

DRAFT

Present: Dave Beudet, Oak Park Heights; Ron Nelson, Stillwater; Robert Kroening, Baytown; Dan Kylo, West Lakeland; John Jansen, Lake St Croix Beach; Torry Kraftson, Bayport; Nancy Jacobson, St Mary's Point; Jay Riggs, Acting Administrator

Call to Order

The meeting was called to order by Chairman Beudet at 7:00 PM

Approval of the Minutes

The minutes of March 13, 2008 were reviewed. Minor typographical corrections were made. Mr. John Jansen, seconded by Ms. Nancy Jacobsen, moved to adopt the minutes as corrected. The motion carried

Treasurer's Report

Mr. Dan Kylo presented the treasurer's report. The accounts reflected a current balance of \$44,956 and ending portfolio balance of \$45, 914. Deposits for the month totaled \$6,082, and disbursements totaled \$7,23.

Invoices were presented for Ms. Jane Keyes for \$2,198.58 for a rain garden project; Kennedy and Graven for \$1,137 for legal fees; S&N Land Survey for \$3,380 for easement survey; Washington County Soil and Water Conservation District for \$4,464 for administrative services; and Wenck and Associates for \$621 for design specifications.

Mr. John Jansen moved to approve the treasurer's report, subject to audit and pay the invoices submitted. Seconded by Mr. Nancy Jacobsen, the motion carried.

Surface Water Management Plan Update

Mr. Riggs has added this as a continuing update item on each regular agenda. No new updates were presented. Once the new WMO Administrator is hired, BWSR will be contacted to review concerns over the conflict between the local ordinances and the water management plan on the allowable maximum slope for grading.

Afton Lakeland Gully

Wenck and Associates has prepared a bid document, and the work has gone out for bid. Mr. Riggs is coordinating with the property owners to get approval and signatures for the necessary easements. The board agreed that the easements should be taken in the name of the Middle St Croix Watershed District, and transferred as appropriate at the end of the project. The pre-bid meeting for the project will be April 21, 2008.

WMO Boundary Update

There is a meeting scheduled for April 17, 2008 at the Washington County Soil and Water Conservation District offices for the subcommittee to review the boundary

conflicts. The primary focus is the boundaries with the Valley Branch Watershed District and Brown's Creek Watershed District.

Nass Driveway Drainage

The issue of locating the culvert under Mr. Nass' driveway in Baytown is not yet resolved. Mr. Nass did do some excavation, but did not find any evidence of the culvert. Chairman Beaudet agreed to approach the Department of Corrections to see if labor could be used to assist in the search.

McKusick Lake TMDL

A meeting was held with the MPCA and the City of Stillwater to review the TMDL (total maximum daily load) process in regards to McKusick Lake. There is just an informational item at this point.

Stormwater Treatment Credit Request

As a followup for the request from Mr. Torry Kraftson requesting credit for the Eagle Ridge projects, staff was directed to see if there is a precedent for banking credit for excess volume treatment between projects. This may require an amendment to the stormwater management plan as well as a policy change.

Bayport Storm Sewer Project

Chairman Beaudet reported that additional \$150,000 of funds was earmarked in the state bonding bill for the Bayport Storm Sewer Project. Chairman Beaudet recommended that the funds necessary to put the project out for bid be advanced by the WMO, and be reimbursed after the bids are received and vetted. Chairman Beaudet will also be meeting with Andersen Corporation to define the final location of the pipe. Funds are sufficient to go through the parking lot or under the city streets. Mr. John Jansen moved to authorize Chairman Beaudet to negotiate the route of the pipe. Seconded by Mr. Ron Nelson, the motion carried.

Mr. John Jansen moved to authorize the City of Bayport to enter into Contract with S E H engineering, with condition of Bayport and Oak Park Heights advancing up to half the money, up to \$150,000. Chairman Beaudet seconded the motion. The motion carried.

2007 Water Monitoring Report

Mr. Riggs presented the 2007 Water Monitoring Report. The report included some issues with water quality in Perro Creek, with an increase in bacteria. The most likely cause is from refuse from household pets. Some clarification of language was requested. Mr. Ron Hansen suggested that the benefit of barriers of natural grasses between lawns and the creek be a subject for the education program. Mr. Riggs will take this suggestion to Ms. Angie Hong. Mr. John Jansen moved, subject to language clarification, to allow the report to be published on the website. Chairman Beaudet seconded the motion. The motion carried.

Audit Agreement

Chairman Beaudet moved to authorize the administrator to negotiate for the annual audit execution in line with the previous year's cost. Seconded by Mr. John Jansen, the motion carried.

Plan Review – City of Lakeland, 2008 Street Improvements

Staff review and recommendations are based on additional points of compliance with the stormwater management plan and the current storm water manual. There is sufficient volume to meet the volume control requirements. Recommendations are focused on some specific issues with the design, but it does meet the intent of the plan. Staff will follow up to ensure compliance. Chairman Beaudet moved to approve the recommendations subject to staff final approval. Seconded by Mr. Torry Kraftson, the motion carried.

Plan Review – Stillwater Junior High School

There are some issues with the design of the infiltration basin in that it may not meet the drawdown requirements of the plan. Some modifications have been requested. The changes would require additional review. Chairman Beaudet moved approval conditioned upon final approval by staff. Seconded by Mr. John Jansen, the motion carried.

Plan Review – City of Oak Park Heights, 2008 Trail Improvements

The city has requested approval of a number of trail projects. There are minor revisions pending, but no significant issues with compliance. Mr. John Jansen moved to approve recommendations subject to staff review and approval. Mr. Ron Nelson seconded the motion. The motion carried.

Administrator's Report

The report was provided in the informational packet to all members.

Administrator's Position

Mr. Riggs is currently interviewing candidates. Mr. Zeller is representing the WMO on the interview board.

Adjourn

Mr. John Jansen moved to adjourn the meeting. Seconded by Mr. Ron Nelson, the motion carried. Chairman Beaudet adjourned the meeting at 8:15 PM

Respectfully Submitted,



April 10, 2008

Middle St Croix Water Management Organization
Wash Co Soil and Water Conservation District

Elizabeth A. Vance
Recording Secretary