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

MANAGER ABSENT: Lincoln Fetcher, Vice President

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

STAFF ABSENT: Melissa Imse, Recording Secretary

OTHERS PRESENT: Mike and Candice Kraemer

CALL TO ORDER

President Lucas called the meeting to order at 7:00 p.m.

ANNOUNCEMENTS

None

ADDITIONAL AGENDA ITEMS

Under Manager’s Report Item F2# Judith Romans BMP Project Final Payment Request

PUBLIC FORUM

Mike and Candice Kraemer and Brandon and Jennifer Sundberg were present to discuss the status of flood proofing measures at Sunnybrook Lake. They also submitted a formal letter to the VBWD. President Lucas encouraged them to submit the letter to the Washington County Commissioners as well. The VBWD managers will be getting more feedback from the Washington County Commissioners on the budget increase for potential flood proofing measurers on Sunnybrook Lake.

CONSENT CALENDAR

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

The following items were presented for the Managers’ approval:

- September 27, 2018 meeting minutes
- Letter of Approval for the City of Maplewood Revised Surface Water Management Plan
- Permit: Lawrence House Construction, Lake Elmo
- Permit: Islamic Society Center of Woodbury/East Metro Parking Lot Expansion, Afton

UPDATES AND REQUESTS FROM PARTNERS, VOLUNTEERS AND CITIZEN ADVISORY COMMITTEE

None

PERMITTING PROGRAM

Inspection’s Report

Inspector Brower reported on the following projects: Failed raingardens at Rock Point Church and Hammes projects, North St. Paul utility work, and high water levels in Mahtomedi.

Knuth Family Home Construction

The applicants’ engineer submitted revised plans for the Knuth Family Home construction permit. After discussion, a motion was made by Haider and seconded by Sewell to approve permit #2018-30 with the suggested site specific conditions for the Knuth Family Home. Motion carried unanimously.
ATTORNEY’S REPORT
2019 EMWREP Contract  Attorney Torseth reviewed the 2019 EMWREP contract. After discussion, a motion was made by Marchan and seconded by Haider to approve the 2019 EMWREP contract. Motion carried unanimously.

ENGINEER’S REPORT
Recommendation for Bid Award and Request to Hire Contractor-Farney Creek Stabilization  After discussion, a motion was made by Marchan and seconded by Sewell to authorize Barr Engineering to formally issue a Notice of Award to Minnesota Native Landscapes, Inc. for up to $24,900 and to authorize President Lucas to sign the agreement. Motion carried unanimously.

MANAGER’S REPORT
Judith Romans BMP Project Final Payment Request  The Washington Conservation District submitted a final payment request for Judith Romans’ BMP cost share project. A motion was made by Haider and seconded by Marchan to approve final payment of $500.00 to Judith Romans for a native plant cost share grant. Motion carried unanimously.

50th Anniversary  President Lucas will contact Ron Moore and/or Afton Mayor Elect to discuss VBWD participating in a spring event for downtown Afton. Secretary Haider will reach out to Angie Hong.

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 25, 2018 and November 8, 2018  Attorney Torseth will be absent at the October 25th meeting and Secretary Haider will be absent at the November 8th meeting. All other managers plan to attend the meetings.

Annual Budget Workshop with Washington County Commissioners:  Washington County Government Center, morning, October 23.  All managers plan to attend the meeting.

Minnesota Association of Watershed Districts Annual Meeting, Arrowwood Resort, Alexandria, November 29-December 1, 2018  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 7:34 p.m. to adjourn the meeting. Motion carried unanimously.
Respectfully Submitted,

/s/ Anthony Haider

Anthony Haider, Secretary

Minutes approved by Managers 10/25/2018