



Bassett Creek Watershed Management Commission

Regular Meeting
Wednesday, November 15, 2023
8:30 a.m.

Council Conference Room
Golden Valley City Hall @ 7800 Golden Valley Rd.

MEETING 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, except for 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 – October 19, 2023 Commission Meeting
- B. Acceptance of November 2023 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – October 2023 Administration
 - ii. Keystone Waters, LLC – October 2023 Administrative Expenses
 - iii. Barr Engineering – October 2023 Engineering Services
 - iv. Kennedy & Graven – September 2023 Legal Services
 - v. Redpath – October 2023 Accounting Services
 - vi. Triple D Espresso – Meeting Catering
 - vii. Minnesota Watersheds – 2024 Dues
 - viii. Stantec – WOMP Tasks
- D. Approval of Medicine Lake Lift Station Floodplain Mitigation Project

5. BUSINESS

- A. Receive Report on Study of Chloride Extraction/Dilution Options for Parkers Lake (40 min)
- B. Consider Approving Agreement with City of Plymouth for Accounting Services (15 min)
- C. Consider Approving Agreement with City of Golden Valley for Cost Share of High Efficiency Street Sweeper (15 min)
- D. Appoint Delegates to the Minnesota Watersheds Annual Business Meeting (10 min)
- E. Discuss Minnesota Watersheds Resolutions Packet and Legislative Platform (20 min)
- F. Review 2022/2023 Plymouth Street Sweeping Report (10 min)
- G. Receive Update from Plan Steering Committee (5 min)
- H. Discuss Staff Evaluation Process (5 min)

6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
 - i. WOMP Station Update
- B. Engineer
- C. Legal Counsel
- D. Chair
- E. Commissioners
- F. TAC Members
- G. Committees
 - i. Education Committee

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 Plymouth, Golden Valley, New Hope

8. ADJOURNMENT

Upcoming Meetings & Events

- BCWMC Budget Committee Meeting: Monday, November 20th, 12:00 – 1:30 p.m., Sweeney Lake Room, Brookview
- Minnesota Watersheds Annual Conference and Business Meeting: November 29 – December 1, Alexandria MN
- BCWMC Plan Steering Committee Meeting: Wednesday, December 6th, 8:30 a.m, Wirth Lake Room, Brookview
- BCWMC Technical Advisory Committee Meeting: Wednesday, December 6th, 10:30 a.m, Wirth Lake Room, Brookview
- BCWMC Regular Meeting: Thursday December 21, 8:30 a.m., Golden Valley City Hall