



Bassett Creek Watershed Management Commission

Regular Meeting and Public Hearing

8:30 a.m. – 11:00 a.m.

Thursday, October 16, 2014

Council Chambers, Golden Valley City Hall

7800 Golden Valley Rd., 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 of September 18, 2014 Commission Meeting
- B. Approval of Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC –September 2014 Administrator Services
 - ii. Barr Engineering –September 2014 Engineering Services
 - iii. Amy Herbert – September 2014 Secretarial Services
 - iv. ACE Catering – October 2014 Meeting Refreshments
 - v. Wenck – September 2014 WOMP Monitoring
 - vi. Kennedy Graven – August 2014 Legal Services
 - vii. Southwest News – Public Hearing Notice
 - viii. Hedberg Maps – Watershed Map Development and Printing
 - ix. Hoshal Advertising – Watershed Map Research and Development
- D. Approval of Markay Ridge Streambank Stabilization Project, Golden Valley
- E. Approval of Agreement with Golden Valley for Use of Channel Maintenance Funds
- F. Approval of Plymouth City Flats, Plymouth

5. PUBLIC HEARING

- A. Receive Comments from Cities or Public on the Proposed 2015 Capital Improvement Program (CIP) Project: Main Stem Restoration Project, Golden Valley (CR2015) (*feasibility study online*)

6. BUSINESS

- A. Consider Resolution Ordering 2015 Improvements
- B. Consider Approval of Agreement with City of Golden Valley for Construction of Main Stem Restoration Project (CR2015)
- C. Review Draft Feasibility Report for Honeywell Pond Expansion (BC-4)
- D. Consider Moving Forward with Twin Lake Alum Treatment
- E. Receive Update on Next Generation Watershed Management Plan Development
 - i. Plan Steering Committee Meeting Notes from 8/25/14
 - ii. Results of Commission Workshop 10/8/14
 - iii. Timeline and Next Steps
- F. Review 2014 Budget Status
- G. Review Technical Advisory Committee (TAC) Memo

7. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer

8. INFORMATION ONLY (Information online only)

- A. Grant Tracking Summary and Spreadsheet
- B. WMWA September 2014 Meeting Minutes
- C. WCA Notice, Plymouth
- D. BWSR Snapshots Article on Wirth Lake
- E. Invitation to Metro Blooms to Garden Awards Event 11/6
- F. Invitation to Mississippi River Forum 10/17: Can We Harvest Rainwater for Indoor Use?
- G. Invitation to Met Council Water Resources Policy Plan Workshops 10/21, 10/23, or 10/30
- H. Invitation to a Talk by MPCA Commissioner at Barr Engineering 10/23/14

9. ADJOURNMENT

Upcoming Meetings

- Next Gen Plan Steering Committee, Monday October 20, 4:30 – 6:30 p.m., Golden Valley City Hall
- November Commission Meeting, **WEDNESDAY** November 19, 8:30 a.m., Golden Valley City Hall

Future Commission Agenda Items list

- Develop fiscal policies
- Medicine Lake rip-rap issue over sewer pipe
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation on chlorides

Future TAC Agenda Items List

- Develop guidelines for annualized cost per pound pollutant removal for future CIP projects
- Stream identification signs at road crossings
- Blue Star Award for cities
- Look into implementing “phosphorus-budgeting” in the watershed – allow “x” pounds of TP/acre.