



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday April 18, 2019  
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 – March 21, 2019 Commission Meeting
  - B. Acceptance of April 2019 Financial Report
  - C. Approval of Payment of Invoices
    - i. Keystone Waters, LLC – March 2019 Administrative Services
    - ii. Keystone Waters, LLC – March 2019 Printing Expenses
    - iii. Barr Engineering – March 2019 Engineering Services
    - iv. Triple D Espresso – April 2019 Meeting Refreshments
    - v. Wenck – March 2019 WOMP Monitoring
    - vi. Lawn Chair Gardener – March 2019 Administrative and Educational Services
    - vii. Kennedy & Graven – February 2019 Legal Services
    - viii. Lawn Chair Gardener – March 2019 Administrative Expenses
    - ix. Prairie Moon Nursery – Native Seed Packets
  - D. Approval to Reimburse Commissioner Carlson for Land Development Conference
  - E. Approval of Agreement with Hennepin County for 2019 River Watch Program
  - F. Approval of Contract with Lake Restoration, Inc. for Curly-leaf Pondweed Treatment
  - G. Approval not to waive monetary limits on municipal tort liability
  - H. Approval of Agreement with Met Council for 2019 Citizen Assisted Monitoring Program
  - I. Approval of Marsh Run Apartments Project, Minnetonka
5. **BUSINESS**
  - A. Consider Approval of DeCola Ponds B & C Improvement Project 90% Design Plans (30 min)
  - B. Review Draft Feasibility Study for Jevne Park Water Quality Improvement Project (30 min)
  - C. Update on 319 Grant for Sweeney Lake Alum Treatment and Carp Management (10 min)
  - D. Review Technical Advisory Committee Recommendations for 5-year CIP (20 minutes)
    - i. TAC Memo
    - ii. Proposed 2021 – 2025 CIP
    - iii. Scoring Matrix
    - iv. Project Fact Sheets
  - E. Consider Directing TAC to Provide Guidance on Reviewing Proprietary Stormwater Treatment Devices (15 min)

- F. Discuss Report on Winter Maintenance Classes and Recommendations from Fortin Consulting (15 min)
- G. Discuss Plans for 50<sup>th</sup> Anniversary Event (15 min)

**6. COMMUNICATIONS (10 minutes)**

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
  - i. Budget Committee Meeting April 22
- F. Legal Counsel
- G. Engineer

**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. Met Council Water Resources Overview with Quotes from BCWMC
- E. 2018 River Watch Report
- F. [River Watch Interactive Map](#)

**8. ADJOURNMENT**

**Upcoming Meetings & Events**

- BCWMC Budget Committee Meeting: Monday April 22, 11:00 – 12:30 p.m., Golden Valley City Hall
- 2019 Water Summit: May 9<sup>th</sup> and 10<sup>th</sup>, Science Museum of Minnesota, St. Paul (<https://freshwater.org/2019-water-summit/>)
- AMLAC Annual Meeting: May 15<sup>th</sup>, 7:00 – 8:30 p.m. Location TBD (watch BCWMC online calendar)
- Bassett Creek Watershed Management Commission Meeting: Thursday May 16<sup>th</sup>, 8:30 a.m., Golden Valley City Hall
- Bassett Creek Watershed 50<sup>th</sup> Anniversary Tour and Celebration Event: Thursday June 27<sup>th</sup>, Brookview Community Center, Golden Valley