MINUTES

Thursday, November 11, 2010

VALLEY BRANCH WATERSHED DISTRICT
Minutes of Regular Meeting No. 848 Held in the
Lake Elmo City Council Chambers

APPROVED

MANAGERS PRESENT: Lincoln Fetcher, Vice President; Dale Borash, Treasurer; and Ray Lucksinger, Manager

MANAGER ABSENT: David Bucheck, President; Don Scheel, Secretary

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

ANNOUNCEMENTS
Vice President Fetcher announced that Secretary Scheel has decided to resign from the VBWD Board.

APPROVAL OF MINUTES
After discussion of the October 28, 2010 meeting minutes, motion was made by Fetcher and seconded by Lucksinger to approve the minutes as amended. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS

PUBLIC FORUM
None

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

SECRETARY’S REPORT
Engineer Hanson distributed the mail.

INSPECTOR’S REPORT
Inspector Roemmich reported on the following projects: Cimarron Park and Golf Course, The Du residence in Afton, and the Washington County Highway 18 project is complete.

ATTORNEY’S REPORT
No report given.

TREASURER’S REPORT
No report given.

WASHINGTON CONSERVATION DISTRICT
No report given.

ENGINEER’S REPORT
Oakdale Station, Oakdale Engineer Hanson provided a draft response letter to the Oakdale Station developer’s engineer. The letter stated that stormwater management practices must be incorporated into the northern portion of the development to provide stormwater management treatment equivalent to a NURP (National Urban Runoff Program)
pond or that stormwater management facilities on the southern phase of the development must be oversized when
development occurs to provide the lost treatment on the northern phase. Vice President Fetcher authorized Engineer
Hanson to send the letter as written.

**Municipal Separate Storm Sewer Systems (MS4) General Permit Fee** The Minnesota Pollution Control Agency
(MPCA) is currently developing a reissuance of the MS4 General Permit, and expects to reissue the permit before it
expires on May 31, 2011. Under Minnesota Rules, an application for permit reissuance is to be submitted at least 180
days before the expiration date of the existing permit. The permit application fee is $400.00. Vice President Fetcher
authorized Barr Engineering to submit payment for the permit fee to be paid before December 2, 2010.

**MANAGERS’ REPORT**

**Richard Bend Best Management Practices Cost-Share Grand Application** Mr. Richard Bend, a private resident
of Afton, has applied for the BMP cost share program to help with the removal of buckthorn on approximately five acres
of his land. After project review and discussion, the managers denied Mr. Bends cost share request.

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

**Next Meeting - December 9, 2010** All managers plan to attend the meeting.

**East Metro Water Resource Education Program (EMWREP) meeting** Vice President Fetcher will be attending
the next EMWREP meeting on Monday, November 15. The purpose of the meeting will be to discuss the following:
Program activity updates, review and provide recommendations for 2011 education plan, review and provide
recommendations for 2011 budget, and to prioritize 2011 outreach. The managers discussed and determined to
prioritize the Silver Lake area in VBWD. The managers also discussed the EMWREP budget.

**Post Office Update** Vice President Fetcher filled out the forms at the Post Office to give access to the VBWD P.O. box
for all the managers, Engineer Hanson, Attorneys Marshall and Wolle and Recording Secretary Imse.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**FUTURE ITEMS**

None.

**ADJOURNMENT**

**Motion** was made by Borash and seconded by Fetcher at 7:50 p.m. to adjourn the meeting. Motion carried
unanimously.

Respectfully Submitted,

/\s/ Ray Lucksinger

Ray Lucksinger, Acting Secretary

Minutes approved by Managers on 12/9/2010
CONSENT CALENDAR
The following items were approved by the Board of Managers:

Best Management Practices Cost-Share Grant Reimbursements
A. Chris Trask final payment of $606.52
B. Delight Meyers final payment of $2,500.00
C. Mike and Trudy Berggren final payment of $2,500.00
D. Linda Anderson partial payment of $1,033.53
E. Terry Meier final payment of $1,600.00
F. Mike and Michelle Finn final payment of $1,800.00
G. Dave and Carole Swiden final payment of $495.58
H. City of Lake Elmo partial payment of $25,114.
I. Chuck and Kim Knandel final payment of $500.00