



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, July 21, 2022  
8:30 – 11:00 a.m.

Plymouth Maintenance Facility  
14900 23<sup>rd</sup> 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 – June 16, 2022 Commission Meeting
- B. Acceptance of July 2022 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – June 2022 Administrative Services
  - ii. Keystone Waters, LLC – June 2022 Meeting Expenses
  - iii. Barr Engineering – June 2022 Engineering Services
  - iv. Kennedy & Graven – May 2022 Legal Services
  - v. Redpath – June 2022 Accounting Services
  - vi. Stantec – WOMP Services
  - vii. Triple D Espresso – Meeting Catering
  - viii. MPCA Invoice – Review Fee for Main Stem Erosion Repair Project
  - ix. MMKR – 2021 Financial Audit
  - x. Jan Voit – June Meeting Minutes
  - xi. HDR – Website Services
  - xii. Metro Blooms – Lawns to Legumes Phase 2 Grant Project
  - xiii. Juan Del Valle Lopez – BCWMC Intern
- D. Receipt of Communications Related to 2012 Financial Audit
- E. Acceptance of 2021 Financial Audit
- F. Approval to Direct Commission Staff to Prepare Bid Package and Advertise for Bids for Sweeney Lake Alum Treatment
- G. Approval of Amendment to Grant Agreement with Hennepin County to Extend Deadline

### 5. BUSINESS

- A. Receive Report on Parkers Lake Chloride Reduction Technical Findings Study & Consider Options for Implementation (PL-7) (30 min)
- B. Consider Recommendation from Technical Advisory Committee to Adopt Updated XP-SWMM Model (15 min)

**BREAK** (at Chair's discretion)

- C. Receive Results of 2021 Water Quality Monitoring (40 min)
- D. Review Results of Plan Steering Committee Workshop and Consider Directing Commission Engineer to Develop Scope for Deeper Analysis of Issues (15 min)
- E. Consider Submitting Resolutions to Minnesota Association of Watershed Districts (MAWD) (10 min)
- F. Consider Administrator's Request to Attend One Water Summit with Met Council Delegation (10 min)

**6. COMMUNICATIONS (10 minutes)**

- A. Administrator's Report
  - i. Reminder August Meeting at Westwood Nature Center; includes tour after meeting
- B. BCWMC Intern
  - i. Brief Review of Public Input Received to Date
- C. Chair
  - i. Report on Freshwater Event
- D. Commissioners
- E. TAC Members
  - i. August Meeting Cancelled
- F. Committees
- G. Legal Counsel
- H. Engineer

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

- A. BCWMC Administrative Calendar
- B. CIP Project Updates [www.bassettcreekwmo.org/projects](http://www.bassettcreekwmo.org/projects)
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notices – Minnetonka, Plymouth

**8. ADJOURNMENT**

**Upcoming Meetings & Events**

- Metro MAWD Meeting: Tuesday July 19, Virtual 7:00 p.m.
- Salt Symposium Livestreamed August 2 & 3, [www.bolton-menk.com/resources/salt-symposium/](http://www.bolton-menk.com/resources/salt-symposium/)
- BCWMC Regular Meeting: Thursday August 18, 8:30 a.m., Westwood Nature Center