MANAGERS PRESENT: Jill Lucas, Secretary; Dale Borash, Treasurer; and Ed Marchan, Manager

MANAGER ABSENT: David Bucheck, President; Lincoln Fetcher, Vice President

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

STAFF ABSENT: Ray Roemmich, Inspector

OTHERS PRESENT: Ryan Bluhm, Westwood, Engineer for the New Horizon Academy project

CALL TO ORDER Secretary Lucas called the meeting to order at 7:00 p.m.

ANNOUNCEMENTS None

APPROVAL OF MINUTES After discussion of the February 9, 2012 meeting minutes, motion was made by Marchan and seconded by Borash to approve the minutes. Motion carried unanimously.


PUBLIC FORUM None

CITIZEN ADVISORY COMMITTEE None

SECRETARY’S REPORT Engineer Hanson distributed the mail.

INSPECTOR’S REPORT None

ATTORNEY’S REPORT None

TREASURER’S REPORT Treasurer Borash distributed copies of the Administrative and Program Budgets Fiscal Year 2012, dated January 2012, and the Treasurer’s Report dated February 23, 2012. After discussion, motion was made by Borash and seconded by Marchan to approve the Treasurer’s report. Motion carried unanimously.

WASHINGTON CONSERVATION DISTRICT None

ENGINEER’S REPORT

Permit Request: New Horizon Academy, Oak Park Heights After discussion, motion was made by Borash and seconded by Marchan to approve permit request 2012-03 New Horizon Academy in Oak Park Heights with the suggested site specific conditions. Motion carried unanimously.

Permit Request: 11165 50th Street North, Lake Elmo After discussion, motion was made by Lucas and seconded by Borash to approve permit request 2012-02 11165 50th Street North in Lake Elmo with the suggested conditions and a condition that drain tile be constructed around the foundation of the home. Motion carried unanimously.
MANAGERS’ REPORT
BMP Cost Share Program Policy Considerations for 2012
President Buchack had sent draft copies of the 2012 BMP policy changes for the managers to review. After discussion, motion was made by Lucas and seconded by Borash to approve the BMP Cost Share Program Forms for 2012. Manager Marchan opposed. Motion carried.

Afton Resident Letter  Engineer Hanson had sent a letter to property owners in Afton regarding the clearing of trees on their property, the potential for sedimentation problems in Valley Creek, and the need for a VBWD permit. The managers reviewed the letter and instructed Engineering Hanson to continue to check the status of City of Afton actions.

Next Meeting - March 8, 2012  Vice President Fetcher may be absent. The remaining managers plan to attend.

OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS
None.

ADJOURNMENT
Motion was made by Borash and seconded by Marchan at 7:56 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Jill Lucas

Jill Lucas, Secretary

Minutes approved by managers 3/8/2012