



# City of Saint Paul

City Hall and Courthouse  
15 West Kellogg Boulevard  
Room 330

## Minutes - Final

Racquel Vaske, General  
Manager  
651-266-6815 or  
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## Board of Water Commissioners

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

*Chair Chris Tolbert*  
*Vice Chair Nelsie Yang*  
*Commissioner Molly Coleman*  
*Commissioner Rebecca Cave*  
*Commissioner Saura Jost*  
*Commissioner Stephanie Levine*  
*Commissioner Mara Humphrey*

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Tuesday, June 16, 2026

12:00 PM

Council Chambers - 3rd Floor

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### Roll Call

**Present** 6 - Mara Humphrey; Saura Jost; Chris Tolbert; Molly Coleman; Stephanie Levine and Nelsie Yang  
**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

#### Adopted Consent Agenda

**Yea:** 6 - Mara Humphrey; Saura Jost; Chris Tolbert; Molly Coleman; Stephanie Levine and Nelsie Yang

**Nay:** 0

**Absent:** 1 - Rebecca Cave

1 [Min 26-19](#) Approving the minutes of the May 12, 2026 meeting.

**Attachments:** [May 12, 2026 Board Minutes](#)

**Adopted**

- 2     [RES 26-975](#)     Approving the Financial Statements for the month of April 2026.

**Attachments:**     [April 2026 Financial Statements](#)

**Adopted**

- 3     [RES 26-976](#)     Updating a Previous Request for the City of Saint Paul, Minnesota to Issue and Sell Water Revenue Bonds for the WTP Modernization Project.

**Attachments:**     [Staff Report](#)

[Resolution 26-976](#)

**Adopted**

- 4     [RES 26-977](#)     Pertaining to a Lease Agreement with the Public Housing Agency of the City of Saint Paul to install AMI equipment at 899 South Cleveland Avenue.

**Attachments:**     [Staff Report](#)

[Site Lease Agreement](#)

[Resolution 26-977](#)

**Adopted**

- 5     [RES 26-978](#)     Pertaining to a Lease Agreement with the Public Housing Agency of the City of Saint Paul to install AMI equipment at 1000 Edgerton Street.

**Attachments:**     [Staff Report](#)

[Site Lease Agreement](#)

[Resolution 26-978](#)

**Adopted**

- 6     [RES 26-979](#)     Pertaining to a Lease Agreement with the Public Housing Agency of the City of Saint Paul to install AMI equipment at 777 Hamline Avenue North.

**Attachments:**     [Staff Report](#)

[Site Lease Agreement](#)

[Resolution 26-979](#)

**Adopted**

- 7     [RES 26-980](#)     Pertaining to a Temporary Construction Easement (“Easement Agreement”) with the Port Authority of the City of Saint Paul (“SPPA”) to allow for construction and maintenance of stormwater best management practices (BMPs) associated with The Heights redevelopment project.

**Attachments:**     [Staff Report](#)  
                          [DRAFT Temporary Construction Easement Agreement](#)  
                          [Exhibit A](#)  
                          [Exhibit B](#)  
                          [Exhibit C](#)  
                          [Resolution 26-980](#)

**Adopted**

- 8     [RES 26-981](#)     Pertaining to an agreement with GEI Consultants, Inc. to provide professional engineering services for design and construction during the Vadnais Intake Gate House Replacement project.

**Attachments:**     [Staff Report](#)  
                          [Resolution 26-981](#)

**Adopted**

- 9     [RES 26-982](#)     Staff is seeking Board approval of a contract for hydrant painting services throughout the City of Saint Paul.

**Attachments:**     [Staff Report](#)  
                          [Resolution 26-982](#)

**Adopted**

- 10    [RES 26-983](#)     Pertaining to the acceptance of a State of Minnesota capital investment appropriation in the amount of \$1,500,000.

**Attachments:**     [Staff Report](#)  
                          [Resolution 26-983](#)

**Adopted**

#### **Discussion Items**

- 11    [CO 26-23](#)     Lead Free SPRWS - Update

**Attachments:**     [Lead Free SPRWS](#)

**Received and Filed**

- 12 [CO 26-24](#) 2027 Budget Workshop

**Attachments:** [2027 Budget Workshop](#)

Received and Filed

**Informational Items**

- 13 [CO 26-25](#) General Manager's Report

**Attachments:** [General Managers Report](#)

Received and Filed

- 14 [CO 26-26](#) Pipeline Express

**Attachments:** [Pipeline Express - May 1, 2026](#)

[Pipeline Express - May 15, 2026](#)

[Pipeline Express - May 29, 2026](#)

Received and Filed

**Adjournment**