



Bassett Creek Watershed Management Commission

Regular Meeting
Wednesday November 16, 2022
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 – October 20, 2022 Commission Meeting
- B. Acceptance of November 2022 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – October 2022 Administrative Services
 - ii. Keystone Waters, LLC – October 2022 Meeting Expenses
 - iii. Barr Engineering – October 2022 Engineering Services
 - iv. Kennedy & Graven – September 2022 Legal Services
 - v. Redpath – October 2022 Accounting Services
 - vi. Triple D Espresso – Meeting Catering
 - vii. Shingle Creek WMC – West Metro Water Alliance
 - viii. Stantec – WOMP Services
- D. Approval of Final Reimbursement to City of Minneapolis for Bassett Creek Main Stem Erosion Repair Project: Cedar Lake Road to Dupont Ave North, 2nd Ave North, plus Fruen Mill Area, (2017CR-M)
- E. Approval to Submit Comments in Support of Minnesota DNR’s Proposed Rulemaking on Aquatic Invasive Species
- F. Approval of Four Seasons Mall Demolition Project, Plymouth
- G. Approval to Direct Commission Engineer to Submit Flood Control Inspection Report to Cities, Minnesota DNR, U.S. Army Corps of Engineers
- H. Approval of Pay Request from SOLitude Lake Management for Sweeney Lake Alum Treatment
- I. Approval of Resolution of Appreciation for Alternate Commissioner McDonald Black

5. BUSINESS

- A. Consider Approving Medicine Lake Lift Station Rehabilitation and Temporary Variance Request for Compensating Floodplain Storage, Medicine Lake (20 min)
- B. Consider Approving Resolution 22-10 Revising Boundary with Shingle Creek Watershed Management Commission (20 min)
- C. Discuss Ability to Compensate Community Members for Participation in Watershed Plan Focus Groups (15 min)

min)

- D. Appoint Delegates for MN Association of Watershed Districts Annual Meeting and Review Proposed Resolutions (20 min)
- E. Discuss Process for Evaluating Staff and Soliciting Proposals for Engineering and Technical Services (15 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Update on Watershed Plan Development Activities
 - ii. Update on Crane Lake Chlorides Issue
 - iii. Hennepin County Taking Applications for Minnesota Water Stewards
- B. Chair
- C. Commissioners
- D. TAC Members
 - i. Appoint Liaison to December 7th Meeting
- E. Committees
- F. Legal Counsel
- G. Engineer
 - i. Update on Lagoon Dredging Project Construction
 - ii. Update on Bryn Mawr Construction

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 – Plymouth and Golden Valley
- E. MN Stormwater Research Program Highlights 2022
- F. Minnesota Water Stewards Application Materials

8. ADJOURNMENT

Upcoming Meetings & Events

- MAWD Annual Meeting and Conference: December 1 – 2, Arrowwood Resort, Alexandria MN
- BCWMC Technical Advisory Committee: Wednesday December 7th, 10:30 a.m. Wirth Lake Room, Brookview
- BCWMC Regular Meeting: Thursday December 15th, 8:30 a.m., Golden Valley City Hall