RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, October 28, 2015, 9:00 a.m.
Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF OCTOBER 12, 2015 WORKSHOP MINUTES AND OCTOBER 14, 2015 BOARD 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:

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Permit Applications Requiring Board Action

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<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
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<tbody>
<tr>
<td>15-087</td>
<td>City of Blaine</td>
<td>Blaine</td>
<td>Street &amp; Utility Construction</td>
<td>CAPROC 4 items</td>
</tr>
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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 October 22, 2015.

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 League of Minnesota Cities liability coverage waiver form. (Phil Belfiori)
2. Consider awarding contract for Middle Rice Creek Restoration Project. (Matt Kocian)

3. Consider resolution accepting the Engineer’s Repair Report for Anoka County Ditch 46, accepting the costs allocation recommendation, and directing further repair proceedings. (Phil Belfiori)

4. Consider resolution accepting the Engineer’s Repair Report for Anoka County Ditch 31, accepting the costs allocation recommendation, and directing further repair proceedings. (Phil Belfiori)

5. Consider check register dated 10/28/2015, in the amount of $396,635.82 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff reports.

2. November calendar

3. Manager’s update.

ADJOURNMENT