VALLEY BRANCH WATERSHED DISTRICT
Minutes of Regular Meeting No. 883
Held in the City of Lake Elmo City Hall
Thursday, August 9, 2012

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: Chuck Taylor, Citizen Advisory Committee

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 July 26, 2012 meeting minutes, motion was made by Borash and seconded by Marchan to approve the minutes. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS None

PUBLIC FORUM None

CITIZEN ADVISORY COMMITTEE Chuck Taylor reported on the current lake levels and precipitation. Recording Secretary Imse will post the report on the VBWD website.

SECRETARY’S REPORT Engineer Hanson distributed the mail.

INSPECTOR’S REPORT Inspector Roemmich reported on the following projects: Cedar Bluffs development, the Schwartz Residence in West Lakeland, and the Zimmer property on Silver Lake.

ATTORNEY’S REPORT Attorney Marshall drafted a revised agreement for the VBWD stormwater easements in the Cedar Bluffs development. Vice President Fetcher and Secretary Lucas signed the agreement. Attorney Marshall reported that Park Tool in Oakdale would like to do a letter credit.

TREASURER’S REPORT None

WASHINGTON CONSERVATION DISTRICT None

ENGINEER’S REPORT Permit Request: Century College Classroom Addition, Mahtomedi After discussion, motion was made by Borash and seconded by Marchan to approve permit 2012-11 for Century College in Mahtomedi with the suggested site specific conditions. Motion carried unanimously.
MANAGERS’ REPORT

VBWD Rules and Regulations   The managers discussed revisions of the VBWD Rules and provided copies for Engineer Hanson. Engineer Hanson will update the Rules with the suggested revisions and provide a copy for the managers to review.

Best Management Practices (BMP) Cost-Share Request: Danette Jahnke and Richard Leonard, Lake Olson   The managers reviewed the BMP cost share project for Danette Jahnke and Richard Leonard. After discussion, motion was made by Fetcher and seconded by Borash to approve the Danette Jahnke and Richard Leonard BMP cost share project for $1,600.00. Motion carried unanimously.

BMP Cost Share Payment: Mary Brown Lake Olson   In July 2012, the VBWD approved final payment to Mary Brown for her BMP project in the amount of $500.00. Ms. Brown had already received partial payment for her project. After discussion, motion was made by Borash and seconded by Marchan to stop payment and cancel the $500.00 check issued to Ms. Brown, and re issue a check for $100.00 to Ms. Brown for final payment. Motion carried unanimously.

Next Meeting - August 23, 2012   All managers plan to attend.

OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS

Lake DeMontreville Subwatershed Stormwater Retrofit Assessment   The managers reviewed the assessment and decided to discuss the assessment at a future VBWD meeting.

Top 50!   The managers discussed proposed work on the Wiessner property, which was identified as part as the Top 50! BMP projects.

BMP Inspections-Item was not discussed.

Permit and BMP Database-Item was not discussed.

System Maintenance   The managers reviewed the suggested system maintenance issues provided by Barr Engineering. The total estimated costs for completing the entire list of maintenance exceed the remaining 2012 inspection and maintenance budget by approximately $14,000. After discussion, motion was made by Fetcher and seconded by Lucas to complete items A, C, D, and E on the maintenance list for a total of $6,400.00, and to complete the rest of the maintenance items in 2013. Motion carried unanimously.

South Fork Raleigh Creek Restoration on Boden Property-Item was not discussed.

Afton Village Flood Protection-Item was not discussed.

ADJOURNMENT
Motion was made by Borash and seconded by Lucas at 9:05 p.m. to adjourn the meeting. Fetcher opposed. Motion carried on a 3-1 vote.

Respectfully Submitted,

/s/ Jill Lucas
Jill Lucas, Secretary
Minutes Approve by Managers on 8/23/2012