



**REGULAR & SPECIAL MEETING OF THE BOARD OF MANAGERS  
Wednesday, August 15, 2018 at 4:30 PM**

- 1) Call 2019 Budget Special Meeting to order @ 4:30PM
  - a) Budget discussion
    - i. GW Monitoring Recommendations for 2019
  - b) Order Public Hearing for 2019 Budget at the Sept regular meeting – Board Action
  - c) Set date, time and location for any additional discussion – Board Action
  - d) Adjourn Special Meeting
  
- 2) Call Regular Meeting to order @ 6:30 PM
- 3) Approve Regular Meeting Agenda and Discussion Agenda
- 4) Public Comments
  
- 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 of the June 13, 2018 Regular Meeting
  - b) Approve Board Meeting Minutes of the July 11, 2018 Regular Meeting
  - c) Accept Permit Fee Statements
  - d) Approve McKusick Road Stormwater Quality Unit signage scope
  - e) Approve 110<sup>th</sup> Street Boundary Signage Scope
  - f) Approve Iron Enhanced Sand Filter Maintenance Scope
  
- 6) Permits
  - a) BCWD Permit 18-11 - Ridgecrest – **Board Action**
  - b) BCWD Permit 18-14 St Croix Valley Recreation Center Expansion – **Board Action**
  - c) BCWD Permit 18-16 Marylane Drainage Improvement – **Board Action**
  - d) BCWD Permit 17-01 Farms of Grant- Request for Reduction in Financial Assurances – **Board Action**
  
- 7) Treasurer’s Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action**
  
- 8) Projects
  - a) Order Public Hearing Brown’s Creek Riparian Shading Projects – **Board Action**
  - b) Stillwater Country Club Reuse Concept – **Board Action**

**NOTE MEETING LOCATION**

Regular & Special 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

- 9) New Business
  - a) EMWREP Agreement 2019-2021 – **Board Action**
  - b) MAWD 2018 Awards – **Board Action**
  - c) Clean Water Fund Competitive Grants 2019 – **Board Action**
  
- 10) Discussion Agenda - No Action Required
  - a) Administrator Updates
  - b) Communications & Manager Reports
  - c) September 2018 Regular BCWD Board Agenda
  
- 11) Adjournment