RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 8, 2017, 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 FEBRUARY 22, 2017 MEETING MINUTES. (PAGE 3)

PUBLIC HEARING REGARDING ANOKA COUNTY DITCH 53-62, BRANCH 2 REPAIR REPORT & WATER MANAGEMENT DISTRICT (WMD)

PUBLIC HEARING REGARDING ANOKA-WASHINGTON JUDICIAL DITCH 3, BRANCH 2 & 3, PETITION TO IMPOUND WATERS, RE-ALIGN, & ABANDON

PUBLIC HEARING ON FOREST LAKE HIGH SCHOOL STORMWATER REUSE PROJECT

PUBLIC HEARING ON OASIS POND IRON-ENHANCED SAND FILTER (IESF) PROJECT

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 City of Forest Lake/Forest Lake Schools cooperative agreement. (Kyle Axtell)
2. Consider Oasis Pond Iron-Enhanced Sand Filter Project Interagency Agreement & BWSR Grant Agreement. (Kyle Axtell)
3. Fee Refund Request – Patricia Preiner; Mary Preiner; Jesse Preiner, Columbus Place RCWD File 17-009 (Nick Tomczik)

4. Consider Check Register dated March 8, 2017, in the amount of $832,664.02 prepared by Redpath and Company.

**ITEMS FOR DISCUSSION AND INFORMATION**

1. Engineer’s Update and Timeline.

2. Manager’s Update.