RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, August 12, 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 JULY 13, 2015 WORKSHOP MINUTES AND JULY 22, 2015 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>15-031</td>
<td>Goughan Companies</td>
<td>Forest Lake</td>
<td>Final Site Drainage</td>
<td>CAPROC 1 item</td>
</tr>
<tr>
<td>15-034</td>
<td>Ramsey County Parks and</td>
<td>New Brighton</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td></td>
<td>Recreation Dept.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15-065</td>
<td>Arthur Mueller</td>
<td>Roseville</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>15-068</td>
<td>Washington County HRA</td>
<td>Mahtomedi</td>
<td>Final Site Drainage</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 August 4, 5 & 6, 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 Dave Perkins Contracting, Inc. final pay request and certification of completion for Anoka County Ditch 53-62 Branch 1 Repair Project. (Phil Belfiori)
2. Consider Water Quality BMP Cost-Share Application R15-07 Justin Droessler-Critical Area Stabilization. (Samantha Kreibich)
3. Consider check register dated 8/12/2015, in the amount of $41,490.19 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. District Engineer’s Update and Timeline.
2. Manager’s update.

ADJOURNMENT