MANAGERS PRESENT: Lincoln Fetcher, Vice President; Dale Borash, Treasurer; Jill Lucas, Secretary; and Ed Marchan, Manager

MANAGER ABSENT: David Bucheck, President

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: None

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 March 8, 2012 meeting minutes, motion was made by Borash and seconded by Fetcher to approve the minutes as amended. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS Item G4, Hedberg Landscape BMP Cost Share Application and Item G5, Watershed Restoration and Protection Program

PUBLIC FORUM None

CITIZEN ADVISORY COMMITTEE None

SECRETARY’S REPORT Secretary Lucas reported that she will be meeting with the City of Afton’s Planning Commission. Engineer Hanson distributed the mail.

INSPECTOR’S REPORT Inspector Roemmich reported on the New Horizon project and a property in the Artisan Development in West Lakeland Township.

ATTORNEY’S REPORT Attorney Marshall reported that his law firm is celebrating its 100th year anniversary.

TREASURER’S REPORT Treasurer Borash distributed copies of the Administrative and Program Budgets Fiscal Year 2012, dated February 2012, and the Treasurer’s Report dated March 22, 2012. After discussion, motion was made by Borash and seconded by Marchan to approve the Treasurer’s report. Motion carried unanimously. Treasurer Borash reminded the managers that per diems are due.

WASHINGTON CONSERVATION DISTRICT None

ENGINEER’S REPORT Silver Lake Bioretention Basin The City of North. St. Paul is considering making modifications to the Silver Lake Bioretention Basin. The modifications include excavating the basin a foot deeper and installing curb cuts along adjacent
roads. The City has agreed to have a survey of the basin done to determine if the potential modifications will achieve the City's goals and still adequately treat the stormwater runoff.

2012 Basin Monitoring  At the last VBWD Board meeting, the managers directed Barr to prepare an estimate for monitoring the high priority basins that are included in the VBWD 2012 work plan and budget. The managers reviewed the revised 2012 basin monitoring plan. After discussion, motion was made by Borash and seconded by Marchan to approve the revised 2012 basin monitoring plan for up to $36,000.00. Motion carried unanimously.

Buelow Excavating Invoice: Project 1007 Maintenance The managers reviewed the invoice and approved payment included on the Treasurer's Report.

Hedberg Landscaping BMP Cost Share Application The managers reviewed the revised BMP Cost Share application for Hedberg Landscaping. After discussion, motion was made by Lucas and seconded by Borash to approve the Hedberg Lanscaping BMP Cost Share application for $4,950.00. Motion carried unanimously.

Watershed Restoration and Protection Program (WRAP) At the last VBWD Board meeting, the managers directed Barr to contact Christopher Klucas with MPCA to discuss further the comments on the work plan. Engineer Hanson talked with Christopher Klucas and MPCA is willing to focus on the VBWD priority basins for the WRAP. Engineer Hanson will be preparing an updated work plan for the managers to review. MPCA staff is organizing a spring tour of various sites in the St. Croix basin on Wednesday, May 30. The VBWD managers will contact Engineer Hanson if they plan on attending the tour.

MANAGERS' REPORT
Meetings with City Councils and Town Boards The managers discussed setting up meetings with City Councils and Town Boards within the VBWD. The purpose of the meetings would be to present a brief presentation on the VBWD. The managers directed Engineer Hanson to draft a letter to the Cities and Townships to inquire if they are interested.

Volunteer Recognition The managers discussed having a volunteer recognition event. Engineer Hanson and Secretary Lucas will work on the details of the recognition get-together.

City of Lake Elmo Community BMP Cost Share Grant The City of Lake Elmo is requesting assistance from the VBWD Community Grant program for the cost of installing BMPs along reconstructed roads in the Lake DeMontreville watershed. After review and discussion, motion was made by Fetcher and seconded by Lucas to approve the City of Lake Elmo Community BMP Cost Share grant for up to $27,822.00. Motion carried unanimously.

2012 Goals The managers reviewed the 2012 goals. After discussion, the managers directed Engineer Hanson to revise the 2012 goals and bring back to the next board meeting for discussion.

2012 Budget The managers tabled the discussion until the next board meeting.

Next Meeting - April 12, 2012 President Bucheck 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 8:50 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Jill Lucas

Jill Lucas, Secretary

Minutes approved by Managers on April 12, 2012