

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

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Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN Thursday, June 13, 2019 6:00PM

1. Call to Order – 6:00PM
2. Approval of Minutes
 - a. Draft minutes- May 9 , 2019 **pg. 1-7**
4. Treasurer’s Report
 - a. Report of savings account, assets for June 13, 2019
 - b. Approve payment of bills for June 13, 2019
5. Public Comment
6. Old Business
7. New Business
 - a. 2018 MSCWMO Audit **pg. 8-27**
 - b. 2019 BWSR Clean Water Fund Grant Application **pg. 28**
 - c. Approve payment for pretreatment device for Perro Creek Phase I Grant **pg. 29**
 - d. Approve Invoice for Bayport for Villas of Inspiration Review **pg. 30-31**
 - e. 3M PFAS Reimbursement Request **pg. 32-35**
8. Grant and Cost Share Applications
 - a. City of Bayport E. coli genetic testing cost share request **pg. 36-38**
9. Plan Reviews/Submittals
 - a. Villas of Inspiration Invoice, Bayport **pg. 39**
 - b. Stillwater Marina Boat Launch Replacement, Stillwater **pg. 40**
 - c. Culligan Building Expansion, Stillwater
 - d. DeWall Subdivision, Lakeland
10. Administrator’s Report **pg. 41-42**
11. Adjourn