

**AGENDA
EXECUTIVE MEETING
FEBRUARY 22, 2019**

1. **11:00 p.m.** Call Meeting to Order at Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of January 25, 2019 Minutes (Additions/Deletions).

4. DNR Groundwater Management – Update.
5. Water Meters – Update.
6. I & I – Update.

11:30 - Joe Lux, Ramsey County

7. Pavement Management Program – Update.
8. GIS Implementation.
9. Township Administrative Office Upgrades – TKDA Proposal.
10. MDH Water Discussion.
11. Water Tower Overflow Event.
12. Public Works Director Report.

1:00 - Mike Gagan – White Bear Dental Clinic

13. The Stable of White Bear Township.
14. Annual Meeting Agenda – Review.
15. Code Enforcement Officer / Building Inspector Items:
 - a. Heritage Hall.
 - b. Winter Parking – Amendment to Building Official/Code Enforcement Officer Job Description.
16. Clerk-Treasurer Report.

17. Open Time.
18. Added Agenda Items.
19. Receipt of Agenda Materials/Supplements.
20. Adjournment.

White Bear Township's

Mission:

To provide White Bear Township residents, businesses and visitors with reliable, high quality municipal services while serving as open and responsible stewards of the public trust.