RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, June 25, 2014, 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 JUNE 9, 2014 WORKSHOP MINUTES AND JUNE 11, 2014 REGULAR 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:

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>14-018</td>
<td>OP3 Headwaters, LLC</td>
<td>Forest Lake</td>
<td>Land Development</td>
<td>CAPROC 8 items</td>
</tr>
<tr>
<td>14-031</td>
<td>Rapid Press Printing and Copy</td>
<td>Forest Lake</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
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<td></td>
<td>Center Inc.</td>
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<tr>
<td>14-048</td>
<td>Koch Pipeline Company, LLC</td>
<td>Centerville</td>
<td>Final Site Drainage</td>
<td>APPROVE</td>
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</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 June 17 and 18, 2014.

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.Consideration of Anoka County Ditch 53-62 Branch 1 repair project bid recommendation. (Phil Belfiori/ Houston Engineering)
2. Consider Peterson Companies, Inc. final pay request for Anoka County Ditch 10-22-32 repair project west of 4th Avenue, $6,576.68. (Phil Belfiori)
3. Consider Rachel Contracting, Inc. pay request #3 for the Bald Eagle Lake Watershed Stormwater Reuse/Phosphorus Reduction Project for $125,549.29. (Phil Belfiori)
4. Consideration of Phase 1 Report for the New Brighton/St. Anthony Basic Water Management Project. (Phil Belfiori)
5. Consider revised RCWD Data Practices Act policy. (Phil Belfiori)
6. Consider check register dated 6/25/2014, in the amount of $652,774.13 prepared by HLB Tautges Redpath. (Check #19654 for $417,648.14 was approved at the 6/11/14 Board meeting and issued on 6/11/14.)

ITEMS FOR DISCUSSION AND INFORMATION
1. Staff reports.
2. July calendar.
3. Manager’s update.

ADJOURNMENT