



BROWN'S CREEK WATERSHED DISTRICT

455 HAYWARD AVE N
OAKDALE, MN
55128

651.330.8220 X26 [PHONE]
651.330.7747 [FAX]
WWW.BCWD.ORG

REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, August 14, 2019 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 July 10, 2019 Regular Meeting
 - b) Approve Board Meeting Minutes of the July 31, 2019 Special Meeting
 - c) Accept Permit Fee Statement
 - d) Approve manager registration, expenses, and per diems for Governance 101 Conference September 12-13, 2019
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 6) Board Training – Drinking Water Supply Management Areas and Groundwater Vulnerability - Bob Tipping, Minnesota Department of Health
- 7) Projects
 - a) Rule Revision
 - (1) Watershed Rules/Local Ordinance Comparison Results
 - (2) Rate Control Evaluation Results
 - (3) Community Meeting Update
 - (4) Schedule Joint BCWD Board and Oak Park Heights City Council Meeting- **Board Action**
 - b) THPP Repairs Scope – **Board Action**
- 8) 2020 Draft Budget - Discussion
 - a) Lower St. Croix One Watershed One Plan Implementation
 - b) July Avenue Flood Risk Analysis
 - c) Schedule Public Hearing for September 11, 2019 – **Board Action**
- 9) New Business
 - a) Clean Water Fund 2020 Grant Application – **Board Action**
 - b) MAWD Annual Meeting – Abstract submittal

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 • Anne Maule Miller, Secretary • Klayton Eckles

10) Discussion Agenda - No Action Required

- a) Administrator Updates
 - (1) Permit Updates
 - (2) Capital Improvement Projects Standard Operating Procedures Manual
 - (3) iPads Battery Life
 - (4) Capital improvements program plan amendment
- b) Communications & Manager Reports
- c) September 2019 Regular BCWD Board Agenda

11) Adjournment