MANAGERS PRESENT:  David Bucheck, President; Dale Borash, Treasurer; and Ed Marchan, Manager

MANAGER ABSENT:  Lincoln Fetcher, Vice President; Jill Lucas, Secretary

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

STAFF ABSENT:  None

OTHERS PRESENT:  Chuck Taylor, Citizens Advisory Committee

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

ANNOUNCEMENTS  None

APPROVAL OF MINUTES  After discussion of the May 23, 2013 meeting minutes, motion was made by Borash and seconded by Marchan to approve the minutes. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS  Item 5 under Engineer Report-Tri-Lakes No Wake Ordinance Update and Item 3 under Managers Report-Insurance Policy

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: Whistling Valley and City of Afton residential permits.

ATTORNEY’S REPORT  None

TREASURER’S REPORT  Treasurer Borash reminded managers that per diems are due.

WASHINGTON CONSERVATION  None

ENGINEER’S REPORT  Project 1007 Maintenance  The managers reviewed the final invoice from Minger Construction for work at Farney Creek. After discussion, a motion was made by Borash and seconded by Marchan to approve payment application 1 for farney creek stream bank work for $9,050.00 to Minger Construction. Motion carried unanimously.

Kelle’s Coulee Investigation  Barr Engineering completed a survey of Kelle’s Creek and provided the managers results of the survey. Barr recommends further review of survey and photo data from scarps 1, 2, 25, 29, and 31 to
determine what stabilization methods are feasible for those locations. After discussion, the managers directed Barr Engineering to provide a cost estimate to VBWD for the stabilization of scarps 1, 2, 25, 29, and 31.

**Silver Lake Bioretention Site** As directed by the VBWD managers, Barr Engineering has met with the City of North St. Paul Staff to discuss concepts for reducing road flooding and improving the Silver Lake Bioretention Basin. Barr recommends that a survey be done as a joint project between the City and Barr. After discussion, the managers authorized Barr to work with the City to complete the survey.

**Permit Request: Mortensen Single Family Project, Afton** After discussion, **motion** was made by Borash and seconded by Marchan to approve permit 2013-10 for the Mortensen Residence in Afton, and to waive the permit and surety fees. Motion carried unanimously.

**Tri-Lake No Wake Ordinance Update** Engineer Hanson was contacted by Roger Johnson with an update on the surface water wake ordinance on the Tri-Lakes. An Environmental Assessment Worksheet (EAW) will be prepared by the Minnesota Department of Natural Resources on the effects of the new wake ordinance to the lakes.

**MANAGERS’ REPORT**

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

**Next Meetings - June 27, 2013 and July 11, 2013** President Bucheck and Treasurer Borash will be absent at the July 11th meeting. All other managers plan to attend the meetings.

**Insurance Policy** VBWD received the insurance policy renewal quote for $8,400.00. President Bucheck will contact the insurance carrier to go ahead with the renewal.

**OLD BUSINESS**
None.

**NEW BUSINESS**
None.

**FUTURE ITEMS**
None.

**ADJOURNMENT**
**Motion** was made by Borash and seconded by Marchan at 7:38 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Ed Marchan

Ed Marchan, Acting Secretary

**Minutes approved by managers 6/27/2013**

**Consent Calendar**

Consent Calendar items are generally defined as items of routine business, not requiring discussion, and approved in one vote. The Managers may elect to pull a consent calendar item(s) for discussion and/or separate action. 1. The following best management practices cost-share projects are presented for Board approval:
A. A $1,000 Buckthorn Grant for Mary Ann and Ernest Reeh at 12635 53rd St. Ct. N. in Baytown Township and the McDonald Lake watershed

B. A $500 Plant Grant for the Bartholomews at 1206 Ashley Lane in Mahtomedi and the Echo Lake watershed

C. A $500 Plant Grant for the Thomas property at 13736 Valley Creek Trail in Afton and the South Fork of Valley Creek watershed

D. A $500 Plant Grant for Sheli Wilk at 11253 14th St. N. in Lake Elmo and the Horseshoe Lake watershed

E. A $500 Plant Grant for Amanda Bergstrom at 4822 Greenwich Way N. in Oakdale and the Acorn Lake watershed

F. A $500 Plant Grant for the Grabowskis at 9652 55th St. N. in Lake Elmo and the Klawitter Pond watershed

G. A $500 Plant Grant for the McGuires at 6161 Inwood Ct N. in Grant and the Lake DeMontreville watershed

H. A one year extension request for Sandra Gunderson at 9363 55th Street North in Lake Elmo.