



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, March 16, 2023
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 – February 16, 2023 Commission Meeting
- B. Acceptance of March 2023 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – February 2023 Administrative Services
 - ii. Keystone Waters, LLC – February 2023 Meeting Expenses
 - iii. Barr Engineering – February 2023 Engineering Services
 - iv. Kennedy & Graven – January 2023 Legal Services
 - v. Redpath – February 2023 Accounting Services
 - vi. Triple D Espresso – Meeting Catering
 - vii. Stantec – WOMP Services
- D. Approval of User Agreement with University of Minnesota
- E. Approval to Appoint Commissioners to BCWMC Committees
- F. Approval of Plymouth 2023 City Center Pavement Rehabilitation
- G. Approval of Resolution of Appreciation for Commissioner Harwell
- H. Approval to Submit Letter of Support for Chlorides in Groundwater Study
- I. Approval to Set Public Hearing on May 18th for Minor Plan Amendment

5. BUSINESS

- A. Consider Approval of 2023 Schaper Pond Effectiveness Monitoring (20 min)
- B. Receive Update and Consider Approving Pay Request #2 for Lagoon Dredging Project (10 min)
- C. Consider Approval of Budget Amendment for Engineering Services for Bryn Mawr Meadows Water Quality Improvement Project (20 min)
- D. Review Technical Advisory Committee (TAC) Memo and Consider Approval of TAC Recommendation on 5-year Capital Improvement Program (20 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
- B. Chair
- C. Commissioners
 - i. Appoint liaison to March 29th TAC meeting
 - ii. Report on MN Watersheds Legislative Event
 - iii. Comments on February 28th Public Open House
- D. TAC Members
 - i. Update on SEA School-Wildwood Park Project Construction Bids
- E. Committees
 - i. Budget Committee Meeting April 3
- F. Legal Counsel
- G. Engineer

7. INFORMATION ONLY (Information online only)

- A. BCWMC Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notices - Crystal and Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Technical Advisory Committee Meeting: Wednesday, March 29th, 12:30 p.m., Brookview
- BCWMC Budget Committee Meeting: Monday, April 3rd, 1:00 – 2:30 p.m. Brookview
- Metro Watersheds Meeting: Tuesday April 18th, 7:00 – 9:00 p.m., Capitol Region Watershed District
- BCWMC Regular Meeting: Thursday April 20th, 8:30 a.m., Golden Valley City Hall