

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

October 25, 2023

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 23, 2023 Board Meeting Minutes** 
- IV. **Visitors and Presentations**
 - A. TEC Report to the Board & Finance Report – October 2023– Terry Huntrods **p. 21**
 - B. Public Visitors – non-agenda items
- V. **Consent Agenda**  *Directors may request to move any item to business agenda for discussion*
 - A. Announcement of Annual Watershed Awards **p. 22**
 - B. Consider Capital Assets Policy **p. 24**
 - C. Consider Wilkinson Meander Feasibility Task Order **p. 26**
 - D. Consider LL1 2023-06 Wiens Raingardens Phase 1 **p. 32**
 - E. Consider Rotary Park MOU for Partnership Funding with City of White Bear Lake **p. 34**
 - F. Consider VLAWMO Audit Services **p. 38**
 - G. Consider 2024 Health Care Benefits Renewal **p. 40**
 - H. Update on Spent Lime Timing and City of WBL Project on Water Treatment Plant Closure **p. 42**
 - I. Update on Decision by MDH on CLP Treatment on Pleasant Lake **p. 44**
 - J. Website Update **p. 48**
 - K. Lambert/Biochar 319 Official Notification of Grant Closeout **p. 50**
 - L. Consider Buckthorn/Invasive Species Removal from North End of Wilkinson Project Area to Road to Support Optimal Project Function and Ongoing Maintenance Access **p. 52**
- VI. **Business**
 - A. **Projects and Studies**
 - 1. Update on Project Construction and Consideration of Contractor Payment for Wilkinson Deep Water Wetland Project- Dawn - 10 mins.  **p. 54**
 - 2. Update Presentation on Ditch Study North of Amelia Lake – Partnership with City of Lino Lakes - Brian - 10 mins. **p. 68**
 - B. **Administrative**
 - 1. Consider Approval of 2024 Storm Sewer Utility Certification Lists. Res.08-23 -Phil. 10 min 
p. 76
- VII. **Discussion/Administration Communication**
 - A. Update on Watershed Awards Nomination Process – Phil
- VIII. **Adjourn:** Next Regular Meeting: December 13, 2023