



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Racquel Vaske, General
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Board of Water Commissioners

Mollie Gagnelius,
Recording Secretary,
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*Chair Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Anika Bowie
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert*

Tuesday, November 12, 2024

5:00 PM

Legislative Hearing Room, 330 City Hall

Roll Call

Present 6 - Mara Humphrey; Nelsie Yang; John Larkin; Anika Bowie; Saura Jost and Chris Tolbert
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 Tolbert and seconded by Vice President Yang;
Consent Agenda has been approved.*

Adopted Consent Agenda

Yea: 5 - Mara Humphrey; Nelsie Yang; John Larkin; Anika Bowie and Chris Tolbert

Nay: 0

Absent: 2 - Rebecca Cave and Saura Jost

1 [Min 24-43](#) Approving the minutes of the October 8, 2024 meeting.

Attachments: [October 8, 2024 Board Minutes](#)

Adopted

2 [RES 24-1673](#) Approving the Financial Statements for the month of September 2024.

Attachments: [September 2024 Financial Statements](#)

Adopted

3 [RES 24-1675](#) Pertaining to Professional Services Agreement Contract with Ferguson Enterprises LLC to provide materials for water meters and water meter components.

Attachments: [Staff Report](#)
[Agreement](#)
[Resolution 24-1675](#)

Adopted

4 [RES 24-1676](#) Pertaining to authorizing professional services with Gale-Tec Engineering, Inc. to provide soil borings for 2025 lead service line replacement project areas.

Attachments: [Staff Report](#)
[Scope of Work and Fee Summary](#)
[Master Contract 4643](#)
[Resolution 24-1676](#)

Adopted

5 [RES 24-1677](#) Pertaining to authorizing professional services with American Engineering Testing to provide soil borings for 2025 lead service line replacement project areas.

Attachments: [Staff Report](#)
[Scope of Work and Fee Summary](#)
[Master Contract 4405](#)
[Resolution 24-1677](#)

Adopted

Discussion Item

- 6 [CO 24-56](#) Rondo Community Land Trust - Presentation

Received and Filed

Informational Items

- 7 [CO 24-57](#) General Manager's Report

Attachments: [General Managers Report](#)

Received and Filed

- 8 [CO 24-58](#) Pipeline Express

Attachments: [Pipeline Express - October 4, 2024](#)
 [Pipeline Express - October 18, 2024](#)

Received and Filed

Adjournment