

Middle St. Croix Watershed Management Organization
Washington Conservation District
April 12th, 2012

Present: David Beaudet, Oak Park Heights; Cindie Reiter, Lake St. Croix Beach; Ron Fredkove, Baytown Township; Mike Polehna, Stillwater; Daniel Kylo, West Lakeland Township; Brian Zeller, Lakeland; Susan St. Ores, Bayport; Dave Zanmiller, Lakeland Shores; Nancy Anderson, St. Mary's Point; Amy Carolan, Administrator; and Shari Larkin, Secretary.

Call to Order

The meeting was called to order at 7:04 p.m.

Approval of Minutes

Two changes to the minutes. Randy Kopesky was not in attendance to introduce Dave Zanmiller, and Cindie Reiter should be added to the attendance list. A motion to approve the March 8th, 2012 minutes, after those two changes, was made by Mr. Fredkove, seconded by Mr. Kylo. The motion was carried.

Treasurer's Report

Mr. Kylo presented the treasurer's report. He reported that the remaining checking account balance was \$97,553.33. Mr. Kylo reported that the ending balance in the RBC savings account was \$84,024.08. The ending 4M balance is \$31,978.20. Mr. Kylo reported that there were seven invoices to be approved: Washington Conservation District in the amount of \$3,560.90; Washington Conservation District in the amount of \$5,493.00, Washington Conservation District in the amount of \$149.69; Washington Conservation District in the amount of \$1,386.00; \$2,587.00 for League of Minnesota Cities; \$94.32 for Helmer Printing; and \$2,500.00 for Sunnyside I Condominiums.

Mr. Fredkove, seconded by Mr. Polehna, moved to approve the treasurer's report and pay the bills presented. The motion carried.

Public Comment

No comments.

MSCWMO 2014 Plan Update

Administrator Carolan would like to schedule the next subcommittee meeting for May 3rd at 8:00AM. The City of Stillwater is proposing to prepare a 10-year Vegetative Management Plan for Lily, Long and McKusick lakes. The estimate from Wenck totals \$27,720 for all three lakes. The City of Stillwater is going to go ahead and would like BCWD and MSCWMO to contribute toward the costs. Administrator Carolan recommends paying for half of 2/3 of the proposal, which would total in the \$9,200 range. Mr. Beaudet made a motion to approve up to \$9,200. Ms. Anderson seconded the motion. Motion carried.

Perro Creek Spring Neighborhood Clean Up Update

The Perro Creek corridor clean-up was completed this week. On the first day, approximately 30 Boy Scouts assisted. On the second day approximately 30 girl scouts assisted. Mayor St. Ores and WCD staff also assisted in the clean-up. It was cleaned up from the prison almost to the railroad in Bayport.

Lakeland Beach Project Update

The permit application was submitted to the Army Corps of Engineers on Tuesday of this week.

2012 Brown's Creek Monitoring Locations

A map was presented to outline the additional metals monitoring that is proposed. Erik Anderson will be attending the meeting next month to discuss the 2011 Water Monitoring Report and to discuss the change in monitoring.

MSCWMO Legal Services Contract

An agreement was received for Charlie LeFevere to continue the legal services. His rate is \$170 per hour. Ms. Reiter made a motion to approve the Kennedy & Graven contract at \$170 per hour. Mr. Beudet seconded the motion. Motion carried.

2012 BWSR Grant Agreement

We applied for three Clean Water Legacy Grants this year. All three were accepted. The total dollar amount for the three grants is \$278,350. A motion to approve the agreement was made by Mr. Zeller. Seconded by Mr. Kylo. Motion carried.

2011 Draft Water Monitoring Report

The draft report was emailed to Board members for review before it is discussed at next months meeting.

Cost Share Projects

New Project Applications

Scott and Rachel Parkin – This project is on Laurel Street in Stillwater and drains to the St. Croix River. The small raingarden will capture 21 pounds of phosphorus per year, and 10 pounds per year of suspended solids. The total cost is \$1,492.23 and the landowner is requesting 50% cost-share, which would equal \$746.12. The project scored a 24. Administrator Carolan recommended approving 25% cost-share, since the project does not capture that much in phosphorus and suspended solids. Mr. Zeller made a motion to approve the project at 25% cost-share. Mr. Polehna seconded the motion. Motion carried.

Reimbursement Request

Sunnyside I – Receipts have been received for the Sunnyside I project. Administrator Carolan recommends approving the full amount of \$2,500.00. A motion to approve the \$2,500.00 final payment was made by Mr. Fredkove and seconded by Mr. Polehna. Motion carried.

Plan Reviews and Submittals

St. Croix Academy 2012 Addition – Baytown Township – They are adding two small additions to the existing school. Their stormwater treatment was overdesigned previously, so these additions do not require any additional work. Administrator Carolan recommends approval of the project. A motion to approve the project was made by Mr. Beaudet and seconded by Ms. St. Ores. Motion carried.

4th Street Retail, Post Office, Trinity Lutheran Stillwater – Administrator Carolan received information on the parking lot reconstruction project last week. It will be a fairly large project, and will involve mostly porous pavement. The City of Stillwater has agreed to do the maintenance of the parking lot at least once a year.

Stillwater 2012 Street Improvement Project Update – Administrator Carolan has received the City of Stillwater street improvement plan. The full review will be at the May meeting.

Administrators Report

Administrator Carolan provided a written report.

Other Agenda Items

None.

Adjourn

Mr. Kyлло moved to adjourn the meeting at 7:36PM, seconded by Mr. Zeller. Motion carried.