

BOARD OF DIRECTORS MEETING AGENDA

7:00 PM

October 22, 2025

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 Board Meeting Minutes** 
 - A. August 27, 2025 Board Meeting Minutes
- IV. **Visitors and Presentations**
 - A. TEC Report to the Board for October & Finance Report– October 2025– Susan Miller
 - B. Public Visitors – Non-agenda Items
- V. **Consent Agenda**  - *Directors may request to move any item to business agenda for discussion*
 - A. Consider Audit Services for 2026 and 2027 
 - B. Consider Health Insurance Benefit Renewal for 2026 
 - C. Consider HEI Phase 1 Engineering Scope for Phase 2, 319 Project 
 - D. Update on VLAWMO JPA
- VI. **Business**
 - A. **Projects and Studies/Plans**
 - 1. Deep-Water Wetland Project Update– Dawn (5 mins.)
 - 2. Tamarack Lake Alum Project Update – Dawn (5 mins.) (, if pay request received)
 - B. **Financial /Administrative**
 - 1. Consider Resolution 08-2025 Regarding Approval of Storm Sewer Utility Certification List for 2026– Phil  (10 mins.)
- VII. **Discussion /Administration Communication** – Discussion on Possible VLAMWO Subcommittee Meeting for November 10, 11, 17, 18, 2025
- VIII. **Adjourn:** Next regular meeting: December 10, 2025