BOARD OF DIRECTORS MEETING AGENDA

7:00 PM October 25, 2017

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

I. **Call to Order**, Chair, Dan Jones

II. **Approval of Agenda**

III. **Approval of Minutes** from August 23, 2017

IV. **Visitors and Presentations**

V. **New Business**

VI. **Old Business**
   A. Storm Sewer Utility fee certification to the counties – Res. 03-2017
   B. Consideration of Local Plan approval
   C. Lambert Creek – Maintenance responsibility and funding consideration – Troy Gilchrist, Kennedy & Graven, Chartered
      1. Consideration of survey of targeted portions of Lambert Creek; Engineers analysis RFP
      2. Consideration of maintenance funding request

VII. **Operations and Administration - Reports**
   A. TEC Report

VIII. **Discussion**
   A. Agenda – Jones

IX. **Administration Communication**

XI. **Adjourn**

Next regular meeting: December 13th