MANAGERS PRESENT: Jill Lucas, President; Anthony Haider, Secretary; and Ed Marchan Treasurer

MANAGER ABSENT: Lincoln Fetcher, Vice President and Dave Sewell, Manager

STAFF PRESENT: John Hanson, Engineer, Barr Engineering; Susannah Torseth, Attorney, Galowitz Olson; Jeff Brower, Inspector; and Melissa Imse, Recording Secretary

STAFF ABSENT: None

OTHERS PRESENT: John Mueller, Silver Lake Resident; Candice Kraemer; Jim Cox, Afton Resident

CALL TO ORDER
President Lucas called the meeting to order at 7:02 p.m.

ANNOUNCEMENTS
None

ADDITIONAL AGENDA ITEMS
Under Attorney’s Report: Stormwater Maintenance Agreement and Nadeau Excavating Retainage Payment Request

PUBLIC FORUM
John Mueller was present to request that VBWD lower the lake level at Silver Lake prior to winter. Mr. Mueller reported that due to high water levels on Silver Lake last winter, it caused water main breaks within the City of North St. Paul. The managers stated that VBWD and the City will be meeting with the residents of Silver Lake to discuss water levels.

Candace Kramer thanked the managers for recording their meetings and posting them to the VBWD website, but that there is too much background noise on the recordings which makes it difficult to hear the person speaking. The managers will try to limit the paper shuffling, other background noise, and will consider adding another microphone.

CONSENT CALENDAR
A motion was made by Marchan and seconded by Haider to approve the Consent Calendar. Motion carried unanimously.

UPDATES AND REQUESTS FROM PARTNERS AND VOLUNTEERS
None

PERMITTING PROGRAM
Inspector’s Report
Inspector Brower reported on the high water levels in North St. Paul.

Knuth Family Home Construction, Afton
After discussion, a motion was made by Marchan and seconded by Haider to deny permit #2018-30, Knuth Family Home Construction in Afton. Motion carried unanimously.

VBWD permit and Minnesota Wetland Conservation Act Notice of Decision-Wetland Boundary, Sequencing, and Replacement Plan: Jocelyn Road and Keats Avenue Improvements, Grant
After discussion, a motion was made by Marchan and seconded by Lucas to approve permit #2018-31 and the Minnesota
Wetland Act Notice of Decision for the City of Grant Jocelyn Road and Keats Avenue improvements and no charge for the wetland credits. Motion carried unanimously.

ATTORNEY’S REPORT

Stormwater Maintenance Agreement  Attorney Torseth presented a stormwater maintenance agreement for signature.

Nadeau Excavating Retainage Payment Request  Attorney Torseth informed the Board that Nadeau has submitted the proper paperwork to claim the retainage. The managers directed Attorney Torseth to return the retainage payment to Nadeau Excavating.

ENGINEER’S REPORT

MANAGER’S REPORT

50th Anniversary  Secretary Haider provided an update on various activities.

REPORTS

Managers  None

Administrator/Engineer Report  Engineer Hanson distributed the mail.

Attorney  None

Website Administrator  None

Inspector  None

FUTURE MEETINGS AND BUSINESS

Next Meetings – October 11, 2018 and October 25, 2018  All managers plan to attend the meetings.

Annual Budget Workshop with Washington County Commissioners:  Washington County Government Center, morning, October 23. President Lucas and Secretary Haider plan to attend. Treasurer Marchan may attend.

Minnesota Association of Watershed Districts Annual Meeting, Arrowwood Resort, Alexandria, November 29-December 1  President Lucas, Secretary Haider, and Inspector Brower plan to attend.

OLD BUSINESS

None.

NEW BUSINESS

None.

FUTURE ITEMS

None.

ADJOURNMENT

Motion was made by Marchan and seconded by Haider at 7:30 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Anthony Haider

Anthony Haider, Secretary

Minutes approved by managers 10/11/2018