

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. June 17, 2021, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer’s Report
 - 2. Payment of Bills
 - 3. 2022 Budget Resolution
 - 4. Water Resource Coordinator Contract ~ Haas
- G. NEW BUSINESS
 - 1. Permit #2021-02 ~ Northfork Meadows ~ Ramsey
 - 2. Permit #2021-09 ~ Pinewski 4th Addition ~ Anoka
 - 3. Permit #2021-10 ~ Bunker Lake Ind. Park Bld. #4 ~ Ramsey
 - 4. Permit #2021-11 ~ Rain for Rent Storage Addition ~ Ramsey
 - 5. Permit #2021-12 ~ Williams Woods ~ Ramsey
 - 6. Permit #2021-13 ~ Ramsey Spec Industrial ~ Ramsey
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2021 Second Quarter Reports ~ Andover, Anoka, Ramsey
- J. ACD REPORT
 - 1. 2021 Second Quarter Report
- K. OLD BUSINESS ~ None
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
 - 1. Update on Fourth Generation Plan ~ Williams
 - 2. Update on Rum River 1W1P JPA ~ Haas
 - 3. Discuss Infiltration Basin Testing Requirements ~ Haas
 - 4. Update on Pontoon Float ~ Haas
- N. ADJOURNMENT

NOTE: Some or all members of the Lower Rum River WMO may participate in the July 15, 2021 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 #2019-09 ~ Surface Water Resource Mgm. Plan Update ~ City of Anoka*

Next Meeting: Regular meeting is August 19, 2021 – at 8:00 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**