



REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, February 8, 2017 at 6:30 PM

- 1) Call Regular Meeting to order @ 6:30 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda
- 3) Public Comments
- 4) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Permit Fee Statements Review
 - c) Current Items Payable-**Board Action**
- 5) Consent Agenda – **Board Action** *(all items listed under the consent agenda are considered to be routine by the Board of Managers and will be enacted by one motion. There will be no separate discussion on these items unless a Manager removes an item from the consent agenda for discussion or there is a request to remove the item from the consent agenda, in which event the board will consider whether to remove the item from the consent agenda and consider it separately.)*
 - a) Approve Board Meeting Minutes
 - (i) November 9, 2016 Regular Meeting
 - (ii) December 14, 2016 Regular Meeting
 - (iii) January 11, 2017 Annual and Regular Meeting
 - b) Attendance and Expenses
 - (i) MAWD Day at the Capitol March 29-30, 2017
 - c) Neal Ave Rain Garden Maintenance – contract amendment
 - d) Scopes
 - (i) Iron Enhanced Sand Filter 2017 Operation & Maintenance
 - (ii) Groundwater
 1. Trend Measurements 2017
 2. Well Operator Meetings
 - (iii) Weather Station 2017
 - (iv) Annual Partner Meeting – March 2017
- 6) Projects
 - a) South School Section Curly Leaf Pondweed Management scope – **Board Action**
 - b) Land Conservation Program – 110th Street – **Board Action**
 - i) Natural Resource Management Plan Presentation – Kevin Biehn, EOR
 - ii) Public Outreach to Develop Land Conservation Plan
 - c) THPP Monitoring Update and 2017 scope – **Board Action**
 - d) 2017 Clean Water Fund Grants
 - (i) Riparian Shading Study – Grant Agreement and scope – **Board Action**
 - (ii) McKusick Road Stormwater Retrofit – Engineering Scope, Grant Agreement – **Board Action**
 - e) Rule Revision Process and Scope – **Board Action**
 - f) Diversion Drainage Headcut Repair – **Board Action**

NOTE MEETING LOCATION

Regular Board Meeting will be held at
 Family Means
 1875 Northwestern Ave S,
 Stillwater, MN

Managers:

Craig Leiser, President • Sharon Schwarze, Vice-President • Gerald Johnson, Secretary
 • Connie Taillon, Treasurer • Anne Maule-Miller, Vice-President

- 7) New Business
 - a) State Buffer Law and Applicability to BCWD – presentation Angela Defenbaugh, WCD
 - b) Manager Maule Miller request for Administrator time – **Board Action**

- 8) Old Business
 - a) 2017-18 Accounting Services - Dave McCord Engagement Letter – **Board Action**
 - b) 2017-18 Auditing Services – Abdo Eick and Meyers Engagement Letter – **Board Action**
 - c) 2017-18 Engineering Services – Emmons and Olivier Resources Contract – **Board Action**
 - d) 2017-18 Legal Services Smith Partners Contract – **Board Action**

- 9) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) March 2017 BCWD Board Agenda

- 10) Adjournment