



Bassett Creek Watershed Management Commission

Public Hearing & Regular Meeting

Thursday June 21, 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 – May 17, 2018 Commission Meeting
- B. Approval of June 2018 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – May 2018 Administrative Services
 - ii. Keystone Waters, LLC – May 2018 Meeting Materials Distribution Expenses
 - iii. Barr Engineering – May 2018 Engineering Services
 - iv. Triple D Espresso – June 2018 Meeting Refreshments
 - v. Wenck – May 2018 WOMP Monitoring
 - vi. Lawn Chair Gardener – May 2018 Administrative and Education Services
 - vii. Kennedy Graven – April 2018 Legal Services
 - viii. MMKR – 2017 Financial Audit
 - ix. LMCIT – Insurance Premium Payment
 - x. PLM Lake and Land Management Corp – Medicine Lake Herbicide Treatment
 - xi. Three Rivers Park District – Equipment for zebra mussel survey
 - xii. Three Rivers Park District – Decontamination Unit for Medicine Lake
- D. Approval of Reimbursement Request for Plymouth Creek Restoration Project (2017CR-P)
- E. Approval of Reimbursement Request from New Hope for Northwood Lake Improvement Project (NL-1)
- F. Approval of Reimbursement Request for Workshop on the Water Registration
- G. Set Public Hearing on 2019 Capital Improvement Projects for August 16, 2018
- H. Approval to Submit Comments on Golden Valley Surface Water Management Plan

5. PUBLIC HEARING

- A. Receive Comments from Cities and Public on Proposed Minor Plan Amendment (10 minutes)
 - i. Comments from Review Agencies
 - ii. Consider Extending Comment Period to July 25, 2018 per Hennepin County Request

6. BUSINESS

- A. Consider Approval of 90% Design Plans for Bassett Creek Park Phase I Dredging Project: Winnetka Pond (BCP-2) (20 minutes)
- B. Consider Approval of Final Report and Reimbursement Request for Honeywell Pond Expansion Project (BC-4) (20 minutes)
- C. Discuss Interest and Logistics of Inviting Commissioners to Participate in Bassett Creek Deep Tunnel Inspection (15 minutes)
- D. Receive Report on Status of Twin Lake Alum Treatment and Consider Recommendations (15 minutes)
- E. Receive Update on Process and Timelines on CIP Projects (15 minutes)

7. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. BCWMC- sponsored Smart Salt Training
 - ii. Analysis of Linear Project Requirements
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
 - i. CIP Prioritization Committee
- F. Legal Counsel
- G. Engineer
 - i. Zebra Mussels in Medicine Lake
 - ii. Schaper Pond Effectiveness Monitoring
 - iii. Sweeney Lake Aeration Study

8. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notice of Decision, Plymouth
- E. [One Water Summit](#)

9. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Regular Meeting: July 19th, 8:30 a.m., Golden Valley City Hall