



City of Saint Paul

City Hall and Courthouse
15 West Kellogg Boulevard
Room 330

Minutes - Final

Board of Water Commissioners

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

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

Chair Mara Humphrey
Vice Chair Nelsie Yang
Commissioner Anika Bowie
Commissioner Rebecca Cave
Commissioner Saura Jost
Commissioner John Larkin
Commissioner Chris Tolbert

Tuesday, February 13, 2024

5:00 PM

SPRWS, 1900 Rice St

Roll Call

Present 6 - Chris Tolbert; Mara Humphrey; Nelsie Yang; John Larkin; Rebecca Cave and Saura Jost
Absent 1 - Anika Bowie

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 Vice President Yang and seconded by Commissioner Cave;
Consent Agenda has been Adopted*

Adopted Consent Agenda

Yea: 5 - Mara Humphrey; Nelsie Yang; John Larkin; Rebecca Cave and Saura Jost

Nay: 0

Absent: 2 - Chris Tolbert and Anika Bowie

- 2 [RES 24-245](#) Approving the Financial Statements for the month of December 2023.

Attachments: [December 2023 Financial Statements](#)

Adopted

- 3 [RES 24-246](#) Pertaining to a 2024 Administrative Order No. 1 to amend the 2024 budget to reflect accurate fringe close out in the capital projects accounting units.

Attachments: [Staff Report](#)
 [Financial Analysis](#)
 [Resolution 24-246](#)

Adopted

- 4 [RES 24-247](#) Pertaining to Amendment No. 1 to Professional Services Agreement Contract No. 4012 with TruePani Inc. to provide pitcher filter, filter cartridges and water sampling services for lead service line replacements during the Lead Free SPRWS Project.

Attachments: [Staff Report](#)
 [Resolution 24-247](#)

Adopted

- 5 [RES 24-248](#) Pertaining to a Source Water Protection Plan Implementation Grant application to the Minnesota Department of Health (MDH) to fund the development of an ArcGIS Story Map that will fulfill several SPRWS Wellhead Protection Plan management strategies.

Attachments: [Staff Report](#)
 [Proposal](#)
 [Resolution 24-248](#)

Adopted

- 6 [RES 24-249](#) Pertaining to MnDOT Agreement No. 1055949 with the State of Minnesota providing for the adjustment of water valve boxes by State contractor in conjunction with State Project No. 6215-114.

Attachments: [Staff Report](#)
 [Agency Adjustment Agreement](#)
 [Resolution 24-249](#)

Adopted

- 7 [RES 24-250](#) Pertaining to an Amendment to the Lease Agreement with the City of Saint Paul to lease a portion of City-owned property known as Pig's Eye Regional Park allowing for termination of Lease.

Attachments: [Staff Report](#)
 [Amendment to Lease Agreement](#)
 [Resolution 24-250](#)

Adopted

- 1 [Min 24-4](#) Approving the minutes of the January 11, 2024 meeting.

Attachments: [January 11, 2024 Board Minutes](#)

*Motion made by Vice President Yang and seconded by Commissioner Larkin;
Minutes were approved*

Adopted

Yea: 4 - Mara Humphrey; Nelsie Yang; John Larkin and Saura Jost

Nay: 0

Absent: 2 - Chris Tolbert and Anika Bowie

Abstain: 1 - Rebecca Cave

Discussion Items

- 8 [CO 24-5](#) SPRWS Leadership Overview

Attachments: [Leadership Overview Presentation](#)

Received and Filed

- 9 [CO 24-10](#) Establishing Examining Committee for General Manager's Appointment

*Motion was made by Commissioner Cave and seconded by Vice President Yang
establishing an Examining Committee of the following members for reviewing
applicants for the General Manager's appointment:*

Amy Brendmoen, St. Paul resident and former BWC Commissioner

Mayor Marylee Abrams, City of Maplewood

Renee Willette, Chief Strategy Office - US Water Alliance

Matt Anfang, St. Paul resident and former BWC Board President

Annika Bankston, Director - Minneapolis Water

Andy Rodriguez, Park Director - City of St. Paul

Jen Guertin, AFSCME and SPRWS employee

Peter Leggett - Office of Mayor Carter

The motion was approved unanimously.

Received and Filed

Informational Items

- 10 [CO 24-6](#) General Manager's Report

Attachments: [GM Report](#)

Received and Filed

- 11 [CO 24-7](#) Pipeline Express

Attachments: [Pipeline Express - January 12, 2024](#)

[Pipeline Express - January 26, 2024](#)

Received and Filed

Adjournment