



Bassett Creek Watershed Management Commission

Public Hearing & Regular Meeting

Thursday September 17, 2020

8:30 – 11:00 a.m.

Via WebEx – Click [HERE](#) to join the meeting.

Or join by phone +1-408-418-9388; Access code: 126 010 8166; Password: BCWMC

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, with the exception of referral to staff or a Commission committee.*

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- A. Approval of Minutes – August 20, 2020 Commission Meeting
- B. Acceptance of September 2020 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – August 2020 Administrative Services
 - ii. Keystone Waters, LLC – August 2020 Expenses
 - iii. Barr Engineering – August 2020 Engineering Services
 - iv. Lawn Chair Gardener – August 2020 Administrative and Education Services
 - v. Wenck – August WOMP Monitoring
 - vi. Kennedy & Graven – July 2020 Legal Services
 - vii. Metro Blooms – Lawns to Legumes Project
 - viii. Finance & Commerce – Public Notice Printing
 - ix. ECM Publishers, Inc. – Public Notice Printing
- D. Approval to Direct Commission Staff to Finalize Bid Package and Advertise for Bids for Sweeney Lake Alum Treatment

5. PUBLIC HEARING

- A. Receive Comments on Proposed 2021 CIP Projects (15 min)
 - i. Mt. Olivet Stream Restoration Project (ML-20)
 - ii. Parkers Lake Drainage Improvement Project (PL-7)
 - iii. Cost Share Purchase of High Efficiency Street Sweeper (ML-23)
 - iv. Dredging Accumulated Sediment in Main Stem Bassett Creek, Theodore Wirth Regional Park Project (BC-7)

6. BUSINESS

- A. Consider Approval of Resolution 20-06 Ordering 2021 Improvements (20 minutes)
 - i. Ordering 2021 Improvements
 - ii. Making Findings Pursuant to Minnesota Statutes Section 103B.251
 - iii. Certifying Costs to Hennepin County
 - iv. Approving Agreement with City of Plymouth for Construction of Mt. Olivet Stream Restoration Project (ML-20)

- v. Approving Agreement with City of Plymouth for Construction of Parkers Lake Drainage Improvement Project (PL-7)
- vi. Approving Agreement with City of Plymouth for Implementation of Cost Share Purchase of High Efficiency Street Sweeper (ML-23)
- B. Review Final Report for Winnetka Pond Dredging Project (10 min)
- C. Consider Approval of Reimbursement Request for Winnetka Pond Dredging Project (5 min)
- D. Review Impacts of Old vs. New Linear Project Requirements (20 min)

7. COMMUNICATIONS (10 minutes)

- A. Administrator’s Report
- B. Chair
- C. Commissioners
- D. TAC Members
 - i. Upcoming Meeting: Thursday, October 1st
- E. Committees
- F. Education Consultant
 - i. [Latest Education Video on Pollinators](#)
- G. Legal Counsel
- H. Engineer
 - i. Update on Deep Tunnel Inspection

8. INFORMATION ONLY (Information online only)

- A. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. 2020 BCWMC Administrative Calendar
- D. Letter to Residents on Medley Park Feasibility Study

9. ADJOURNMENT

Upcoming Meetings & Events

- Westwood Hills Nature Center Ribbon Cutting: Sunday September 13th, 2:30 p.m.
- MAISRC Showcase: Afternoons of September 22 – 24, <https://www.maisrc.umn.edu/showcase>
- BCWMC TAC Meeting: Thursday, October 1, 2020, 10:30 – 12:00 via Zoom
- Bassett Creek Watershed Mgmt Commission Meeting: Thursday October 15th, 8:30 a.m. via WebEx
- Minnesota Water Resources Conference: October 20 – 21; Online <https://ccaps.umn.edu/minnesota-water-resources-conference>