



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday October 18, 2018  
8:30 – 11:00 a.m.

Council Conference Room, Golden Valley City Hall, 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 – September 20, 2018 Commission Meeting
- B. Acceptance of October 2018 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – September 2018 Administrative Services
  - ii. Keystone Waters, LLC – September 2018 Printing Expenses
  - iii. Barr Engineering – September 2018 Engineering Services
  - iv. Triple D Espresso – October 2018 Meeting Refreshments
  - v. Wenck – September 2018 WOMP Monitoring
  - vi. Lawn Chair Gardener – September 2018 Administrative and Education Services
  - vii. Kennedy Graven – August 2018 Legal Services
  - viii. Triple D Espresso – Catering for Workshops
- D. Approval to Send Administrator Jester to Minnesota Association of Watershed Districts Annual Meeting
- E. Approval of Sweeney Lake Aeration Study Final Report

### 5. BUSINESS

- A. Review Draft Feasibility Study for Bryn Mawr Meadows Water Quality Improvement Project (BC-5) (30 minutes)
- B. Review Draft Bassett Creek Watershed Sign at Westwood Hills Nature Center (15 minutes)
- C. Update on Local Water Management Plan Reviews (15 minutes)
  - i. Commission Comments on New Hope Local Surface Water Management Plan
  - ii. Commission Comments on Minnetonka Water Resources Management Plan
- D. Discuss Invitation to Officially Join Minnesota Association of Watershed Districts (20 minutes)

## 6. COMMUNICATIONS (20 minutes)

- A. Administrator's Report
  - i. Loppet Foundation – Urban Portage Event
  - ii. Smart Salt Certification Course
  - iii. Workshop for Lake Groups: Options for Organizing
  - iv. Reminder of WEDNESDAY November 14<sup>th</sup> Commission Meeting
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
  - i. Administrative Services Committee – 10/24 meeting
  - ii. CIP Prioritization Committee
- F. Legal Counsel
- G. Engineer
  - i. Tunnel Inspection
  - ii. Schaper Pond Carp Survey
  - iii. Sediment Sampling in Jevne Park

## 7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. Sun Sailor Article: DeCola Ponds B & C Improvement Project
- E. Letter from Commission Legal Counsel to BWSR
- F. West Metro Water Alliance Water Links Newsletter

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- Minnesota Water Resources Conference: October 17 & 18, St. Paul River Centre
- BCWMC Administrative Services Committee Meeting: Wednesday October 24<sup>th</sup>, 11:30 a.m., Plymouth City Hall
- Bassett Creek Watershed Management Commission Meeting: Wednesday November 14<sup>th</sup>, 8:30 a.m., Golden Valley City Hall