



NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, September 26th, 2013

6:30 p.m.

Forest Lake City Offices

220 North Lake Street, Forest Lake, Minnesota 55025

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order of Regular Meeting
 2. Setting of Meeting Agenda
 3. Reading and Approval of Minutes
 - a) Regular Board Meeting – August 22nd, 2013
 4. Public Hearing – Hilo Lane Stormwater Retrofit Project
 5. Public Open Forum
 6. New Business
 - a) Richard Damchik and Stephen Schmaltz - Oath of Office **(Discussion/Action)**
 - b) Forest Lake – South Shore Subwatershed Assessment, Andy Schilling, Washington Conservation District **(Presentation)**
 - c) Permit # 13-003 – St. Croix Cleaners **(Discussion/Action)**
 - d) Permit # 13-005 – Morley Industrial Building – Extension of Permit Review Period **(Discussion/Action)**
 - e) Penshorn Ag-BMP Payment Authorization **(Discussion/Action)**
 - f) Whitney Residential Cost-Share Application **(Discussion/Action)**
 - g) Audit Engagement Letter **(Discussion/Action)**
 7. Old Business
 - a) FY2014 Clean Water Fund Grant Submittal Authorization **(Discussion/Action)**
 - b) Hilo Lane Stormwater Retrofit Project
 - i. Long-Term Maintenance Options **(Discussion/Action)**
 - ii. Deferred Maintenance Costs **(Discussion/Action)**
 - e) Moody Lake Subwatershed Investigation **(Discussion/Action)**
 7. Report of Staff
 - a) Administrator
 - b) Emmons & Olivier
 - c) Smith Partners
 8. Report of Treasurer
 - a) Approval of Bills and Treasurer's Report
 9. Report of Officers and Managers
 10. Adjourn
- Next Meeting – Thursday, October 24th, 2013 – Regular Board Meeting