

MEETING DATE: June 16th, 2026

BOARD RESOLUTION NO. 26-983

Pertaining to the acceptance of a State of Minnesota capital investment appropriation in the amount of \$1,500,000.

STRATEGIC PLAN GOAL: Infrastructure Strategy & Performance

The Fridley Pump Station is a critical component of the regional water supply system. The station pumps raw water from the Mississippi River to SPRWS treatment facilities, supporting the treatment and delivery of more than 40 million gallons of drinking water per day to over 450,000 customers throughout fourteen communities in the metropolitan area. Numerous components of the facility have reached or exceeded their useful life and require significant rehabilitation to maintain reliable operations and protect the region's water supply.

The Minnesota Legislature has appropriated \$1,500,000 for the rehabilitation of the Fridley Pump Station through a capital investment appropriation administered by the Minnesota Public Facilities Authority. These funds will support critical infrastructure improvements at the station between 2026 and 2028.

Project Description:

Funding will be used for rehabilitation and replacement of critical infrastructure, including but not limited to:

- Electrical system upgrades, including replacement of aging transformers, switchgear, and motor control equipment to improve reliability, redundancy, and operational safety.
- Replacement of the standpipe surge relief system, which has experienced severe corrosion and has exceeded its useful life.
- Sump pump and flood risk reduction improvements to protect critical pumping and motor equipment during periods of high river levels.
- Rehabilitation and replacement of pumps and motors to improve reliability, efficiency, and long-term service capacity.
- Piping system improvements to address corrosion, leakage, and operational inefficiencies.
- Replacement of deteriorated sluice gates and associated anchoring systems to improve safety and operational reliability.

- Modernization of the mechanical screen intake system to improve debris removal and protect downstream equipment.

Financial Impact:

The State of Minnesota appropriation provides \$1,500,000 in grant funding for eligible capital improvements at the Fridley Pump Station. Grant proceeds will offset planned capital expenditures within the utility's capital improvement program and reduce the need for utility-funded capital investment.

Funds will be administered through a grant agreement with the Minnesota Public Facilities Authority and disbursed in accordance with state bonding and grant requirements.

Approval of the attached resolution authorizes Saint Paul Regional Water Services (SPRWS) to accept a State of Minnesota capital investment appropriation in the amount of \$1,500,000 administered through the Minnesota Public Facilities Authority (PFA) for rehabilitation of the Fridley Pump Station and authorizes the General Manager to execute all necessary grant agreements and related documents.

RECOMMENDED ACTION: Approval