








## BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

October 23, 2024

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 Board Meeting Minutes** 
  - A. August 28, 2024 Board Meeting Minutes
  - B. June 26, 2024 Board Meeting Minutes
- IV. **Visitors and Presentations**
  - A. TEC Report to the Board for October & Finance Report– October 2024– Terry Huntrods
  - B. Public Visitors – Non-agenda Items
- V. **Consent Agenda**  - *Directors may request to move any item to business agenda for discussion*
  - A. Oak Knoll Spent Lime Demonstration Project Interim Memo/Report
  - B. Consider Engineering Services for 2025 and 2026 
  - C. Consider Health Insurance Benefit Renewal for 2025 
  - D. Update on Communication and Outreach Coordinator Hiring Process
  - E. Consider Authorizing VLAWMO Subcommittee to Approve MPCA Grant Applications and Potential Partnership Funding with the City of Vadnais Heights 
- VI. **Business**
  - A. **Projects and Studies/Plans**
    1. Update on Watershed Management Plan Development and Draft Sections Review Process – Dawn (10 mins.)
    2. Update on Tamarack Lake Alum Project – Dawn (10 mins.)
  - B. **Financial/Administrative**
    1. Consider Resolution 05-2024 Regarding Approval of Storm Sewer Utility Certification List for 2025– Phil  (10 mins.)
- VII. **Discussion /Administration Communication** – Discussion on Possible VLAWMO Subcommittee Meeting for November 18, 20, or 21
- VIII. **Adjourn:** Next regular meeting: December 11, 2024