



Bassett Creek Watershed Management Commission

Regular Meeting

8:30 – 11:00 a.m.

Thursday, April 16, 2015

Council Conference Room, 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 - March 19, 2015 Commission Meeting
- B. Approval of April 2015 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – March 2015 Administrator Services
 - ii. Barr Engineering – March 2015 Engineering Services
 - iii. Amy Herbert – March 2015 Secretarial Services
 - iv. ACE Catering – April 2015 Meeting Refreshments
 - v. Wenck – March 2015 WOMP Monitoring
 - vi. Kennedy Graven – February Legal Services
 - vii. Talbott Promotions – Materials for Events
- D. Set TAC Meeting for May 5, 2015
- E. Approval of France-Indiana Avenue Reconstruction, Robbinsdale

5. BUSINESS

- A. Receive Update on Blue Line (Bottineau) LRT Project
- B. Receive Update on Development of Watershed Management Plan
 - i. Review Plan Steering Committee Meeting Minutes
 - ii. Consider Approval of Responses to Comments on Draft Plan
- C. Review Budget and Timeline for XP-SWMM Phase II Project and Determine Next Steps
- D. Consider Approval of Contract with HDR for Website Redesign Project
- E. Consider Approval of Technical Advisory Committee Recommendations
 - i. 2017 – 2021 Capital Improvement Program
 - ii. Proposed Revisions to Requirements Document
 - iii. Timing for Study of Flood Control Project Rehab & Replacement Responsibilities & Funding

6. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners - Report on Plymouth Home Expo
- D. TAC Members
- E. Committees

- F. Legal Counsel
- G. Engineer

7. INFORMATION ONLY (Information online only)

- A. CIP Project Update Chart
- B. Grant Tracking Summary and Spreadsheet

8. ADJOURNMENT

Upcoming Meetings

- Plymouth Home Expo Friday (6-9 p.m.) & Saturday (9 a.m. – 1 p.m.) April 10 – 11, Plymouth Creek Center
- BCWMC Budget Committee Meeting Tuesday April 21, 4:00 – 6:00 p.m., Golden Valley City Hall
- Twin Cities Metro Area Chloride Stakeholder Event Tuesday April 28, 1:00 – 4:30 p.m., Dakota Lodge, 1200 Stassen Lane, West St. Paul (free event; more info and registration [here](#))
- Friends of Northwood Lake Annual Meeting Tuesday April 28, 7:00 p.m., New Hope City Hall
- Technical Advisory Committee Meeting Tuesday May 5, 1:30 – 3:30 p.m., Golden Valley City Hall
- Mississippi River Forum Annual Workshop Friday May 8, 8:30 – 12:30, Science Museum of MN, St. Paul (free event; more info and registration [here](#))
- Regular Commission Meeting & Public Hearing Thursday May 21, 8:30 – 11:00 a.m., Golden Valley City Hall

Future Commission Agenda Items list

- Address Organizational Efficiencies
- Finalize Commission policies (fiscal, data practices, records retention, roles and responsibilities, etc.)
- 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
- Look into implementing “phosphorus-budgeting” in the watershed – allow “x” pounds of TP/acre.