

Vadnais Lake Area Water Management Organization

800 East County Road E, Vadnais Heights MN 55127 651-204-6073

VLAWMO TECHNICAL COMMISSION MEETING

7:30 AM August 13, 2010

Vadnais Heights City Hall, Lakes Room

I. Call to Order – 7:30 AM – Chair Paul Peterson

II. Approval of Agenda

III. Approval of Minutes (July)*

7:35 AM

IV. New Business:

V. Program & Projects - possible action

8:00 AM

A. TMDL - Lambert Creek & Lakes

1. 2010 work- Contract with MPCA recommend contract

2. Retrofit analysis project – recommend contract*

B. Monitoring Program – Eric’s presentation

C. Public Education program

1. Community Events: July 29 Environmental Fair WBL

2. Blue Thumb

3. Watershed tour – 5:30 PM, Aug. 18th 🐾

D. Sustainable Lake Management Plans

E. Governance & Policy

1. Storm Sewer Utility Rate for 2011

F. Cost share Program

1. New application: Grant 2010-07: 475 Kohler Road

2. Approval of payments for Grants 2009-03, 2009-05, 2009-06, 2010-01, 2010-03

G. Capital Improvement Projects

1. Charley Lake restoration * - payment authorization

2. Whitaker Pond – update *

3. Birch Lake shoreline restoration – update

4. Lower Lambert creek MCC project: streambank restoration *

5. Gem Lake drainage & retrofit BMP assessment – recommend contract

H. Report to the Board –Report to the Board –August

VI. Reports

8:45 AM

A. Financial Report for August & authorization of payment* 🐾 🐾

VII. Commissioner Reports

VIII. Administration Report

IX. Public Comment

9:00 AM

X. Next meeting TEC: September 10; Board meeting: August 18th

XI. Adjourn

* information in the packet; *em* – information via *e-mail*; ** supplement at the meeting