



MAY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 22, 2024, 9:00 a.m.

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

or via Zoom Meeting:

<https://us06web.zoom.us/j/85687978068?pwd=XBBmXFHhlaTb9wPdmUQnz4JCdTz76E.1>

Meeting ID: 856 8797 8068

Passcode: 241562

+1 312 626 6799 US (Chicago)

Meeting ID: 856 8797 8068

Passcode: 241562

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF BOARD MINUTES: MAY 6, 2024 WORKSHOP AND MAY 8, 2024, REGULAR MEETING

OPEN MIC/PUBLIC COMMENT

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. Houston Engineering Task Order 2024-006 Enhanced Street Sweeping Initiative (Molly Nelson)
2. Water Quality Grant W20-02 Fran Miron Waste Storage Facility Invoicing Schedule Authorization (Molly Nelson)
3. Ramsey County Ditch 4 Bid Consideration (Tom Schmidt)
4. Check Register Dated May 22, 2024, in the Amount of \$290,252.56 and May Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports
2. June Calendar
3. Administrator Updates
4. Manager's Update