



Bassett Creek Watershed Management Commission

Regular Meeting & Public Hearing

Thursday, September 18, 2025

8:30 a.m.

Council Conference Room

Golden Valley City Hall

7800 Golden Valley Rd., Golden Valley MN

Listen via Zoom:

<https://plymouthmn.gov.zoom.us/meeting/register/tZcodOCvrj8rHtZJzvg6hib82UqHHvF4lft3#/registration>

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 21, 2025 Commission Meeting
- B. Acceptance of September Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – August 2025 Administration
 - ii. Keystone Waters, LLC – August 2025 Administrative Expenses
 - iii. Barr Engineering – August 2025 Engineering Services
 - iv. Triple D Espresso – September Meeting Catering
 - v. City of Plymouth – August 2025 Accounting Services
 - vi. Kennedy & Graven – Legal Services
 - vii. Stantec – WOMP Services
 - viii. LB Carlson LLP – 2024 Financial Audit
 - ix. Bridge Tower Media – Public Hearing Notice
 - x. Bolton & Menk – Parkers Lake Chloride Reduction Project
 - xi. HDR – Website Maintenance and Update Project
 - xii. ECM Publishers – Public Hearing Notice

5. PUBLIC HEARING

- A. Receive Comments on Double Box Culvert Repair Project (FCP-1) (15 min)

6. BUSINESS

- A. Consider Approval of Resolution 25-08 Ordering 2026 Improvement (15 min)
 - i. Ordering 2026 Improvements
 - ii. Making Findings Pursuant to Minnesota Statutes Section 103B.251
 - iii. Certifying Costs to Hennepin County

- B. Receive Street Sweeping Prioritization Study Results (40 min)

7. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Reminder of November Wednesday Meeting Date and Location
 - ii. Update on Watershed Plan 60-day Review Comments
 - iii. Volunteers Needed for Water Blessing Event
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
 - i. Report on Meeting on Resolutions
- F. Commissioners
- G. TAC Members
 - i. Update on MN Attorney General [Task Force on Water](#)
 - ii. Update on Plymouth Creek Restoration Project
- H. Committees

8. INFORMATION ONLY (Information online only)

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

9. ADJOURNMENT

Upcoming Meetings & Events

- [Blue Thumb Native Plant Sale](#): Saturday, September 20th, 10:00 a.m. – 1:00p.m., Valley Presbyterian Church, Golden Valley
- [Fruen Mill Tour](#): Monday, September 29th, 4:00 p.m., 303 Thomas Ave N, Minneapolis
- [Third Annual Ĥańá Wapádan Water Blessing](#): Monday, October 13th, 10:00 – 11:00 a.m.; West Medicine Lake Park
- [BCWMC Commission Meeting](#): Thursday, October 16th, 8:30 a.m., Golden Valley City Hall
- [Metro Watersheds Quarterly Meeting](#): Tuesday, October 21st, 7:00 p.m., hybrid, Zoom + Capitol Region WD, St. Paul
- [BCWMC Commission Meeting](#): **Wednesday**, November 19th, 8:30 a.m., Plymouth City Hall