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 4, Silver Lake and Item 5-Meeting Minutes

PUBLIC FORUM
None

CONSENT CALENDAR
The managers pulled from the consent calendar: the April 26, 2018 meeting minutes and the Permit Review Memorandum: 12161 8th Street South Property Grading, Afton. A motion was made by Fetcher and seconded by Marchan to approve the remaining items on the Consent Calendar. Motion carried unanimously.

The following items are presented Consent Calendar:
Comment Letter: Maplewood Local Management Plan
Comment Letter: Washington County Local Water Management Plan

UPDATES AND REQUESTS FROM PARTNERS AND VOLUNTEERS
None

PERMIT PROGRAM

Inspector’s Report
Inspector Brower reported on the following projects: Rockpoint Church, Hammes, Southwind, and Tana Ridge.

Permit 2018-08 Request: Legacy at Northstar, Lake Elmo
After discussion, a motion was made by Marchan and seconded by Haider to approve permit 2018-08 for Legacy at Northstar in Lake Elmo with a change to site specific condition #2 language to include “should” instead of “shall.” Motion carried unanimously.

Permit 2015-04 Request: Halcyon Cemetery, Lake Elmo
After discussion, a motion was made by Lucas and seconded by Marchan to table permit 2015-04 for Halcyon in Lake Elmo. Motion carried unanimously.

Permit 2017-06 Surety Reduction Request: The Royal Golf Club, Lake Elmo
After discussion, a motion was made by Marchan and seconded by Haider to deny the surety reduction request for permit 2017-06 for the Royal Golf Club in Lake Elmo. Motion carried unanimously.
Permit 2017-25 Request:  Kinmounth Residence, Lake Elmo-Stormwater Quality Treatment Facility Maintenance Agreement  The managers signed the Kinmounth Residence Stormwater Quality Treatment Facility maintenance agreement.

Permit 2018-15 Request:  12161 8th Street South Property Grading, Afton  After discussion, a motion was made by Fetcher and seconded by Marchan to table permit 2018-15: 12161 8th Street South property grading in Afton. Motion carried unanimously.

ATTORNEY’S REPORT  None

ENGINEER’S REPORT

Competitive Grant Opportunities for Project Implementation  After discussion, the managers authorized Barr Engineering to apply for the St. Croix River Association Lake St. Croix Watershed Improvement grant for the Valley Creek and Kelle’s Creek restoration/stabilization feasibility study for locations identified in 2017 inspections. The managers directed Barr Engineer to meet with Minnesota Board of Water and Soil resources to discuss the Clean Water Fund grant for the Downs Lake Stormwater Reuse at Lions Park in Lake Elmo.

Silver Lake CWF Filtration Basin  Barr Engineering has coordinated with the City of Maplewood on behalf of the VBWD to design a spent-lime filter to be constructed on public land in Joy Park Preserve. The managers reviewed the project plans. After discussion, a motion was made by Haider and seconded by Lucas to approve the project plans, and to authorize Barr Engineering to advertise for bids for the construction of the spent-lime filter near Joy Park. Motion carried unanimously.

MANAGERS’ REPORT

Sunnybrook Lake  President Lucas and Engineer Hanson met with Washington County Commissioner Miron to discuss the Sunnybrook Lake flood proofing and mitigation efforts. VBWD will continue pumping efforts with Indian Hills Golf course to help with flood mitigation. VBWD will continue to discuss efforts with the Sunnybrook Lake residents and City of Grant. President Lucas and Engineer Hanson met with Mr. Reagan with Indian Hills Golf course to discuss the pumping contract.

50th VBWD Anniversary  Secretary Haider and Treasurer Marchan provided an update on the VBWD 50th Anniversary planning efforts.

Larry Lanoux Request  Larry Lanoux was present to request that VBWD pass a resolution to seek funding from the 3M Settlement to do testing of Minnesota Superfund Site EPA# Bellaire Sanitation 8678 75th Street N MND604792427 and Grant Township 3M Dump Site NE ¼ SE ¼ Sec 28 T30N R 21W MND981526429. Mr. Lanoux is requesting VBWD to obtain through a public data request, information on those sites from the Minnesota Pollution Control Agency and the Environmental Protection Agency. The managers will consider Mr. Lanoux’s request.

Silver Lake  President Lucas reported that she received a letter from the Mayor of North St. Paul regarding the high water levels at Silver Lake and other lake management issues.

Silver Lake Bioretention Basin  Vice President Fetcher had questions about the plantings and utility work done along the Silver Lake Bioretention basin. Engineer Hanson will look into those issue and report back to Vice President Fetcher.

Meeting Minutes  Vice President Fetcher led a discussion on having the meeting minutes on the Consent Calendar. After discussion, a motion was made by Fetcher and seconded by Marchan to approve the April 26, 2018 meeting minutes as amended. Motion carried unanimously.

REPORTS

Managers  None

Administrator/Engineer Report  None
FUTURE MEETINGS AND BUSINESS
Next Meetings – May 24, 2018 and June 14, 2018  All the managers plan to attend the meetings. The May 24th meeting may be cancelled.

A. North St. Paul, Council Workshop, North St. Paul City Hall: 5 p.m., May 15
B. City of Afton, City Council Meeting: Afton City Hall, 7 p.m., May 15
C. Washington County Meeting with Watershed Districts: Water Street Inn, 5:30–7 p.m., May 21
D. VBWD Tour, 4 p.m., May 31
E. Sally Manzara Interpretive Nature Center Grand Opening, Sunfish Lake Park, 9 a.m.–5 p.m., June 2
F. Ramsey-Washington Metro Watershed District’s WaterFest, Lake Phalen, 11 a.m.–4 p.m., June 2
G. City of St. Mary’s Point, City Council Meeting: St. Mary’s Point City Hall, 7 p.m., June 5
H. MAWD Summer Tour: Lower Minnesota River Watershed District, Riley Purgatory Bluff Creek Watershed District, and Carver County Water Management Organization, June 20–22.
I. Workshop on the Water: Hudson, noon–4 p.m., July 12
J. 2019 Budget Workshop, 5 p.m., August 7

OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS
None.

ADJOURNMENT
Motion was made by Fetcher and seconded by Marchan at 9:19 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Anthony Haider

Anthony Haider, Secretary

Minutes approved by managers 6/14/2018