

VALLEY BRANCH WATERSHED DISTRICT
Minutes of Regular Meeting No. 974
Held in Baytown Township Community Center
Thursday, February 9, 2017

APPROVED
MINUTES

MANAGERS PRESENT: Dave Bucheck, President; Ed Marchan, Treasurer; and Anthony Haider, Manager

MANAGER ABSENT: Lincoln Fetcher, Vice President; Jill Lucas, Secretary

STAFF PRESENT: John Hanson, Engineer, Barr Engineering; Susannah Torseth, Attorney, Lawson Marshall McDonald and Galowitz; and Melissa Imse, Recording Secretary

STAFF ABSENT: None

OTHERS PRESENT: Peter Tiffany and Fred Campbell, Minnesota Pollution Control Agency; Ginny Yingling and Jim Kelly, Minnesota Department of Health

CALL TO ORDER President Bucheck called the meeting to order at 7:00 p.m.

ANNOUNCEMENTS None

APPROVAL OF MINUTES After discussion, **motion** was made by Marchan and seconded by Haider to approve the January 26, 2017 meeting minutes. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS Attorney: Electronic Meeting Attendance and Indian Hills Agreement. Manager's Report #3-Upcoming VBWD and DNR meeting and #4-Lake Elmo Environmental Committee Update

PUBLIC FORUM None

CITIZEN ADVISORY COMMITTEE None

SECRETARY'S REPORT Engineer Hanson distributed the mail.

INSPECTOR'S REPORT None

PRESENTATION: Perfluorochemicals (PFCs) Ginny Yingling with the Minnesota Department of Health provided an update on the perfluorochemicals (PFCs) within the VBWD.

ATTORNEY'S REPORT

Electronic Meeting Attendance This will be discussed at the next meeting.

Agreement with Indian Hills Golf Club Attorney Torseth reported that she sent Indian Hills Golf Club the signed agreement and will follow up with them.

WASHINGTON CONSERVATION DISTRICT None

ENGINEER'S REPORT

Recommendation for Payment: Project 1007 Structure 6 Stop Log Replacement After discussion, a **motion** was made by Marchan and seconded by Haider to approve payment of \$27,500.00 to Minger Construction for the Project 1007 Structure 6 Stop Log replacement. Motion carried unanimously.

Minnesota Wetland Conservation Act Notice of Decision: Rockpoint Church Northern Parcel After discussion, a **motion** was made by Marchan and seconded by Haider to approve the Minnesota Wetland Conservation Act Notice of Decision for the Rockpoint Church Northern Parcel. Motion carried unanimously.

MANAGERS' REPORT

Website No update.

2017 Goals The managers will discuss at a future meeting.

Upcoming VBWD and DNR Meeting Managers Vice President Fetcher, Secretary Lucas, and Manager Haider plan to attend a meeting with the Minnesota Department of Natural Resources on February 13 to discuss Eurasian watermilfoil treatment in the Tri-Lakes and Lake Elmo.

City of Lake Elmo Environmental Committee Update President Bucheck reported that the Lake Elmo Environmental Committee members are changing and that the City Council will set the committee's focus.

TREASURER'S REPORT

Manager Per Diem Treasurer Marchan will update the draft per diem policy and lead a discussion with the managers at the next meeting.

Redpath and Company Audit Engagement Letter Treasurer Marchan presented the 2016 financial audit engagement letter with Redpath and Company. After discussion, a **motion** was made by Marchan and seconded by Haider to approve Redpath and Company to complete the VBWD 2016 Financial Audit and not to exceed \$11,500.00. Motion carried unanimously.

FUTURE BUSINESS

Next Meetings – February 23 and March 9, 2017 President Bucheck will be absent at the March 9th meeting. All other managers plan to attend the meetings.

OLD BUSINESS

None.

NEW BUSINESS

None.

FUTURE ITEMS

None.

ADJOURNMENT

Motion was made by Bucheck and seconded by Marchan at 8:45 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Anthony Haider

Anthony Haider, Acting-Secretary

Minutes approved by managers 2/23/2017