



Bassett Creek Watershed Management Commission

Regular Meeting

8:30 – 11:00 a.m.

Thursday, March 19, 2015

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 - February 19, 2015 Commission Meeting
- B. Approval of Revised FY2014 Year End Financial Report (Feb 1, 2014 – Jan 31, 2015)
- C. Approval of March 2015 Financial Report
- D. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – February 2015 Administrator Services
 - ii. Barr Engineering – February 2015 Engineering Services
 - iii. Amy Herbert – February 2015 Secretarial Services
 - iv. ACE Catering – March 2015 Meeting Refreshments
 - v. Wenck – February 2015WOMP Monitoring
 - vi. Hamline University – Metro Watershed Partnership 2015 Media Campaign Donation
 - vii. ECM Publishers – Public Notice Publication
 - viii. MMKR – Financial Audit
- E. Approval to Execute Agreement with Hennepin County for 2015 River Watch Program Pending Approval by Commission Legal Counsel
- F. Appointment of Commissioner Ginny Black to Budget Committee and Administrative Services Committee
- G. Set Public Hearing on 2015 BCWMC Watershed Management Plan for May 21, 2015
- H. Set TAC Meeting for April 2, 2015

5. PUBLIC HEARING

- A. Receive Comments from Public on Major Plan Amendment
 - i. Revising the Northwood Lake Water Quality Improvement Project (NL-1) in the Capital Improvement Program (CIP) from the construction of two stormwater ponds (NB-35A,B,C and NB-29A,B) to the construction of one pond just upstream (west) of Northwood Lake and the construction of a stormwater reuse system with bioretention basins in Northwood Park near the east end of the lake
 - ii. Adding to the CIP the Honeywell Pond Expansion Project (BC-4) to provide stormwater quantity and water quality improvements, divert currently untreated stormwater to the pond, and provide opportunities for reuse of water from the pond.

6. BUSINESS

- A. Receive Update on Comments and Responses for Draft Watershed Management Plan
- B. Consider Approval of 50% Design Plans for 2015 Main Stem Restoration Project (CR2015)
- C. Consider Approval of Twin Lake In-Lake Alum Treatment Project Plans (TW-2)

- D. Consider Approval of Technical Advisory Committee Recommendations
 - i. 2017 – 2021 Capital Improvement Program
 - ii. XP-SWMM Phase II
 - iii. Communication Protocols Among Commission, Cities, and Developers
- E. Consider Approval of Education Committee Recommendations
 - i. Approval of 2015 Education and Outreach Budget and Work Plan
 - ii. Approval to Execute Contract with University of Minnesota to Participate in 2015 Non-point Education for Municipal Officials (NEMO) Program Pending Approval by Commission Legal Counsel
 - iii. Approval to Develop and Execute Contract with HDR for Website Redesign Project

7. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
 - i. Report on Road Salt Symposium, Commissioner Tobelmann
- 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. Metro WaterShed Partners and Clean Water MN 2014 Report

9. ADJOURNMENT

Upcoming Meetings

- Plan Steering Committee Meeting Thursday March 19th at 4:30 – 6:30 p.m., Golden Valley City Hall
- April Commission Meeting, Thursday April 16 19th, 8:30 a.m., Golden Valley City Hall
- Twin Lake Alum Treatment Public Info Meeting, Thurs March 19th, 6:00 p.m., Golden Valley City Hall
- Plan Steering Committee Meeting Monday March 23rd at 4:30 – 6:30 p.m., Golden Valley City Hall
- Plymouth Home Expo Friday (6-9 p.m.) & Saturday (9 a.m. – 1 p.m.) April 10 – 11, Plymouth Creek Center

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

Future TAC Agenda Items List

- Develop guidelines for annualized cost per pound pollutant removal for future CIP projects
- Stream identification signs at road crossings
- Look into implementing “phosphorus-budgeting” in the watershed – allow “x” pounds of TP/acre.