



Bassett Creek Watershed Management Commission

Regular Meeting
Thursday May 17, 2018
8:30 – 11:30 a.m.

Council Conference Room, Golden Valley City Hall, Golden Valley, MN

AGENDA

1. CALL TO ORDER and ROLL CALL

2. **CITIZEN FORUM ON NON-AGENDA ITEMS** - *Citizens may address the Commission about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.*

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- A. Approval of Minutes – April 19, 2018 Commission Meeting
- B. Approval of May 2018 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – April 2018 Administrative Services
 - ii. Keystone Waters, LLC – April 2018 Meeting Materials Distribution Expenses
 - iii. Barr Engineering – April 2018 Engineering Services
 - iv. Triple D Espresso – May 2018 Meeting Refreshments
 - v. Wenck – April 2018 WOMP Monitoring
 - vi. Lawn Chair Gardener – April 2018 Administrative Services
 - vii. Kennedy Graven – March 2018 Legal Services
 - viii. MMKR – 2017 Financial Audit
- D. Accept Fiscal Year 2017 Financial Audit Report
- E. Approval of 2017 BCWMC Annual Report
- F. Approval of Bassett Creek Park Playground Project
- G. Approval of Agreement with Met Council for Citizen Assisted Monitoring Program (CAMP)

5. BUSINESS

- A. Consider Approval of Feasibility Study for Westwood Lake Water Quality Improvement Project (WST-2) and Choose Alternative (25 minutes)
- B. Receive Presentation on Schaper Pond Effectiveness Monitoring Results and Consider Next Steps (25 minutes)
- C. Consider Temporary Variance Request for Minneapolis Impound Lot Facility Improvements (20 minutes)
- D. Consider Approval of Feasibility Study for DeCola Ponds B & C Improvement Project (BC-2,3,8) and Choose Alternative (25 minutes)
- E. Set 2019 Maximum Levy Amount for Collection by Hennepin County (5 Minutes)
- F. Discuss Recommendations from Budget Committee on Proposed 2019 Operating Budget (20 minutes)

- G. Discuss Interest and Possibility of Inviting Commissioners to Participate in Bassett Creek Deep Tunnel Inspection (15 minutes)
- H. Receive Update on Watershed Based Funding Pilot Program (15 minutes)
- I. Receive Update on Zebra Mussel Surveys on Medicine Lake (10 minutes)

6. COMMUNICATIONS (15 minutes)

- A. Administrator's Report
 - i. Update on Chloride Limited Liability Legislation
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer
 - i. Report on WOMP Total Suspended Solids Loadings

7. INFORMATION ONLY (Information online only)

- A. Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. WCA Notice of Application, Plymouth
- E. West Metro Water Alliance Spring WaterLinks Newsletter
- F. [Article on Northwood Lake Improvement Project in League of MN Cities Magazine](#)

8. ADJOURNMENT

Upcoming Meetings & Events

- Winnetka Pond Dredging Project Public Open House: May 24th, 5:30 – 7:00 p.m., Crystal City Hall
- BCWMC Public Hearing and Regular Meeting: June 21st, 8:30 a.m., Golden Valley City Hall
- Minnesota Association of Watershed Districts Summer Tour: June 20 – 22, 2018