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

ANNOUNCEMENTS
None

APPROVAL OF MINUTES
After discussion of the July 22, 2010 meeting minutes, motion was made by Lucksinger and seconded by Scheel to approve the minutes. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS
Under the Engineer report: #5 Oakgreen Avenue infiltration basin, #6 Long Lake update, and #7 Silver Lake update.

PUBLIC FORUM
None

CITIZEN ADVISORY COMMITTEE
Chuck Taylor provided the managers his report on lake level monitoring.

SECRETARY’S REPORT
No report given.

INSPECTOR’S REPORT
Inspector Roemmich reported on the following projects: Century College Southwest Parking Lot, Federal Express project, the Washington County Highway 5, and the Lake Elmo Elementary improvements.

ATTORNEY’S REPORT
Stormwater Maintenance Agreement
Attorney Marshall provided a copy of the stormwater maintenance agreement for the Cedar Bluff Homestead in Afton for signature.

TREASURER’S REPORT
None

WASHINGTON CONSERVATION DISTRICT
No report given.
ENGINEER’S REPORT

Permit Request: CR 13B Culvert Replacement, Lake Elmo  After project review and discussion, motion was made by Fetcher and seconded by Borash to approve the CR 13B Culvert Replacement permit 2010-12 and to waive the permit and surety fees. Motion carried unanimously.

Blasko Dam Removal Project  After project review and discussion, motion was made by Fetcher and seconded by Scheel to award the project to Minger Construction, Inc for $98,069.00. Motion carried unanimously. Barr Engineering will notify the contractor and obtain the required paperwork before giving notice to proceed. Attorney Marshall provided a copy of the Blasko Dam Removal Project agreement for signature.

Karen Schultz Memorial  Engineer Hanson provided a draft copy of resolution 2010-04. The resolution outlined the suggested reasons for a memorial plaque for Karen Schultz. After discussion, motion was made by Borash and seconded by Fetcher to approve resolution 2010-04. Motion carried unanimously.

Echo Lake Stormwater Ponds  Engineer Hanson provided a copy of a homeowner letter regarding the possible treatment of the ponds. After discussion, Vice President Fetcher will attend the City of Mahtomedi Council meeting on August 17, 2010. The Managers would like to continue to monitor the water levels rather than draining them and applying the sealant.

Oakgreen Avenue Infiltration Basin  The infiltration basin at Oakgreen Avenue has started to have vegetation growth but no wildflowers. Barr Engineering obtained a quote from Minnesota Native Landscapes for wildflower seeding. After discussion, the managers decided not to do any wildflower seeding in the area.

Long Lake Update  Engineer Hanson stated that he is still working with the Minnesota Department of Natural Resources (DNR) to schedule a meeting next month with the Friends of Long Lake, VBWD and the DNR.

Silver Lake Update  Vice President Fetcher stated that the City of Maplewood had sent out literature to residents of Silver Lake about the Joy Park restoration project.

MANAGERS’ REPORT

Consent Calendar  After discussion, motion was made by Fetcher and seconded by Borash to approve the consent calendar. Motion carried unanimously.

Next Meeting - August 26, 2010  All managers plan to attend the meeting.

OLD BUSINESS
None.

NEW BUSINESS
Attorney Marshall will publish the notification of the 2011 Budget Hearing.

FUTURE ITEMS
None.

ADJOURNMENT
Motion was made by Fetcher and seconded by Borash at 8:15 p.m. to adjourn the meeting. Motion carried unanimously.
Respectfully Submitted,

/\s/ Don Scheel

Don Scheel, Secretary

**CONSENT CALENDAR**
The following items were approved by the Board of Managers:

1. **Best Management Practices Cost-Share Grants**
   A. A $1,750 individual grant to Ms. Anderson for two raingardens and native planting in the Rest Area Pond watershed.
   B. A $2,500 individual grant to Jeff Bower and Donna Dalton for two raingardens in the South Fork Valley Branch Creek watershed.
   C. A $1,100 individual grant to Mr. and Mrs. Coronado for two raingardens in the South Fork Valley Branch Creek watershed.
   D. A $2,500 individual grant to Mr. Deutsch for a cistern and a native planting in the Raleigh Creek watershed.
   E. A 1,800 individual grant to Ms. Finn for two raingardens, dry creek, french drains, and trench drains in the Lake Elmo watershed.

2. **Best Management Practices Cost-Share Grant Reimbursements**
   A. Final payment of $500.00 to Jeff Brower and Donna Dalton for native plantings.
   B. Final payment of $1,081.48 to Phyllis Schultz for a raingarden.

**Minutes approved by Managers on 8/26/2010**