VALLEY BRANCH WATERSHED DISTRICT
Minutes of Regular Meeting No. 920
Held in the City of Lake Elmo City Hall
Thursday, June 26, 2014

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

MANAGER ABSENT:  None

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

STAFF ABSENT:  Ray Roemmich, Inspector

OTHERS PRESENT:  Roger Johnson and Marilyn Kennedy

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

ATTORNEY’S REPORT  Attorney Marshall received the maintenance agreement for the Oman permit previously approved by the VBWD.

TREASURER’S REPORT  Treasurer Borash distributed copies of the Administrative and Program Budgets Fiscal Year 2014, dated May 2014, and the Treasurer’s Report dated June 26, 2014. After discussion, motion was made by Borash and seconded by Marchan to approve the Treasurer’s report with the exception of the Homestead Homeowners Association payment of $500.00. Motion carried unanimously.

MS4 Annual Public Hearing  At 7:09 pm President Bucheck suspended the regular meeting and opened the public hearing for comments on the annual report for the Municipal Separate Storm Sewer Systems for the 2013 calendar year for VBWD. President Bucheck asked for comments on the annual report, and hearing none, a motion was made by Borash and seconded by Marchan to close the public hearing and resume the regular meeting. Motion carried unanimously.

MS4 Annual Report  After discussion, motion was made by Borash and seconded by Marchan to approve the 2013 MS4 Annual Report. Motion carried unanimously.

Afton Village Funding  Secretary Lucas and President Bucheck met with the City of Afton to discuss funding options. The City of Afton plans to bond for the entire project and will bill VBWD for their portion of the project. After discussion, motion was made by Lucas and seconded by Marchan to approve Resolution 14-01, authorizing VBWD to contribute to the City of Afton’s Old Village flooding, water quality, and sanitary improvements for up to $500,000.00 over a ten year period. Motion carried unanimously.

Tri-Lakes Water Levels  The managers had toured the Tri-lakes area prior to the meeting. Marilyn Kennedy expressed concern over the high water level on Lake Jane. Roger Johnson reported that the Olson DeMontreville Lake Association will be requesting assistance from the City of Lake Elmo and VBWD for Eurasian watermilfoil treatment for the lakes.
OLD BUSINESS
8400 DeMontreville Trail, Lake Elmo  Engineer Hanson will continue to try and contact Ms. Shuh's neighbor to set up a meeting to discuss the culvert and flooding concerns.

Sunnybrook Lake  President Bucheck reported that pumping of a nearby golf course will help ease the flooding at Sunnybrook Lake.

Olson Lake Outlet  At the May 29th VBWD meeting, the managers directed Barr Engineering to provide a cost estimate for installing a trash rack on the pipe. After discussion, a motion was made by Bucheck and seconded by Marchan to authorize Barr to have rack/anti-vortex plate fabricated and installed at the Lake Olson outlet for less than $3,000. Motion carried unanimously.

NEW BUSINESS
None.

FUTURE ITEMS
None.

ADJOURNMENT
Motion was made by Borash and seconded by Fetcher at 7:40 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Jill Lucas

Jill Lucas, Secretary

Minutes approved by managers 7/10/2014