



City of Saint Paul

Minutes - Final

Board of Water Commissioners

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Racquel Vaske, General
Manager
651-266-6815 or
racquel.vaske@ci.stpaul.m
n.us

Mollie Gagnelius,
Recording Secretary,
651-266-6275 or
mollie.gagnelius@ci.stpau
l.mn.us

*Chair Chris Tolbert
Vice Chair Cheniqua Johnson
Commissioner Molly Coleman
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Mara Humphrey*

Tuesday, November 18, 2025

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 7 - Mara Humphrey; Cheniqua Johnson; John Larkin; Rebecca Cave; Saura Jost; Chris Tolbert and Molly Coleman

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 Cave and seconded by Commissioner Coleman;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 6 - Mara Humphrey; John Larkin; Rebecca Cave; Saura Jost; Chris Tolbert and Molly Coleman

Nay: 0

Absent: 1 - Cheniqua Johnson

1 [Min 25-48](#) Approving the minutes of the October 21, 2025 meeting.

Attachments: [October 21, 2025 Board Minutes](#)

*Motion made by Commissioner Cave and seconded by Commissioner Coleman;
Consent Agenda has been Adopted
Adopted*

2 [RES 25-1784](#) Approving the Financial Statements for the month of September 2025.

Attachments: [September 2025 Financial Statements](#)

Adopted

3 [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.

Attachments: [Staff Report](#)

[Location Map](#)

[Thirty-Sixth Rider to Agreement](#)

[Resolution 25-1785](#)

Adopted

4 [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.

Attachments: [Staff Report](#)

[Statement of Work Summary](#)

[Resolution 25-1786](#)

Adopted

5 [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.

Attachments: [Staff Report](#)

[Resolution 25-1787](#)

[Financial Analysis](#)

Adopted

6 [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.

Attachments: [Staff Report](#)

[Resolution 25-1788](#)

[Financial Analysis](#)

Adopted

Discussion Items

7 [RES 25-1798](#) Election of Board of Water Commissioners Officers / 2026 Board Meeting Dates

Motion made by Commissioner Cave and seconded by Commissioner Larkin to accept Mara Humphrey vacating the position of Board President.

Adopted

Yea: 7 - Mara Humphrey;Cheniqua Johnson;John Larkin;Rebecca Cave;Saura Jost;Chris Tolbert and Molly Coleman

Nay: 0

Yea: 7 - Mara Humphrey;Cheniqua Johnson;John Larkin;Rebecca Cave;Saura Jost;Chris Tolbert and Molly Coleman

Nay: 0

9 [CO 25-43](#) East Metro Water Supply and Potential Regionalization

Attachments: [Presentation](#)

Received and Filed

Informational Items

10 [CO 25-44](#) General Manager's Report

Attachments: [Board Presentation](#)

Received and Filed

11 [CO 25-45](#) Pipeline Express

Attachments: [Pipeline Express - October 3, 2025](#)

[Pipeline Express - October 17, 2025](#)

[Pipeline Express - October 31, 2025](#)

Received and Filed

Adjournment