



**REGULAR MEETING OF THE BOARD OF MANAGERS**  
**Wednesday, October 9, 2024**  
**Manager recognition 5:30-6:30 PM**  
**Regular meeting at 6:30 PM**

**NOTE MEETING LOCATION**

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

- 1) 5:30-6:30 PM Ceremony for Manager Johnson for 20+ years of service on BCWD Board
- 2) Call Regular Meeting to order 6:30 PM
- 3) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action**
- 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 September 11, 2024 Regular Meeting
  - b) Accept Permit Fee Statement
- 6) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 7) Permitting
  - a) BCWD Permit 23-19 Liberty Classical Academy - **Board Action**
  - b) BCWD Permit 24-09 CSAH 5 Phase 3 - **Board Action**
  - c) BCWD Permit 24-07 Elliot Crossing – project overview - discussion
- 8) New Business
  - a) Regulatory Review Scope - **Board Action**
  - b) Diversion drainage subwatershed water quality analysis scope – **Board Action**
  - c) Hydrologic and Hydraulic Model Update Phase 3 – **Board Action**
  - d) East Metro Water Resources Education Program agreement 2025-2027 – **Board Action**
  - e) Family Means Waiver – **Board Action**

**Managers:**

Klayton Eckles, President • Celia Wirth, Vice-President • Gerald Johnson, Treasurer  
• Chuck LeRoux, 2<sup>nd</sup> Vice-President • Debra Sahulka, Secretary

9) Discussion Agenda - No Action Required

a) Updates

(1) Administrator

(2) Legal

(3) Engineer

(a) Permit Inspections

(4) Managers

b) November 2024 Regular Meeting BCWD Board Agenda: Oath of Office Celia Wirth & Larry Odebrecht

10) Adjournment