



# BROWN'S CREEK WATERSHED DISTRICT

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## REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, October 10, 2018 at 6:30 PM

- 1) Call Regular Meeting to order @ 6:30 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda
- 3) Oath of Office – Klayton Eckles
- 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 August 15, 2018 Special and Regular Meeting
  - b) Approve Board Meeting Minutes of the September 12, 2018 Regular Meeting
  - c) Accept Permit Fee Statements
  - d) Approve Managers per diems, expenses and mileage for the MAWD Annual Meeting November 29<sup>th</sup> – December 1<sup>st</sup>
  - e) Approve Administrator attendance and expenses at Administrator's Meeting November 28<sup>th</sup> and MAWD Annual Meeting November 29<sup>th</sup> – December 1<sup>st</sup>
- 6) Permits
  - a) BCWD Permit #18-08 Holiday Inn Express –**Board Action**
  - b) BCWD Permit #18-14 St. Croix Valley Recreation Center Amendment – **Board Action**
  - c) BCWD 17-01 Farms of Grant - Financial Assurance Reduction Request – **Board Action**
- 7) Presentation – Stormwater Utility Fee: Legal framework and how others have used it – Michael Welch, Smith Partners & Brett Emmons, EOR
- 8) Projects
  - a) McKusick Wetland Outlet Assessment Results-**Board Action**
  - b) Iron Enhanced Sand Filter – Harvest Pond Cleanout – **Board Action**
  - c) Stillwater Country Club Reuse – **Board Action**
  - d) Long Lake Raingardens Project – **Board Action**
- 9) Old Business
  - a) BCWD Rules Workshop –facilitated meeting scope – **Board Action**
  - b) Resolution 18-09 BCWD/RCWD Boundary –**Board Action**
- 10) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet

### 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

b) Current Items Payable-**Board Action**

11) Discussion Agenda - No Action Required

- a) Administrator Updates
- b) Communications & Manager Reports
- c) November 2018 Regular BCWD Board Agenda – *representation from Jim Almendinger, St. Croix Research Station*

12) Adjournment