

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM October 25, 2017

Vadnais Heights City Hall, Council Chambers
800 County Road E, East, Vadnais Heights

- I. **Call to Order**, Chair, Dan Jones
- II. **Approval of Agenda**
- III. **Approval of Minutes** from August 23, 2017
- IV. **Visitors and Presentations**
- V. **New Business**
- VI. **Old Business**
 - A. Storm Sewer Utility fee certification to the counties – Res. 03-2017 🐦
 - B. Consideration of Local Plan approval 🐦
 - C. Lambert Creek – Maintenance responsibility and funding consideration– Troy Gilchrist, Kennedy & Graven, Chartered
 - 1. Consideration of survey of targeted portions of Lambert Creek; Engineers analysis RFP 🐦
 - 2. Consideration of maintenance funding request, 🐦
- VII. **Operations and Administration - Reports**
 - A. TEC Report
- VIII. **Discussion**
 - A. Agenda – Jones
- IX. **Administration Communication –**
- XI. **Adjourn**

Next regular meeting: December 13th