



Doug Thomas
Administrator/Lic. Soil Scientist
651.209.9753
doug.thomas@clflwd.org

220 North Lake Street
Forest Lake, MN 55025

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Thursday, June 27th, 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 – May 24th, 2013
4. Public Open Forum
5. New Business
 - a) CLFLWD 2012 Water Monitoring Report – Erik Anderson, WCD **(Presentation)**
 - b) Change of Authorized Check Signers **(Discussion/Action)**
 - c) Permit 13-001 – DaVita Dialysis, Steiner Development, Inc. **(Discussion/Action)**
 - d) Forest Lake CLP Treatment – Payment Authorization **(Discussion/Action)**
 - e) Marlin & Kay Bergeson Residential C/S – Payment Authorization **(Discussion/Action)**
6. Old Business
 - a) 2014 Budget and Levy – Order Public Hearing **(Discussion/Action)**
 - b) Project Agreement – Stormwater Management Facility Retrofit **(Discussion/Action)**
 - b) Moody Lake Load Verification Update – EOR **(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 –
July 8th, 2013 Budget Workshop – 6:30PM
July 25th, 2013 Regular Meeting

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
John T. Lynch—Treasurer Jon W. Spence—Manager