



AGENDA

Wednesday, September 15, 2021 at 5:00pm
Burnsville Maintenance Facility Conference Room
13713 Frontier Court, Burnsville MN 55337

COMMISSIONERS:

Curt Enestvedt, Chair
Mike Hughes, Vice-Chair
Scott Thureen, Secretary/Treasurer
Tom Harmening
Rollie Greeno
Frank Boyce, Alternate
Greg Helms, Alternate
Natalie Walker, Alternate

- I. Approval of Agenda
- II. Approval of Minutes – August 18, 2021
- III. Approval of Accounts Payable
- IV. Review Budget Performance Reports
- V. Discuss Results of Technical Advisory Committee Meeting Regarding Goals
- VI. Discuss Modifications to the BDWMO Monitoring Program
- VII. Approve a Contract with HAB Aquatic Solutions for Keller Lake Alum Treatment
- VIII. Approve a \$7,000 Increase in the 2021 Barr Engineering Budget for the Keller Lake Alum Treatment Project
- IX. Miscellaneous
- X. Adjournment

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