



Bassett Creek Watershed Management Commission

Regular Meeting

8:30 a.m. – 11:00 a.m.

Thursday, September 19, 2013

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

AGENDA

Please note start time!

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 - August 15, 2013 Commission Meeting
- B. Approval of Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – August 2013 Administrator Services
 - ii. Barr Engineering – Engineering Services
 - iii. Amy Herbert – August 2013 Secretarial Services
 - iv. ACE Catering – September 2013 Meeting Refreshments
 - v. Kennedy & Graven – Legal Services
 - vi. Wenck – August WOMP Station Operation
 - vii. Ted Hoshal – reimbursement of education-related expenses
 - viii. WMWA – administration and education project expenses

5. PUBLIC HEARING

- A. Receive Comments from Public on Proposed 2014 Capital Improvement Program (CIP) Projects
 - i. Schaper Pond Diversion Project (*feasibility study online*)
 - ii. Briarwood/Dawnview Water Quality Improvement Project (*feasibility study online*)
 - iii. Twin Lake In-lake Alum Treatment (*feasibility study online*)

6. NEW BUSINESS

- A. Adopt Major Plan Amendment to Include 2014 CIP Projects
- B. Consider Resolution for Following Actions:
 - i. Ordering 2014 Improvements (Schaper Pond Diversion Project, Briarwood Dawnview Water Quality Improvement Project, Twin Lake In-lake Alum Treatment),
 - ii. Designating Members Responsible for Construction,
 - iii. Making Findings Pursuant to Minnesota Statutes, Section 103B.251,
 - iv. Certifying Costs to Hennepin County, and
 - v. Approving Agreement with City of Golden Valley for Construction of Briarwood/Dawnview Water Quality Improvement Project
- C. Schaper Pond Diversion Project – update on meeting with agencies

- D. Twin Lake In-lake Alum Treatment Project
 - i. Update on Fish Surveys
 - ii. Discuss Development of Project Plan and Specifications
- E. Review of Main Stem Restoration Project; Golden Valley Rd. to Irving Ave. N. – 50% Development Plans (CIP 2012 CR) (*Plans online only*)
- F. Set TAC Meeting Date and Agenda

7. OLD BUSINESS

- A. Four Seasons Mall Area Water Quality Project (CIP NL-2)
 - i. Lancaster Lane Diversion Project Update
 - ii. Approval of 90% Plan Set (*Plans online only*)
- B. Receive Update on Next Generation Plan Development
 - i. Review of Plan Budget and Discussion of Scope
 - ii. Draft Next Generation Plan Steering Committee Meeting Notes (8/19/13)
 - iii. Preliminary Approval of Final Goals
- C. Budget Committee Recommendations
- D. Decide on BCWMC Meeting Time
- E. Review of Clean Water Fund Grant Draft Applications – Briarwood/Dawnview Water Quality Improvement Project
- F. Consider Grant Payment to Meadowbrook School for 2010 Water Quality Education Project
 - i. Memo Describing Current Project Status
 - ii. Original Final Report from Meadowbrook– January 2010

8. COMMUNICATIONS

- A. Administrator’s Report
- B. Chair
- C. Commissioners
- D. Committees
 - i. Administrative Services Committee
 - ii. Education Committee
- E. Legal Counsel
- F. Engineer

9. INFORMATION ONLY (Information online only)

- A. Grant Tracking Summary and Spreadsheet
- B. Freshwater Society Report: MN’s Groundwater: Is Our Use Sustainable?
- C. October 8th Speaker on Asian Carp Sponsored by Freshwater Society <http://freshwater.org/>
- D. Notice of WCA Applications for Berg Site and 11 Saratoga Lane in Plymouth
- E. Construction Dewatering DNR Water Appropriation Permit for Hampton Inn, Minnetonka
- F. West Metro Water Alliance – June Meeting Minutes

10. ADJOURNMENT

Upcoming Meetings

- **Next Gen Plan Steering Committee:** 9/16/13 and 9/23/13, 4:30 p.m., Golden Valley City Hall Council Conference Room
- **TAC Meeting (if ordered):** 10/7/13, 1:30 p.m., location TBD
- **Commission Meeting:** 10/17/13, Time TBD, Golden Valley City Hall Council Conference Room

Future Commission Agenda Items list

- Develop fiscal policies
- Develop a post-project assessment to evaluate whether it met the project's goals
- Medicine Lake rip-rap issue over sewer pipe
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation by Claire Bleser and Kevin Bigalke on Chloride

Future TAC Agenda Items List

- Develop guidelines for annualized cost per pound pollutant removal for future CIP projects
- Stream identification signs at road crossings
- Blue Star Award for cities
- Emerald Ash Borer and how ash tree removal should be considered during restoration projects (Rainbow Tree Care has offered to give a presentation)
- Look into implementing "phosphorus-budgeting" in the watershed – allow "x" pounds of TP/acre.