VALLEY BRANCH WATERSHED DISTRICT
Minutes of Regular Meeting No. 844 Held in the
Lake Elmo City Council Chambers
Thursday, September 9, 2010
APPROVED
MINUTES

MANAGERS PRESENT: David Bucheck, President; Lincoln Fetcher, Vice President; Dale Borash, Treasurer; Don Scheel, Secretary; and Ray Lucksinger, Manager

MANAGER ABSENT: None

STAFF PRESENT: John Hanson, Engineer, Barr Engineering; Ray Marshall, Attorney, Lawson Marshall McDonald Galowitz and Wolle; Ray Roemmich, Inspector; Melissa Imse, Recording Secretary

STAFF ABSENT: None

OTHERS PRESENT: Chuck Taylor CAC Committee Member.

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

ANNOUNCEMENTS None

APPROVAL OF MINUTES After discussion of the August 26, 2010 meeting minutes, motion was made by Fetcher and seconded by Borash to approve the minutes as amended. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS Under the Engineer report: #3 Sunfish Lake alum treatment, and #4 Grant 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: The Washington County Highway 5 round about, The Washington County Highway 18 resurfacing project, and the Whistling Valley development.

ATTORNEY’S REPORT Documents for Signature Attorney Marshall provided copies of the Valley Creek protection grant agreement with the DNR and the Stormwater Management Facilities Maintenance and Permanent Easement agreement for the Lake Elementary School for signature. Attorney Marshall will record the maintenance agreement.

The VBWD and SWWD Boundary Hearing The VBWD and SWWD boundary hearing will take place on September 22, 2010 at the Minnesota Board of Water and Soil Resources. Attorney Marshall and Engineer Hanson will be attending the hearing.

TREASURER’S REPORT No report given.

WASHINGTON CONSERVATION DISTRICT No report given.
ENGINEER’S REPORT
Echo Lake Addition Stormwater Management Ponds  After review and discussion, motion was made by Fetcher and seconded by Borash to approve the memo and instructed Engineer Hanson to send. Motion carried unanimously.

Permit Request: Lake Elmo Park Reserve Barn Renovation  After project review and discussion, motion was made by Fetcher and seconded by Scheel to table the permit for re-design. Motion carried unanimously.

Sunfish Lake Alum Treatment  Barr Engineering recommends doing a second alum treatment to Sunfish Lake to continue to improve water quality to the lake. After review and discussion of access and low water levels issues, motion was made by Scheel and seconded by Fetcher to postpone the second alum treatment to Sunfish Lake until next year. Motion carried unanimously.

Grant Update  Engineer Hanson informed the managers that BWSR grants are due next week. After discussion, the managers directed Barr Engineering not complete any BWSR grant applications at this time.

2011 Budget Hearing  At 8:00 p.m. President Bucheck suspended the regular meeting and opened the 2011 budget hearing. Hearing no comments, President Bucheck closed the 2011 budget hearing and resumed the regular meeting at 8:02 p.m.

MANAGERS’ REPORT
2011 Budget  The managers reviewed a draft 2011 budget and levy. After discussion, motion was made by Scheel and seconded by Borash to approve the 2011 levy at $694,200.00, which represents a 13.7% increase in the levy with no tax rate increase due to expanded area of service for the VBWD. Motion carried unanimously. Motion was made by Borash and seconded by Fetcher to authorize the VBWD President and Secretary to sign a resolution stating the 2011 proposed levy to be $694,200.00 to Washington County. Motion carried unanimously.

Next Meeting - September 23, 2010  All managers plan to attend the meeting.

OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS
None.

ADJOURNMENT
Motion was made by Borash and seconded by Fetcher at 8:53 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Don Scheel

Don Scheel, Secretary

Minutes approved by Managers 9/23/2010