



# BROWN'S CREEK WATERSHED DISTRICT

Preserving the integrity of the watershed for future generations

www.bcwd.org | 455 Hayward Ave N, Oakdale, MN 55128 | 651-330-8220

## REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, March 11, 2026

Regular Meeting at 6:30 PM

### MEETING LOCATION

*Stillwater Township Hall*

*13636 90<sup>th</sup> Street North, Stillwater, MN 55082*

- 1) Call Regular Meeting to order
- 2) Oath of Office – Luke Mattson
- 3) Approve 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 minutes of the February 11, 2026 regular meeting
  - b) Accept Permit Fee Statement
  - c) Accept Authorized Funds Spreadsheet
  - d) Authorize the payment of bills as presented
  - e) Accept Washington Conservation District baseline monitoring report for 2025
  - f) Authorize the administrator to expend not to exceed \$7,000 on educational items as presented from 910-0000
  - g) Authorize staff registration and attendance at the Minnesota Stormwater Pond Research and Practice Symposium March 31 and April 1, 2026
  - h) Authorize purchase of water monitoring equipment from Tech Sales Co. for not to exceed \$3,000 from account 300-4640.
  - i) Authorize Emmons and Olivier scope for iron enhanced sand filter operation and maintenance not to exceed \$43,585 from account 948-0000
  - j) Authorize administrator to amend on advice of counsel the agreement for engineering service to update the rates as presented beginning March 2026
  - k) Authorize Emmons and Olivier to complete the weather station scope of work as presented not to exceed \$4,180 from account 957-0000
  - l) Authorize administrator to execute on advice of counsel a 2026-2028 stormwater facility maintenance agreement with Rock Leaf
- 6) Permitting
  - a) BCWD Permit 25-29 City of Stillwater Sunrise Park Trail: Engineer Report – **Board Action**

### Managers:

Klay Eckles, President • Chuck LeRoux, Vice-President • Celia Wirth, Treasurer Debra Sahulka, Secretary • Griffin Brod, Manager

- 7) Projects
  - a) Brown's Creek Restoration Phase 2: Brown's Creek Cove
    - i) Public Hearing
    - ii) Lower St Croix Partnership grant agreement – **Board Action**
    - iii) Resolution 26-03 Order Brown's Creek Cove Project – **Board Action**
  - b) Brown's Creek Streambank Maintenance at Oak Glen Golf Course – **Board Action**
  - c) Washington Conservation District maintenance – **Board Action**
  
- 8) Planning
  - a) Minnesota Department of Health Groundwater Protection Initiative Grant - Discussion
  
- 9) Discussion Agenda - No Action Required
  - a) Updates
    - i) Administrator
    - ii) Legal
    - iii) Engineer
    - iv) Managers
  - b) April 2026 Regular Meeting BCWD Board Agenda
  
- 10) Adjournment

**Managers:**

Klay Eckles, President • Chuck LeRoux, Vice-President • Celia Wirth, Treasurer  
Debra Sahulka, Secretary • Griffin Brod, Manager