

## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM August 25, 2021

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

- I. **Call to Order**, Chair, Jim Lindner
- II. **Approval of Agenda**
- III. **Approval of June 23, 2021 Board Meeting Minutes**
- IV. **Visitors and Presentations**
  - A. TEC Report and Financial – August – Paul Duxbury
  - B. Public visitors – non agenda items
- V. **Consent Agenda** 
  - A. Consider Auditor Services RFP for Budget Years 2021-2022 
  - B. MAWD Resolutions Consideration 
  - C. Update on Lambert Lake Project submitted to MAWD
  - D. Great River Greening Update
  - E. Consider Submit MN DNR CPL Grant 
  - F. Update on Amelia Lake bathymetry and aquatic vegetation surveys
  - G. Update on East Goose Lake ALM
- VI. **Business**
  - A. **Administration**
    1. Consider 2022 Storm Sewer Utility Rates – Res. 06-2021 – Phil 
  - B. **WCA & Ditch System Transfer Agreement**
    1. Bluebird Development & Branch Ditch #5
      - a) Consideration of WCA Replacement Plan – Brian 
      - b) Consider Branch Ditch #5 Drainage System Transfer JPA. Res. 07-2021 – Phil 
- VII. **Projects**
  - A. **Consider Branch Ditch #3 Vadnais Heights Repair Agreement – Res. 08-2021 – Phil** 
  - B. **County Ditch 14 “Phase 2” Maintenance –**
    1. Public meeting on VLAWMO CWM Plan Minor Amendment – Phil /Tyler
    2. Consider CWM Plan Minor Amendment Res. 09-2021 
    3. Consider Acceptance of Phase 2 Maint. Construction Plans for Filing & Authorization to solicit quotes 
  - C. **Wilkinson Lake Water Quality BMP – Dawn**
    1. Update document sent to North Oaks City Council and NOHOA
    2. Consider NOC MOU and Operations & Maintenance Agreements 
    3. Consider 319 Grant Workplan Submission 
    4. Consider Barr Engineering Scope of Work for Geo Technical and Survey work 
  - D. **Consider Lambert Lake Project Final Application for Payment - Dawn** 
  - E. **Cost Share Program – Tyler**
    1. Consider Landscape Level 2 Grant LL2 2021-01 City of WBL CC Rain Garden 
    2. Consider Landscape Level 2 Grant LL2 2021-02 City of VH PL Rain Garden 
- VIII. **Discussion**
- IX. **Administration Communication**
  - F. Lambert Project Drone footage (time permitting)
- X. **Adjourn:** Next regular meeting: October 27, 2021