

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM August 27, 2014

Vadnais Heights City Hall – Council Chambers

- I. Call to Order, Chair, Marc Johannsen**
- II. Introduction of new Board member**
- III. Approval of Agenda**
- IV. Approval of Minutes from June 25**
- V. Technical Commission Report to the Board**
 - a. Activity Summary
 - i. CIP – The final Community Blue projects are in process and anticipated by fall. Planning for the first Strategic plan projects is underway.
 - ii. Monitoring: mid-season report given by Josh Lekson, intern.
 - iii. Planning & SLMPs – Rec: add the Strategic plan to the Water Plan.
 - iv. TMDL –Implementation Plan has been approved. Process is complete.
 - v. Outreach & Education – VLAWMO is partnering with MPCA & MECA to hold a municipal PW stormwater workshop 8/19. Marketfest booth well attended.
 - b. June Financial Report
- VI. New Business**
 - a. Minor Amendment to the VLAWMO Water Management Plan, Res. 05-2014 
 - b. Consideration of auditing proposal for 2014 -2015 from Abdo Eick & Meyers, LLP  McNamara
 - c. Approval of the 2015 Storm Sewer Utility rates, Res. 06-2014 
 - d. Data practices policy 
 - e. Grant requests authorization 
 - f. Election of Secretary-Treasurer 
- VII. Report from the Chair**
- VIII. Administrator's Report**
- IX. Director's Report**
- X. Next meeting: October 22**
- XI. Public Comment**
- XII. Adjourn**



Established 1983.
800 East County Road E, Vadnais Heights, 55127 651-204-6070

Packet:

Agenda

Minutes

TEC Report to the Board

August Financial Report

Plan Amendment memo with Resolution 05-2014

Audit consultant contract memo

Storm Sewer Utility rate establishment memo & Resolution 06-2014

Data Practices Policy & cover memo

Grant requests authorization

Election of Secretary - Treasurer