CALL TO ORDER

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

ANNOUNCEMENTS

President Bucheck announced that Secretary Scheel has moved into a senior apartment.

APPROVAL OF MINUTES

After discussion of the September 9, 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’s report: Item #5 Sunfish Lake toxins. Under the Manager’s report: #1 2011 Administrative budget and #3 Great American Insurance.

PUBLIC FORUM

Ms. Pam Bailey, a resident of Lake Elmo, requested information from VBWD on Lake Elmo. The managers gave no authorization to staff to provide any information, and offered suggestions to Ms. Bailey on how to proceed with her desire to raise the water level of Lake Elmo.

CITIZEN ADVISORY COMMITTEE

No report given.

SECRETARY’S REPORT

No report given.

INSPECTOR’S REPORT

Inspector Roemmich reported on the following projects: Century College parking lots, the Washington County Highway 5 roundabout, and the Harley Davidson in Oakdale.

ATTORNEY’S REPORT

No report given.

TREASURER’S REPORT

The report was included under the Managers report.

WASHINGTON CONSERVATION DISTRICT

No report given.

ENGINEER’S REPORT

Permit Request: Lake Elmo Park Reserve Barn Renovation  

Motion was made by Bucheck and seconded by Borash to remove permit item from the table. Motion carried unanimously. After discussion project review and
discussion with Mike Polehna of Washington County Parks, motion was made by Bucheck and seconded by Borash to approve the Lake Elmo Park Reserve Barn Renovation permit. Motion carried unanimously.

**Eagle Point Dam Renovation Project**  After project review and discussion, motion was made by Borash and seconded by Fetcher to approve payment to Prairie Restoration, Inc. in the amount of $274.00 for mowing at the Eagle Point Dam. Motion carried unanimously.

**Project 1007 Thistle Management**  After project review and discussion, motion was made by Fetcher and seconded by Lucksinger to approve payment to Prairie Restoration, Inc. in the amount of $550.00 for spraying of the thistles. Motion carried unanimously.

**The VBWD and SWWD Boundary Hearing**  Attorney Marshall and Engineer Hanson attended the hearing on September 22, 2010. The Minnesota Board of Water and Soil Resources approved the boundary change. The managers took no action and gave no authorization to do any work on this issue.

**Sunfish Lake Toxins**  After review and discussion of the Sunfish Lake algal test results, motion was made by Fetcher and seconded by Borash to authorize Barr Engineering to collect and analyze another sample of algal toxins on Sunfish Lake. Motion carried unanimously.

**MANAGERS’ REPORT**

**2011 Budget**  The managers reviewed and agreed with the draft copy of the 2011 administrative budget. Engineer Hanson will draft documents requested by Washington County for President Buceck's review.

**Treasurer's Report**  Treasurer Borash distributed copies of the Administrative and Program Budgets Fiscal Year 2010, dated August 2010, and the Treasurer's Report dated September 23, 2010. After discussion, motion was made by Fetcher and seconded by Borash to approve the Treasurer's report. Motion carried unanimously.

**Great American Insurance**  President Buceck will complete a form for the VBWD insurance agent to investigate rates from various insurance companies.

**Next Meeting - October 14, 2010**  All managers plan to attend the meeting.

**OLD BUSINESS**  None.

**NEW BUSINESS**  None.

**FUTURE ITEMS**  None.

**ADJOURNMENT**  Motion was made by Fetcher and seconded by Borash at 8:39 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/\ Ray Lucksinger

Ray Lucksinger, Acting Secretary