



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Board of Water Commissioners

Racquel Vaske, General
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Chair Mara Humphrey
Vice Chair Nelsie Yang (on leave)
Commissioner Anika Bowie
Commissioner Rebecca Cave
Commissioner Cheniqua Johnson
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert

Tuesday, June 4, 2024

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 6 - Chris Tolbert; Mara Humphrey; John Larkin; Anika Bowie; Saura Jost and Cheniqua Johnson
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

Motion made by Commissioner Larkin and seconded by Commissioner Jost; Consent Agenda has been approved

Adopted Consent Agenda

Yea: 6 - Chris Tolbert; Mara Humphrey; John Larkin; Anika Bowie; Saura Jost and Cheniqua Johnson

Nay: 0

Absent: 1 - Rebecca Cave

- 1 [Min 24-23](#) Approving the minutes of the May 14, 2024 meeting.

Attachments: [May 14, 2024 Board Minutes](#)

Adopted

- 2 [RES 24-837](#) Approving the Financial Statements for the month of April 2024.

Attachments: [April 2024 Financial Statements](#)

Adopted

- 3 [RES 24-838](#) Pertaining to the Issuance of Water Revenue Bonds in an Aggregate
Principal Amount Not to Exceed \$58,000,000 for the Water Treatment Plant
Improvement Project.

Attachments: [Staff Report](#)
 [Resolution 24-838](#)

Adopted

Legislative Hearing Consent Agenda

- 4 [RLH WB 23-1](#) Appeal of Clement Marriott to a Water Service Bill at 703 CASE AVENUE.

Attachments: [703 Case Hearing Request 10-9-23.pdf](#)
 [703 Case Ave.Marriott Ltr 5-2-24](#)
 [703 Case Ave Transaction History.pdf](#)
 [703 Case Ave Service Orders.pdf](#)
 [703 Case Ave Reading History.pdf](#)
 [703 Case Account Comments.pdf](#)
 [703 Case Ave December 2022 bill.pdf](#)
 [703 Case Ave March 2023 bill.pdf](#)
 [703 Case Ave June 2023 bill.pdf](#)
 [703 Case Ave September 2023 bill.pdf](#)
 [703 Case Ave.Marriott Ltr 10-9-23.docx](#)
 [703 Case Ave.Marriott Rescheduled Ltr 10-9-23.docx](#)
 [703 Case Ave.C of O Order 8-4-22.pdf](#)
 [703 Case Ave.Building Permit Notes 2-17-23.pdf](#)
 [703 Case Ave.Email & Meter Test Data 11-27-23.pdf](#)
 [703 Case Ave.TISH Report.9-10-19](#)
 [703 Case Ave.Fire Inspection Notes 2022](#)
 [703 Case Ave.Marriott Ltr 5-2-24.pdf](#)
 [703 Case Ave.Marriott REVISED Ltr 5-8-24.pdf](#)

*Motion made by Commissioner Tolbert and seconded by Commissioner Jost;
Legislative Hearing Consent item was Adopted*

Adopted

Yea: 6 - Chris Tolbert;Mara Humphrey;John Larkin;Anika Bowie;Saura Jost and
Cheniqua Johnson

Nay: 0

Absent: 1 - Rebecca Cave

Informational Items

- 5 [CO 24-27](#) General Manager's Report

1. *Lead Treatment*
2. *Water Wagon*
3. *Community Group*
Received and Filed

6 [CO 24-28](#) Pipeline Express

Attachments: [Pipeline Express - May 3, 2024](#)
 [Pipeline Express - May 10, 2024](#)
 [Pipeline Express - May 17, 2024](#)

Received and Filed

Discussion Item

7 [CO 24-29](#) 2025 Budget Workshop

Attachments: [Budget Workshop June 2024](#)

Received and Filed

Adjournment