

**AGENDA
EXECUTIVE MEETING
JULY 26, 2019**

1. **11: 00 a.m.** Call Meeting to Order at Administrative Office Conference room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of June 21, 2019 Minutes (Additions/Deletions).
4. **11:05 - Amy Wazlawik**
5. Pavement Management Program:
 - a. Assessment Discussion.
 - b. Future Year Project Impacts.
6. Manganese Discussion.
7. I & I – Update.
8. Water Tower Painting – Update.
9. Water Meter – Update.
10. **11:45 - Chris Hiniker**
11. Stable Property – Property Delineation.
12. Public Works Director Report:
 - a. Emergency Generator for Administration & Public Works Buildings.
 - b. Southwest Area Watermain Interconnect.
13. Code Enforcement Officer / Building Inspector Items:
 - a. 5456 / 5405 Township Drive.
 - b. 5211 Division.
14. Clerk-Treasurer Report:
 - a. DNR Groundwater Management - Update.
 - b. Consent Agenda.
 - c. Clean-Up Day – Discussion.

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.

d. Heritage Hall Back-Drop.

15. Open Time.
16. Added Agenda Items.
17. Receipt of Agenda Materials/Supplements.
18. Adjournment.

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