RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 8, 2014, 9:00 a.m.

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

Agenda

1 CALL TO ORDER

2 ROLL CALL

3 SETTING OF THE AGENDA

4 APPROVAL OF DECEMBER 9, 2013 WORKSHOP MINUTES AND DECEMBER 11, 2013 REGULAR BOARD MEETING MINUTES.

5 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.

6 ITEMS REQUIRING BOARD ACTION

1. Consider findings and order related to petition of the MNDNR to impound waters on Washington County Judicial Ditch 2. (Phil Belfiori)

2. Consider revised salary structure table. (Phil Belfiori)

3. Consider Citizen Advisory Committee reappointments and solicitation for new members. (Kyle Axtell)

4. Consider Accepting Receipt of Final Plans / Specs and authorizing solicitation of bids for the Bald Eagle Lake Alum project. (Phil Belfiori)

5. Consider Check Register Dated 1/8/2014, in the amount of $28,635.96 Prepared by HLB Tautges Redpath.
ITEMS FOR DISCUSSION AND INFORMATION

1. Update on filing of satisfaction of judgment on Lee Stevens property. (Phil Belifori)
2. Engineer’s Report and Timeline.
3. Manager’s Update.

ADJOURNMENT