



## Bassett Creek Watershed Management Commission

### Public Hearing & Regular Meeting

Thursday, August 20, 2015 ~ 8:30 – 11:00 a.m.

Council Conference Room, Golden Valley City Hall, 7800 Golden Valley Rd., Golden Valley MN

### AGENDA

#### 1. CALL TO ORDER and ROLL CALL

2. **CITIZEN FORUM ON NON-AGENDA ITEMS** - *Citizens may address the Commission about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.*

#### 3. APPROVAL OF AGENDA

#### 4. CONSENT AGENDA

- A. Approval of Minutes - July 16, 2015 Commission Meeting
- B. Approval of August 2015 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – July 2015 Administrator Services
  - ii. Barr Engineering – July 2015 Engineering Services
  - iii. Amy Herbert – July 2015 Secretarial Services
  - iv. ACE Catering – August 2015 Meeting Refreshments
  - v. Wenck – July 2015 WOMP Monitoring
  - vi. Kennedy Graven – June 2015 Legal Services
  - vii. HDR – June 2015 Website Redesign Project
  - viii. Finance and Commerce – Public Hearing Notice
  - ix. ECM Publishers – Public Hearing Notice
- D. Approval of BCWMC 2016 Operating Budget
- E. Set Technical Advisory Committee Meeting for September 8, 2015
- F. Approval of Golden Villas Apartments Project, Golden Valley

#### 5. PUBLIC HEARING

- A. Receive Comments from Member Cities and Public on the Proposed 2016 Capital Improvement Program (CIP) Projects
  - i. Northwood Lake Improvement Project (NL-1)
  - ii. Honeywell Pond Expansion Project (BC-4)

#### 6. BUSINESS

- A. Resolution of Appreciation for Charlie LeFevere and Introduction of New Legal Counsel for BCWMC
- B. Consider Approval of Resolution Ordering 2016 Improvements
  - i. Designating Members Responsible for Construction
  - ii. Making Findings Pursuant to Minnesota Statutes Section 103B.251
  - iii. Certifying Costs to Hennepin County
  - iv. Approving Agreement with City of New Hope for Construction of Northwood Lake Improvement Project (NL-1)
  - v. Approving Sub-grant Agreement with City of New Hope Related to Clean Water Partnership Grant
  - vi. Approving Agreement with City of Golden Valley for Construction of Honeywell Expansion

Project (BC-4)

- C. Consider Approval of Proposal for Preparation of Feasibility Study for Plymouth Creek Restoration Project (2017CR-P)
- D. Items Related to 2015 – 2025 BCWMC Watershed Management Plan
  - i. Receive Update on Presentation of Watershed Plan to BWSR Metro Region Committee
  - ii. Consider Approval of Response to Comments from 90-day Review of Draft Watershed Management Plan
- E. Consider Approval of Clean Water Fund Grant Application for Northwood Lake Improvement Project
- F. Consider Approval of Grant Application for MDNR Flood Reduction Program Funds
- G. Consider Submitting Comments on Metro Chloride TMDL
- H. Receive Information on Tasks Related to XP-SWMM Phase II Project
- I. Receive Work Plan for Clean Water Partnership Grant for Northwood Lake Improvement Project
- J. Review Information on BCWMC Facebook Page

## 7. COMMUNICATIONS

- A. Administrator's Report
  - i. Report on Hennepin County Budget and Capital Investment Committee Meeting
  - ii. West Metro Water Alliance at State Fair, Eco Experience
  - iii. Need Volunteers for Golden Valley Art & Music Festival, Parade
- B. Chair
- C. Commissioners
  - i. Update on NEMO Workshop on the Water Event
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer

## 8. INFORMATION ONLY (Information online only)

- A. CIP Project Update Chart
- B. Grant Tracking Summary and Spreadsheet
- C. [Channel 12 Interview on Schaper Pond Diversion Project](#)
- D. [Hennepin County Green Partners Environmental Education Grant Program](#)
- E. [Mississippi WMO Stormwater Park & Learning Center Grand Opening 9/19/15](#)

## 9. ADJOURNMENT

### Upcoming Meetings & Events

- [BCWMC TAC Meeting](#) (if set in 4E above): Tuesday September 8<sup>th</sup>, 1:30 – 3:30 p.m. Golden Valley City Hall
- [BCWMC Regular Meeting](#): Thursday September 17<sup>th</sup>, 8:30 a.m., Golden Valley City Hall
- [Mississippi Watershed Management Organization Stormwater Park & Learning Center Grand Opening](#): Saturday September 19<sup>th</sup>, 10:00 a.m. – 1:00 p.m., MWMO Office Minneapolis
- [Golden Valley Art and Music Festival & Parade](#): Saturday September 26<sup>th</sup>, 10:00 a.m. – 3:00 p.m., Golden Valley City Hall
- [NEMO Workshop "Chloride and Winter Road Management for Local Officials"](#): Wednesday October 7<sup>th</sup>, 6:00 – 8:30 p.m., Minnetonka Public Works

### Future Commission Agenda Items list

- Address Organizational Efficiencies
- Finalize Commission policies (fiscal, data practices, records retention, roles and responsibilities, etc.)
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation

- Presentation on chlorides