




VLAWMO TECHNICAL COMMISSION MEETING
7:30 AM September 11, 2015
Vadnais Heights City Hall, Lakes Room

- I. **Call to Order – 7:30 AM –Chair Paul Peterson**
- II. **Approval of Agenda**
- III. **Approval of Minutes (August 14)**
- IV. **Administration & Operations**
 - A. Additional staff assistance*
 - B. Schedule of VLAWMO IT network update *
 - C. Storm Sewer Utility rate set for 2016 *
 - D. Water Plan
 - 1. Stakeholder Mtg. Aug. 20 & survey results**
 - 2. Discussion points: Wetland replacement w/n watershed; Web page
- V. **Projects**
 - A. Project Updates
 - 1. Deep Lake channel*
- VI. **Programs**
 - A. Grants
 - 1. Cost-share*
 - 2. Cerenity / Sucker / Whitaker wetlands updates
 - B. Education
 - 1. Water Quality and our Watershed: staff training for Tamarack Nature Center 9/9
 - C. Community Events
 - 1. Past: Raingarden Workshop; State Fair presence
 - 2. Upcoming: Clean Water Summit: Groundwater – 9/15*
East Metro Lakes Meeting: AIS - 9/23*
 - D. WCA/ Plan-site review – Edgerton & Lambert Creek; Co. J culverts
- VII. **Reports**
 - A. Financial Report for September & authorization of payment *
- VIII. **Commissioner Reports**
- IX. **Saint Paul Regional Water Service (SPRWS)**
- X. **Ramsey Conservation District**
- XI. **Public Comment**
- XII. **Next meetings TEC: October 9th**
Board meeting: **October 28th**
- XIII. **Adjourn**

* = information in the packet;  = Action item; ** = supplement at the meeting