



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday June 17, 2021
8:30 – 11:00 a.m.

Via Zoom – Click [HERE](#) to join the meeting.
Or join by phone +1-312-626-6799; Meeting number 875 2409 5107

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 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 – May 20, 2021 Commission Meeting
- B. Acceptance of June 2021 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – May 2021 Administrative Services
 - ii. Keystone Waters, LLC – May 2021 Printing Expenses
 - iii. Barr Engineering – May 2021 Engineering Services
 - iv. We All Need Food and Water – May 2021 Administrative and Education Services
 - v. Kennedy & Graven – April 2021 Legal Services
 - vi. Stantec – May WOMP Services
 - vii. Redpath – April Accounting Services
 - viii. MMKR – 2020 Financial Audit
 - ix. League of MN Cities Insurance Trust P&C – 2021 Commission Insurance
- D. Approval of Feasibility Study for SEA School-Wildwood Park Flood Reduction Project
- E. Approval of Proposal for Bryn Mawr Meadows Water Quality Improvement Project Design by Commission Engineer Conditioned on Fully Executed Bryn Mawr Design Agreement
- F. Approval to Set Technical Advisory Committee Meeting to Discuss Bassett Creek Hydrologic & Hydraulic Model and Four Seasons CIP Project Options
- G. Approval of Reimbursement to Chair Cesnik for Salt Symposium Registration
- H. Approval for Administrator Jester to Attend Salt Symposium

5. BUSINESS

- A. Consider Approval of 60% Design Plans for Parkers Lake Drainage Project and Mt. Olivet Stream Restoration Project (30 min)
- B. Consider Approval of Feasibility Study and Choose Concept to Implement for Medley Park Stormwater Treatment Facility Project (25 min)

BREAK

- C. Set Maximum Levy for 2022 Capital Improvement Projects (15 min)
- D. Consider Approval of Hollydale Development Project, Plymouth (15 min)
- E. Consider Approval of Bryn Mawr Design Agreement with Minneapolis Park and Rec Board and City of Minneapolis (15 min)
- F. Review Status of 2021 Operating Budget (10 min)
- G. Consider Approval of Budget Committee Recommendations for Proposed 2022 Operating Budget (20 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator’s Report
 - i. Future Meetings Format and Options
- B. Chair
- C. Commissioners
- D. TAC Members
 - i. Update on Four Seasons Mall Site
 - ii. Update on Beacon Heights 2nd Addition Stormwater Improvement Project
- E. Committees
- F. Education Consultant
 - i. New Video and Making Connections Series
- G. Legal Counsel
- H. Engineer
 - i. Update on 2021 Monitoring Activities

7. INFORMATION ONLY (Information online only)

- A. BCWMC Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. [Freshwater Virtual Gala “Water Connects Us Celebration”](#)
- E. WCA Notices of Application, Plymouth
- F. WCA Notice of Decision, Plymouth

8. ADJOURNMENT

Upcoming Meetings & Events

- Mt. Olivet & Parkers Lake Stream Restoration Project Public Open House: Wed June 16th, 5:00 p.m. via Zoom (Registration required: <https://us02web.zoom.us/meeting/register/tZUtceCorDMoG93GNs7YCCnQCLYofS7onD1H>)
- Freshwater Virtual Gala “Water Connects Us Celebration”: Thursday, June 24th, 6:30 p.m., free event, more information and registration: <https://freshwater.org/water-connects-us/>.
- Bassett Creek Watershed Mgmt Commission Meeting: Thursday July 15th, 8:30
- Metro MAWD Meeting (online): Thursday July 20th, 7:00 p.m.
- MAWD Summer Meeting (online): Thursday July 22nd, 1:00 p.m.
- Annual Salt Symposium (online): August 3rd and 4th