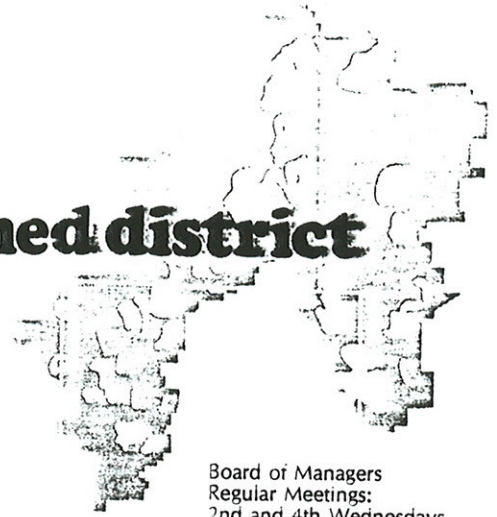


Fxd 8/23/94

Rice Creek watershed district

3585 LEXINGTON AVENUE NORTH, SUITE 132
ARDEN HILLS, MINNESOTA 55126-8016
TELEPHONE (612) 483-0634
FAX (612) 483-9186



Board of Managers
Regular Meetings:
2nd and 4th Wednesdays
at Shoreview City Hall

KATE DREWRY, District Admin.
BONITA TORPE, Admin. Assist.

DATE: August 23, 1994
TO: Steven C. Woods, P.E.
FM: Bonnie Torpe, A.A.
SUBJ: Board Action 7-27-94

Motion to approve various ditch work pursuant to memo dated 7-13-94 from Montgomery Watson and authorize \$4,665 for Engineers construction management services: Haake/Cardinal. Carried 4-0. (This amount includes using Inspector Eklin for supervisory work.)

Motion to approve the sending of the letter to Paul Kirkwold scheduling of the public hearing and publishing, and the authorization of the preliminary design work and coordination with Ramsey County and other involved agencies (per Montgomery Watson memo of 7-21-94); these tasks total \$9,800, payable from the Water Maintenance & Repair (Ditch) Fund, contingent upon Ramsey County's approval in order to get this job done this Fall: Oberg/Cardinal. Carried 4-0.

Motion to have the Ramsey-Washington JD#1 Petition Public Hearing at Shoreview City Hall on September 7, 1994, 7:00 p.m., contingent upon availability of the facility: Cardinal/Oberg. Carried 4-0.

The Board also requested the Advisory Committee to provide comment for the 9-7-94 Public Hearing.

bct

cc: Correspondence Log
Ditch Files: An-Ram JD1, An CD 25, An CD 31, An CD 46 and An-Wash JD2
Ramsey-Washington JD#1 Petition File

BOARD OF MANAGERS

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MONTGOMERY WATSON Consulting Engineers 473-4224 • MICHELLE I. ULRICH Attorney 699-9845