



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, October 11, 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 August 16, 2023 Workshop & Regular Meeting
 - b) Approve Board Meeting Minutes of September 13, 2023 Regular Meeting
 - c) Accept Permit Fee Statement
 - d) Approve Family Means Waiver for 2024 meeting space
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Project
 - a) Marketplace Reuse – 2024 chloride monitoring – **Board Action**
 - b) Long Lake – Chloride Presentation – Anne Wilkinson, EOR
- 7) Planning
 - a) Limited Liability Chloride Legislation – **Board Action**
 - b) H&H Model Update – Phase I scope – **Board Action**
 - c) Enhanced Stakeholder Engagement
- 8) Discussion Agenda - No Action Required
 - a) Plumbing Code Stormwater Surcharge Interpretation – District Ramifications
 - b) Updates
 - (1) Administrator
 - (2) Legal
 - (3) Engineer - Permit Inspection Update
 - (4) Managers
 - b) November 2023 Regular Meeting BCWD Board Agenda
- 9) Adjournment

Managers:

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