



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday, June 16, 2022

8:30 – 11:00 a.m.

Plymouth Maintenance Facility
14900 23rd Ave. N., Plymouth

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 19, 2022 Commission Meeting
- B. Acceptance of June 2022 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – May 2022 Administrative Services
 - ii. Keystone Waters, LLC – May 2022 Meeting Expenses
 - iii. Barr Engineering – May 2022 Engineering Services
 - iv. Kennedy & Graven – April 2022 Legal Services
 - v. Redpath – May 2022 Accounting Services
 - vi. Stantec – WOMP Services
 - vii. Triple D Espresso – Meeting Catering
 - viii. PLM Land and Lake Management – Curly-leaf Pondweed Herbicide Treatment
 - ix. MPCA Invoice – VIC Reimbursement for Main Stem Erosion Repair Project
 - x. MMKR – 2021 Financial Audit
 - xi. Jan Voit – May Meeting Minutes
 - xii. LMCIT – Insurance Renewal
- D. Approval of Highway 55 and Highway 169 Apartments Project, Plymouth

5. BUSINESS

- A. Consider Approval of 90% Design Plans for Main Stem Lagoon Dredging Project (BC-7) (30 min)
- B. Set Maximum Levy for 2023 Capital Improvement Projects (15 min)
- C. Report on Haha Wakpandan Community Event and Update on Watershed Plan Development Receive (20 min)

BREAK (at Chair's discretion)

- D. Receive Update on 2022 Operating Budget Status (10 min)
- E. Discuss Membership in Minnesota Association of Watershed Districts (MAWD) (20 min)
- F. Consider Approval of 2023 Proposed Operating Budget and Changes to Review Fee Schedule (15 min)
- G. Consider Purchase of Dissolved Oxygen Sensor for Annual Stream Monitoring (10 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. Freshwater Event at Utepils
- B. BCWMC Intern
- C. Chair
- D. Commissioners
- E. TAC Members
 - i. June 1st Meeting Report
 - ii. Next Meeting July 6th – Need Liaison
- F. Committees
- G. Legal Counsel
- H. Engineer
 - i. Update on Sweeney Lake and Schaper Pond Activities
 - ii. Update on Water Monitoring Activities

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 – Golden Valley, Minnetonka, Plymouth
- E. Stormwater Summit www.wef.org/StormwaterSummit
- F. Salt Symposium Early Registration www.bolton-menk.com/resources/salt-symposium/

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Technical Advisory Committee Meeting – Wednesday July 6th @ 10:30 a.m., Wirth Lake Room, Brookview
- BCWMC Plan Steering Committee Workshop (committee of the whole) – Monday July 11th @ 4:00 – 6:00 p.m., Location TBD
- BCWMC Regular Meeting – Thursday July 21st @ 8:30 a.m., Plymouth Maintenance Facility
- Stormwater Summit Sponsored by the Water Environment Federation, July 27 – 29, Minneapolis www.wef.org/StormwaterSummit
- Salt Symposium Livestreamed August 2 & 3, www.bolton-menk.com/resources/salt-symposium/