

MEETING NOTICE

April 16, 2020 – 8:00 a.m.

Workshop Conference Room (2nd floor) - Anoka City Hall

PRELIMINARY REGULAR AGENDA

Agenda to be Finalized at Meeting

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE AGENDA
- D. RESIDENT'S FORUM
- E. APPROVE MINUTES
 - 1. February 20, 2020, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer's Report ~ March & April
 - 2. Payment of Bills ~ March & April
 - 3. Discuss Suspending April 2020 Late Fees
 - 4. Discuss Dividing Payment of Permit Fees
 - 5. Consider Contribution towards Groundwater Video
- G. NEW BUSINESS
 - 1. LRRWMO Permit #2019-15 ~ ANP Pond Excavation Project ~ City of Anoka
 - 2. LRRWMO Permit #2019-22 ~ The American Club ~ Anoka
 - 3. LRRWMO Permit #2019-25 ~ 2020 Street Reconst. Program ~ City of Andover
 - 4. LRRWMO Permit #2019-28 ~ AHSD Fred Moore Campus ~ Anoka
 - 5. LRRWMO Permit #2020-02 ~ Anoka Riverside Residential Development ~ Anoka
- H. CONSIDER COMMUNICATIONS
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. First Quarter 2020 Reports ~ Andover, Anoka, Ramsey
- J. ACD REPORT
 - 1. First Quarter 2020 Report
- K. OLD BUSINESS ~ None
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
 - 1. Update on Fourth Generation Plan ~ Williams
 - 2. Discuss 'Stay at Home' Mandate's Impact on Permits
 - 3. Discuss Deferment of 2020 Projects
 - 4. Discuss Potential COVID-19 Impacts on LRRWMO
- N. ADJOURNMENT

NOTE: Some or all members of the Lower Rum River WMO may participate in the April 16, 2020 Lower Rum River WMO meeting by telephone rather than by being personally present at the Lower Rum River WMO regular meeting place at the Anoka City Hall, 2015 First Avenue North, Anoka, MN 55303. Members of the public can physically attend, although there is very limited seating in the workshop conference room (2nd floor) as appropriate social distancing will be done by the Commission and visitors.

This will be a remote conference call meeting. Conference Call Phone Number: 763-717-4037 Conference Room Code/Meeting Number: 62785# / Attendee Access Code: 62785#

Pending: Permit #2016-16 ~ 2274 164th Avenue Driveway Access ~ Wetland Replacement Plan

Permit #2018-06 ~ The COR Infiltration Basin ~ City of Ramsey (tabled to 06-30-2020)

Permit #2018-21 ~ Sonsteby Properties ~ Andover

Permit #2019-09 ~ Surface Water Resource Mgm. Plan Update ~ Anoka

Next Meeting: Regular meeting is May 21, 2020 – at 8:00 a.m.