RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 24, 2018, 9:00 a.m.

Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

CALL TO ORDER

OATH OF OFFICE-MICHAEL BRADLEY

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF JANUARY 8, 2018 WORKSHOP MINUTES AND JANUARY 10, 2018 MEETING MINUTES.

CONSENT AGENDA

The following items will be acted upon without discussion in accordance with the staff recommendation and associated documentation unless a Manager or another interested person requests opportunity for discussion:

Table of Contents
Permit Applications Requiring Board Action

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-116</td>
<td>Paxmar Property, LLC</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 3 items</td>
</tr>
<tr>
<td>17-120</td>
<td>Ramsey County Public Works</td>
<td>Arden Hills</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>17-128</td>
<td>JC Penney Prop. Inc. No. 496</td>
<td>Roseville</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 5 items</td>
</tr>
</tbody>
</table>
It was moved by Manager ______________ and seconded by Manager ______________, to approve the consent agenda as outlined in the above Table of Contents in accordance with RCWD District Engineer’s Findings and Recommendations, dated January 17, 2018.

CAPROC= Conditional Approval Pending Receipt of Changes

OPEN MIKE

Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on any matter not on the agenda. Speakers are requested to come to the podium, state their name and address for the record. Additional comments may be solicited and accepted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

ITEMS REQUIRING BOARD ACTION

1. Consider Oasis Pond Iron-Enhanced Sand Filter (IESF) Project Bid Results & Notice of Award. (Kyle Axtell)
2. Consider Houston Engineering, Inc. Task Order for Oasis Pond IESF Project Construction Services. (Kyle Axtell)
3. Consider HEI Task Order 2018-002 and Rinke Noonan Scope of Services as related to RCWD Strategic Direction Process. (Phil Belfiori)
4. Consider RCWD Position Document Concerning the Request from Minnesota Commercial Railway. (Phil Belfiori)
5. Consider Check Register dated January 24, 2018, in the amount of $386,145.94 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports.
2. January/February Calendar.
3. Manager’s Update.