

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

August 28, 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 June 26, 2024 Board Meeting Minutes** 
 - A. June 26, 2024 Board Meeting Minutes – [Link](#)
 - B. February 28, 2024 Board Meeting Minutes – [Link](#)
- IV. **Visitors and Presentations**
 - A. TEC Report to the Board for August & Finance Report– August 2024– Terry Huntrods **3**
 - B. Public visitors – non agenda items
- V. **Consent Agenda**  *Directors may request to move any item to business agenda for discussion*
 - A. Update on TEC Approved Spent Lime Demonstration Project Final Invoice **13**
 - B. Consider RCWD Proposed Boundary Change Concurrence Resolution  **15**
 - C. Consider Landscape Level 2 Grant Program Applications (4) 
 1. LL2 2024-04 City of Vadnais Heights Smart Irrigation Controllers **19**
 2. LL2 2024-05 Villas of Wilkinson Lake HOA Smart Irrigation Controllers **23**
 3. LL2 2024-06 City of Gem Lake Smart Irrigation Controller **27**
 4. LL2 2024-07 Pine Meadow HOA Smart Irrigation Controllers **31**
 - D. Consider Transfer of LL1 Program Funding to LL2 Program Budget  **35**
 - E. Consider Biannual RFP for Required Solicitation for Engineering Services  **37**
 - F. Consider Biannual RFP for Required Solicitation of Legal Services  **39**
 - G. Consider Rotary Park CPL Grant Application Submission  **41**
 - H. Update on TEC Approved Scope of Work for Wilkinson Project Enhancement with NST **43**
 - I. Consider Authorizing Hiring Process for Communication and Outreach Coordinator Position  **45**
 - J. Consider Authorizing Nick Voss Severance Payment  **47**
 - K. Update on Amelia Invasive Flowering Rush Treatment with RCSWCD **49**
 - L. Update on BWSR Accelerated Implementation Grant Application **53**
 - M. Update on Wilkinson Possible Meander Project Feasibility with SEH and RCSWCD **55**
- VI. **Business**
 - A. **WCA**
 1. Consider WCA replacement plan for Proposed Vadnais Heights Apartments - Brian  (20 mins) **57**
 - B. **Projects and Studies/Plans**
 1. Consider Tamarack Alum Project Recommendation from Barr- Dawn  (10 mins) **119**
 2. Consider LL2 2024-08 City of WBL 2024 Curb Cut Raingardens- Lauren  (10 mins) **125**
 3. Consider Wilkinson Deep-Water Wetland Project Final Payment to Northern Escrow-Dawn  (10 mins) **131**
 - C. **Financial/Administrative**
 1. Consider 2025 SSU Rates- Phil  (10 mins) **139**
- VII. **Discussion/Administration Communication** – Nick Voss Card Signing and Optional Money Gift
- VIII. **Adjourn:** Next regular meeting: October 23, 2024