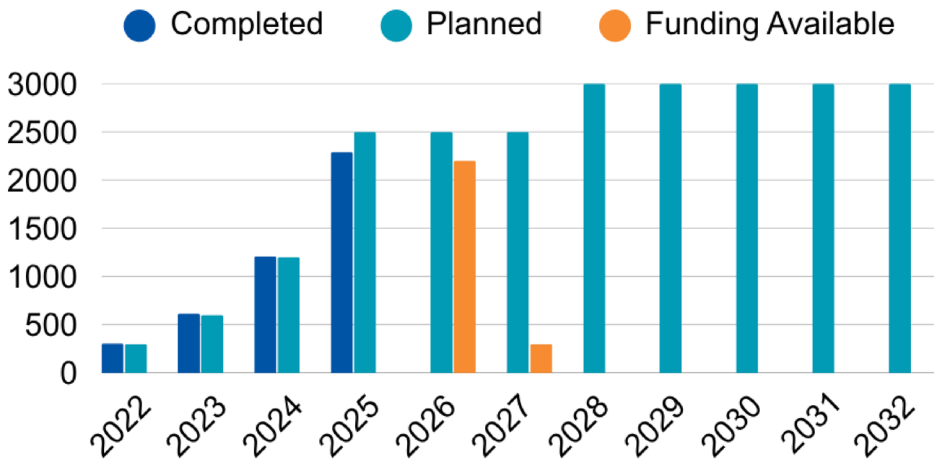
IUP  
Approved  
Amount  
35,000,000

## Lead Free SPRWS

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

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

Estimated Additional Need to Remove ALL Lead



## December Discussion Item

### Cyber Security Support Request for Information (RFI) Responses

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