



# Bassett Creek Watershed Management Commission

Public Hearing & Regular Meeting

Thursday August 16, 2018

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 – July 19, 2018 Commission Meeting
- B. Acceptance of August 2018 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – July 2018 Administrative Services
  - ii. Keystone Waters, LLC – July 2018 Meeting Materials Distribution Expenses
  - iii. Barr Engineering – July 2018 Engineering Services
  - iv. Triple D Espresso – August 2018 Meeting Refreshments
  - v. Wenck – July 2018 WOMP Monitoring
  - vi. Lawn Chair Gardener – July 2018 Administrative and Education Services
  - vii. Wenck – Local Water Management Plan Review Services
  - viii. Metro Blooms – Harrison Neighborhood Grant Reimbursement
  - ix. Kennedy Graven – June 2018 Legal Services
- D. Approval to Adopt Minor Amendment to 2015 Bassett Creek Watershed Management Plan

### 5. PUBLIC HEARING

- A. Receive Comments on Proposed 2019 CIP Projects: DeCola Ponds B & C Improvement Project (BC-2,3,8) and Westwood Lake Water Quality Improvement Project (WST-2)

### 6. BUSINESS

- A. Consider Approval of Resolution 18-05 Ordering 2019 Improvements (15 minutes)
  - i. Ordering 2019 Improvements
  - ii. Making Findings Pursuant to Minnesota Statutes Section 103B.251
  - iii. Certifying Costs to Hennepin County
  - iv. Approving Agreement with City of Golden Valley for Construction of DeCola Ponds B & C Improvement Project (BC-2,3,8)
  - v. Approving Agreement with City of St. Louis Park for Construction of Westwood Lake Water Quality Improvement Project (WST-2)

- B. Consider Approval of 90% Design Plans for Westwood Lake Improvement Project (WST-2) (20 minutes)
- C. Receive Presentation on Sweeney Lake Aeration Study Results (30 minutes)
- D. Review Status of 2018 Operating Budget (15 minutes)
- E. Consider Approval of 2019 Operating Budget (15 minutes)

**7. COMMUNICATIONS (15 minutes)**

- A. Administrator's Report
  - i. Master Water Stewards Recruitment
  - ii. Update on Smart Salt Certification Course
  - iii. Update on Water Resources Conference Abstract Submittal
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
  - i. CIP Prioritization Committee
- F. Legal Counsel
- G. Engineer
  - i. AIS in Medicine Lake

**8. INFORMATION ONLY (Information online only)**

- A. Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. Final Grant Report: Clean Water Fund, Northwood Lake Improvement Project
- E. Interim Grant Report: Met Council Stormwater Harrison Neighborhood Project
- F. WCA Notices of Application and Decision, Plymouth

**9. ADJOURNMENT**

**Upcoming Meetings & Events**

- Golden Valley Arts and Music Festival: September 15<sup>th</sup>;
- BCWMC Regular Meeting: September 20<sup>th</sup>, 8:30 a.m., Golden Valley City Hall
- Smart Salt Certification Training: September 26<sup>th</sup>, 8:30 a.m. – 1:30 p.m., Crystal Community Center