



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, May 10, 2023 at 6:30 PM**

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

- 1) Call Regular Meeting to order @ 6:30PM
- 2) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action**
- 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 April 12, 2023 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve flood risk assessment and community meetings scope for Benz, North School Section, South School Section, and Goggins Lakes
 - d) Approve scope to develop Applewood Hills reuse project operations and maintenance plan
 - e) Approve registration and expenses for staff, as well as per diems for managers for MN Watershed Summer Tour June 20-21 in Albert Lea, MN
 - f) Approve registration and expenses for staff, as well as per diems for managers for the St. Croix River workshops on the water
- 5) Treasurer’s Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permitting
 - a) BCWD Permit 23-03 Boutwell Farms/Greenhalo Builds LLC – Violation Hearing – **Board Action**
- 7) Project
 - a) Water Quality Monitoring Summary – 2022 data and long term trends presentation – Aaron DeRusha, WCD
 - b) Biological Stream Monitoring
 - (1) Presentation 2022 data and long term trends- Joel Chirhart, MPCA & Mike Majeski, EOR
 - (2) 2023 Scope – **Board Action**
 - c) Brown’s Creek Stream Assessment: Headwaters to Manning Avenue – Mike Majeski, EOR
 - d) THPP infiltration trench inspection results and next steps - **Board Action**

Managers:

Klayton Eckles, President • Celia Wirth, Vice-President • Gerald Johnson, Treasurer • Chuck LeRoux, Secretary

- 8) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator –Board/CAC Tour August 30th at 5:30-8pm
 - (2) Legal
 - (3) Engineer
 - (a) BCWD Permit 23- Stillwater Oaks – initial proposed project presentation
 - (b) Permit Inspection Update
 - (4) Managers
 - b) May 2023 Regular Meeting BCWD Board Agenda
- 9) Adjournment