VALLEY BRANCH WATERSHED DISTRICT
Minutes of Regular Meeting No. 922
Held in the City of Lake Elmo City Hall
Thursday, July 24, 2014

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

MANAGER ABSENT: Jill Lucas, Secretary

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

STAFF ABSENT: None

OTHERS PRESENT: Steve and Karen Keene; James Gasperini; Brian McGoldrick; Ryan Bluhm; Kyle Klatt; Joe Radach

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

ANNOUNCEMENTS
None

APPROVAL OF MINUTES
After discussion of the July 10, 2014 meeting minutes, motion was made by Fetcher and seconded by Marchan to approve the minutes. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS
Under Manager’s Report-Item H3-Ms. Schuh and Mr. Dambowy DeMontreville Trail Residents, H4-Lake Olson, H5-City of Afton Environmental Assessment Worksheet.

PUBLIC FORUM
None

CITIZEN ADVISORY COMMITTEE
None

SECRETARY’S REPORT
Engineer Hanson distributed the mail.

INSPECTOR’S REPORT
Inspector Roemmich reported on the Jasmine Meadows Horse barn erosion issues in the City of Grant, force main project in Mahtomedi, the I-694 slope failure in Oakdale, Eaglebrook Church in Woodbury, and Brockman Trucking project in Afton.

ATTORNEY’S REPORT
Attorney Marshall presented a revised copy of the Indian Hills Golf Course Pumping Agreement. After discussion, a motion was made by Bucheck and seconded by Fetcher to approve the Indian Hills Golf Course pumping agreement and to adopt the resolution in exhibit A of the agreement. Motion carried unanimously. A motion was made by Bucheck and seconded by Borash to approve payment of $669.61 to Indian Hills Golf Course for maintenance work completed. Motion carried unanimously.
Attorney Marshall provided legal advice on a resident requesting a large amount of VBWD data. Attorney Armstrong will provide legal assistance to VBWD to respond to the resident request.

TREASURER’S REPORT
Treasurer Borash distributed copies of the Administrative and Program Budgets Fiscal Year
2014, dated June 2014, and the Treasurer’s Report dated July 24, 2014. 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: Lakewood Crossing (Kwik Trip), Lake Elmo  After discussion, motion was made by Fetcher and seconded by Borash to approve permit 2014-12, Lakewood Crossing (Kwik Trip) in Lake Elmo with suggested site specific conditions, and to submit the permit and surety fees. Motion carried unanimously.

Permit Request: Hunters Crossing, Lake Elmo  After discussion, motion was made by Borash and seconded by Marchan to approve permit 2014-10, Hunters Crossing in Lake Elmo with the revised language, and to submit the permit and surety fees. Motion carried unanimously.

Permit Request: Hammes Property, Lake Elmo  After discussion, motion was made by Bucheck and seconded by Marchan to table permit 2014-07, Hammes Property in Lake Elmo. Motion carried unanimously.

MANAGERS’ REPORT
City of Grant Meeting: Sunnybrook Lake  After discussion, a motion was made by Borash and seconded by Marchan to directed Barr Engineering to send the City of Grant flood level data so that the City’s Engineer can develop cost estimates for raising Keats Avenue and Jocelyn Road. Motion carried unanimously. The managers directed Barr Engineering to organize a meeting with agencies (e.g., DNR, MPCA, BCWD) to discuss feasible options (e.g., overflows to the St. Croix, Lake McKusiak, etc.). Engineer Hanson will also let Mr. and Mrs. Keene know the name of the people who raised their home at Long Lake or put them in contact with Brian Buchmayer.

Next Meetings – August 14, 2014 and August 28, 2014  President Bucheck and Secretary Lucas will be absent at the August 14th meeting. All managers plan to attend. All the managers plan to attend the August 28th meeting.

Ms. Schuh and Dr. Dambowy DeMontreville Trail Residents  Engineer Hanson hopes to be meet with them next week.

Lake Olson Update  The estimate from the fabricator is that the grate will be done on August 7. Depending on the weight of the grate, Barr Engineering staff might install it as it would be less expensive for the VBWD than working with John Buelow.

City of Afton-Environmental Assessment Worksheet (EAW)  The Minnesota Pollution Control Agency determined that an EAW is not warranted for the wastewater treatment facility in the City of Afton. The City of Afton has not submitted any plans/permit application to VBWD.

2015 Budget  Washington County has requested budget and project highlight information by August 29. President Bucheck will present a draft budget to the VBWD Board at the August 28 meeting. Attorney Marshall will publish a notice for the budget hearing, to be held on September 11 at 8 p.m.

OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS
None.

ADJOURNMENT
Motion was made by Borash and seconded by Fetcher at 9:03 p.m. to adjourn the meeting. Motion carried unanimously.
Respectfully Submitted,

/s/ Ed Marchan

Ed Marchan, Acting-Secretary

Minutes approved by managers 8/14/2014