



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, March 14, 2018 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) 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 of the February 15, 2018 Regular Meeting
 - b) Accept Permit Fee Statements
 - c) Authorize President Execution and Distribution of the Federal Reserve Bank Contact Information Update Form
- 5) Permits
 - a) BCWD Permit 17-17 Westridge Development – **Board Action**
- 6) Projects
 - a) Stillwater Area High School – macroinvertebrate monitoring presentation
 - b) McKusick Road Stormwater Retrofit –final payment – **Board Action**
 - c) SCRA Grant Project – Oak Glen Prairie Conversion Cost-Share– **Board Action**
 - d) Groundwater Monitoring – Instream Piezometer Scope – **Board Action**
- 7) New Business
 - a) Rule Guidance Scope – **Board Action**
- 8) Treasurer’s Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 9) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) April 2018 Regular BCWD Board Agenda
- 10) Adjournment

NOTE MEETING LOCATION

Regular Board Meeting will be held at
Family Means
1875 Northwestern Ave
Stillwater, MN 55082

Managers:

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