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

ANNOUNCEMENTS
None

APPROVAL OF MINUTES
After discussion, motion was made by Haider and seconded by Marchan to approve the June 9, 2016 meeting minutes. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS
None

PUBLIC FORUM
Link Lavey was present to update the managers on the Eurasian watermilfoil in Lake DeMontreville and Lake Olson. He reported that the treatment has been very successful, and that Eurasian watermilfoil is down within the lakes. He thanked the VBWD for its help with treating and monitoring the lakes.

CITIZEN ADVISORY COMMITTEE
None

SECRETARY’S REPORT
Engineer Hanson distributed the mail.

INSPECTOR’S REPORT
Inspector Roemmich reported on the following projects: Stillwater Area High School, Manning Avenue near Oakland Junior High School, Savona, Settlers Ridge parkway utility work, 30th Street in Lake Elmo, and Tartan Park.

ATTORNEY’S REPORT
Valley Creek Ravine Stabilization
Attorney Torseth reported that the Moynagh easement has been recorded, and requested that payment of $14,800 be paid to the Moynaghs.

Wildflower Shores
Attorney Torseth reported that the Wildflower Shores easement was recorded.

Stormwater Maintenance Agreement with HC Golf Course LLC
Attorney Torseth reviewed the stormwater maintenance agreement with HC Golf Course LLC, and found the agreement in order. President Bucheck and Treasurer Marchan signed the agreement.

TREASURER’S REPORT
Treasurer Marchan distributed copies of the Administrative and Program Budgets Fiscal
Year 2016, dated June 2016, and the Treasurer’s Report dated June 23, 2016. After discussion, motion was made by Marchan and seconded by Haider to approve the Treasurer’s report. Motion carried unanimously. Treasurer Marchan reminded the managers that per diems are due. Treasurer Marchan reported that Redpath will be sending an engagement letter for the VBWD 2016 financial audit. The cost estimate for the 2016 audit is $11,500.00. Treasurer Marchan may look at getting quotes from other auditing firms.

WASHINGTON CONSERVATION DISTRICT  None

ENGINEER’S REPORT
Wildflower Shores Wetland Bank  The Wildflower Shores Wetland Bank project is expected to result in the development of 8.78 wetland mitigation credits. On April 15, 2015, Barr prepared an application to deposit wetland credits to establish a wetland bank account and make an initial deposit of 4.29 wetland bank credits. To complete the initial deposit, documents must be submitted to the Board of Water and Soil Resources (BWSR). After discussion, a motion was made by Bucheck and seconded by Marchan to authorize President Bucheck to sign the application to deposit wetland credits into the Minnesota Wetland Bank, and authorize Treasurer Marchan to prepare a check to BWSR for $1,000 to cover the deposit fees, assign Barr to be the account manager, and that the BWSR forms (purchase agreement and bill of sale) are adequate, but Attorney Torseth might have suggestions for revisions when a transaction occurs, and Treasurer Marchan will have the signatory authority for the purchase agreements. Motion carried unanimously. The managers recognized that a budget increase is needed, but expenses will be tracked against the current budget.

Municipal Separate Storm Sewer System Annual Report  After discussion, a motion was made by Bucheck and seconded by Haider to approve the Municipal Separate Storm Sewer System Annual Report. Motion carried unanimously.

MANAGERS’ REPORT
Tour  The managers would like to tour some of the VBWD projects this summer. Engineer Hanson will draft an itinerary for the tour. The managers will determine a date at the next meeting.

Website  Vice President Fetcher plans to meet with Engineer Hanson to discuss the website prior to the July 14th meeting.

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

At 7:45 pm, a motion was made by Bucheck and seconded by Marchan to recess the regular meeting until 8:00 pm. Motion carried unanimously.

Municipal Separate Storm Sewer System (MS4) Annual Public Hearing  At 8:00 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 2015 calendar year for VBWD. There was no public present and no comments received. At 8:01 pm President Bucheck closed the public hearing, and resumed the regular meeting.

FUTURE BUSINESS
Next Meetings – July 14 and July 28, 2016  All managers plan to attend the meetings.

OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS
None.
ADJOURNMENT

Motion was made by Haider and seconded by Marchan at 8:07 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Anthony Haider

Anthony Haider, Acting-Secretary

Minutes approved by managers 7/14/2016

Consent Calendar

Consent calendar items are generally defined as items of routine business that do not require discussion and can be approved in one vote. The Managers may elect to pull a consent calendar item(s) for discussion and/or separate action. The following items are presented for the Managers’ approval:

   i. $500 for a Plant Grant to Gary and Donna Sparks at 2287 Helmo Court North in Oakdale and the Raleigh Creek subwatershed
   ii. $500 for a Plant Grant to Lorna Leistikow at 6586 48th Street Place North in Oakdale and the Acorn Lake subwatershed
   iii. Final payment of $2,721.96 for a Community Grant to the City of Oakdale for the Forest Garden project located in Oakdale Discovery Center and the Acorn Lake subwatershed
   iv. Final payment of $2,000 for an Individual Grant to Mark Borgwardt for a turf-to-prairie project at 2421 Stagecoach Trail South in Afton and the Main Stem of Valley Creek subwatershed