



Type of Meeting: Monthly Board Meeting

Date: October 13, 2020

Time: 8:30 a.m.

Location: Via Teleconference as provided by Minnesota statute 103D.021 Sub(1)

AGENDA

- 1. Call to Order and Roll Call**
- 2. Consent Agenda** (The following items will be acted upon without discussion in accordance with the staff recommendation and associated documents unless a Manager requests opportunity for discussion.)
 - a. Minutes of the September 8, 2020 SRRWD Monthly Board Meeting**
 - b. Minutes of the September 22, 2020 SRRWD Dredge Committee Meeting**
 - c. September 2020 Treasurer's Report Subject to Audit**
 - d. September 2020 Project Fund Treasurer's Report Subject to Audit**
 - e. Authorize Payment of Claims**
 - f. Authorize Payment of Project Fund Disbursements**
 - g. Quarterly Transfer**
- 3. Approval of Agenda** (Additions/Corrections/Deletions)
- 4. Administrator – Andy Henschel**
 - a. Fountain Lake Restoration Update**
 - b. Confined Disposal Facility (CDF) Cells 2 & 3 Update**
 - c. SRRWD Legislative Update**
 - d. TMDL Update**
- 5. Project/Program Manager – Courtney Phillips**
 - a. Resolution 2020-14 Enter into Option Agreement for Glenville Property (Nelson & Dempewolf)**
 - b. Resolution 2020-15 Sale of Shed on Church Lake Property**
 - c. Motion to Approve Barr Engineering Service Agreement for Miller Tract**
 - d. LSOHC Allocation Update**
 - e. 1W1P Update**
- 6. Technical Specialist - Scott Christenson**
 - a. Resolution 2020-16 Pickerel Lake Site 12 Wetland Restoration Contract Award**
 - b. Resolution 2020-17 Wedge Creek Reach 1 Wetland Restoration Contract Award**
 - c. Resolution 2020-18 Enter into Option Agreement for Bancroft Creek Wetland (Olson)**
- 7. Manager's Reports**
 - a. City/County Liaison – Mick Delger**
 - b. Citizen Advisory Committee – Joe Pacovsky – No meeting held**

8. Manager's Items:

9. Upcoming Meetings:

10. Adjourn