



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, September 15, 2022  
8:30 – 11:00 a.m.  
Council Conference Room  
Golden Valley City Hall @ 7800 Golden Valley Rd.

## MEETING AGENDA

### 1. CALL TO ORDER and ROLL CALL

2. **PUBLIC FORUM ON NON-AGENDA ITEMS** – *Members of the public 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, except for 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 (10 minutes)

- A. Approval of Minutes – August 18, 2022 Commission Meeting
- B. Acceptance of September 2022 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – August 2022 Administrative Services
  - ii. Keystone Waters, LLC – August 2022 Meeting Expenses
  - iii. Barr Engineering – August 2022 Engineering Services
  - iv. Kennedy & Graven – July 2022 Legal Services
  - v. Redpath – August 2022 Accounting Services
  - vi. Triple D Espresso – Meeting Catering
  - vii. Juan Del Valle Lopez – BCWMC Intern
  - viii. MMKR – 2021 Financial Audit
  - ix. Shaun Kennedy – Salt Symposium Registration Reimbursement
- D. Approval to Submit Comments on MAWD Draft Strategic Plan
- E. Approval of Amendment to Clean Water Fund Grant Agreement for Bryn Mawr Water Quality Project

### 5. BUSINESS

- A. Consider Approval of Scope and Budget for Additional Analysis of Issues for Watershed Management Plan (20 min)
- B. Receive Report on Salt Symposium and Awards to Minneapolis and Golden Valley (10 min)
- C. Consider Selection of Contractor and Awarding Contract for Sweeney Lake Alum Treatment (10 min)
- D. Consider Approving Scope and Budget for Study of Chloride Extraction/Dilution from Parkers Lake (20 min)

**BREAK** (at Chair's discretion)

- E. Consider Approval of Resolution 22-08 Certifying Final 2023 Levy to Hennepin County (15 min)
- F. Receive Report on One Water Summit (10 min)

## 6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
  - i. Volunteer Events September 25<sup>th</sup>
- B. Chair
- C. Commissioners
- D. TAC Members
  - i. Blue Green Algae in Winnetka Pond
  - ii. Medley Park Project Bid Results
  - iii. October 5<sup>th</sup> Meeting
- E. Committees
- F. Legal Counsel
- G. Engineer
  - i. Lagoon Dredging Project Update

## 7. INFORMATION ONLY (Information online only)

- A. BCWMC Administrative Calendar
- B. CIP Project Updates [www.bassettcreekwmo.org/projects](http://www.bassettcreekwmo.org/projects)
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notices – Plymouth
- E. [News Story on Winnetka Pond Blue Green Algae](#)

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- Golden Valley Sustainability Fair: Sunday September 25<sup>th</sup>, 9:00 a.m. – 1:00 p.m., Golden Valley City Hall
- SEA School-Wildwood Flood Reduction Project Public Open House: Thursday, September 29<sup>th</sup>, 5:00 – 7:30 p.m., Brookview Golden Valley
- BCWMC Regular Meeting: Thursday October 20<sup>th</sup>, 8:30 a.m., Location TBD