



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, October 16, 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/tZcodOCvrj8rHtZJxg6hib82UqHHvF4lft3#/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 – September 18, 2025 Commission Meeting
- B. Acceptance of October Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – September 2025 Administration
 - ii. Keystone Waters, LLC – September 2025 Administrative Expenses
 - iii. Barr Engineering – September 2025 Engineering Services
 - iv. Triple D Espresso – October Meeting Catering
 - v. City of Plymouth – September 2025 Accounting Services
 - vi. Kennedy & Graven – Legal Services
 - vii. Stantec – WOMP Services
 - viii. Bolton & Menk – Parkers Lake Chloride Reduction Project
 - ix. Metro Blooms – Support for Projects in MPLS
 - x. Ĥaĥá Wakpádaŋ Water Blessing Event Support and Services
- D. Approval of Final Report for DeCola Ponds B&C Improvement Project (BC-2,3,8)
- E. Approval of Memorandum of Understanding with WMWA Partners for Website Development

5. BUSINESS

- A. Consider Approval of 60% Design Plans for Phase I Plymouth Creek Restoration Project (2025-CRP) (30 min)
- B. Consider Budget Amendment for Engineering Services for Schaper Pond Effectiveness Monitoring (10 min)
- C. Receive Update on Comments Received on Draft Watershed Management Plan (15 min)
- D. Consider Approval of Attendance at Minnesota Watersheds Annual Meeting and Conference (10 min)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Reminder of November Wednesday Meeting Date and Location
 - ii. Report on Fruen Mill Tour
 - iii. Discuss Possible Extended Time Off
- B. Engineer
 - i. Update on Bassett Creek Restoration Project Regent Ave. to Golden Valley Rd.
 - ii. Update FEMA Grant Application for Hydrologic & Hydraulic Model Update and Conversion Project
- C. Legal Counsel
- D. Chair
- E. Minnesota Watersheds
 - i. Reminder of Metro Watersheds Quarterly Meeting
- F. Commissioners
 - i. Report on Presentation to St. Louis Park Parks and Rec Advisory Commission
 - ii. Report on Hąhá Wakpádaŋ Water Blessing Event
- G. TAC Members
- H. Committees

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates www.bassettcreekwmo.org/projects
- C. Grant Tracking Summary and Spreadsheet
- D. [MN Stormwater Research Council Fall Newsletter](#)
- E. [Keep it Clean Grants for Clean Up on Lake Ice from Winter Activities](#)
- F. WCA Notices Plymouth, Golden Valley, Minnetonka

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Plan Steering Committee Meeting: Wednesday, October 15th, 8:30 a.m., Brookview
- Metro Watersheds Quarterly Meeting: Tuesday, October 21st, 7:00 p.m., hybrid, Zoom + Capitol Region WD, St. Paul
- Open House for Bassett Creek Restoration Project: Thursday, October 30th, 4:00 – 7:00 p.m., Brookview
- BCWMC Plan Steering Committee Meeting: Wednesday, November 5th, 8:30 a.m., Brookview
- TENTATIVE BCWMC Technical Advisory Committee Meeting: Wednesday, November 5th, 10:30 a.m., Brookview
- BCWMC Commission Meeting: **Wednesday**, November 19th, 8:30 a.m., **Plymouth City Hall**