

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

October 28, 2026

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

 = requested Board action

- I. **Call to Order** Chair, Jim Lindner
- II. **Approval of Agenda** 
- III. **Approval of August 26, 2026 Board Meeting Minutes** 
- IV. **Visitors and Presentations**
 - A. TEC Report to the Board for October & Finance Report– October 2026– Susan Miller
 - B. Public visitors – Non-Agenda Items
- V. **Consent Agenda**  - *Directors may request to move any item to business agenda for discussion*
 - A. Consider Engineering Services for 2027 and 2028
 - B. Consider Legal Services for 2027 and 2028
 - C. Consider Health Insurance Benefit Renewal for 2027
 - D. Consider Digital Accessibility Scope of Work and Authorize Contract
 - E. Consider Watershed Awards Nomination Process
 - F. Consider Ongoing Project Maintenance Scopes of Services (NST and RCSWCD)
 - G. Update on EPA 319 Grant - Proposed Phase 2 Project
- VI. **Business**
 - A. **Projects, Studies and Programs**
 - 1. Presentation on Preliminary Smart Irrigation Controller Project Results - Lauren (5 mins.)
 - 2. Presentation on highlights from 2026 outreach events - Angela (10 mins)
 - B. **Financial/Administrative**
 - 1. Consider Resolution 07-2026 Regarding Approval of Storm Sewer Utility Certification List for 2027– Phil  (10 mins.)
- VII. **Discussion /Administration Communication** - Discuss scheduling November VLAWMO Subcommittee meeting
- VIII. **Adjourn:** Next Regular Meeting: December 9, 2026