

Middle St. Croix Watershed Management Organization
Washington Conservation District
May 13th, 2010 Meeting Minutes

Present: Nancy Jacobson, St. Mary's Point; Ron Fredkove, Baytown; David Beaudet, Oak Park Heights; Daniel Kylo, West Lakeland Township; Brian Zeller, Lakeland; Randy Nelson, Afton; Todd McLarty, Lakeland Shores; Mike Polehna, Stillwater; Janet Simonson, Lake St. Croix Beach; Torry Kraftson, Bayport; Amy Carolan, Administrator; and Shari Larkin, Secretary.

Call to Order

The meeting was called to order at 7:02 p.m.

Approval of Minutes

Mr. Fredkove, seconded by Mr. Beaudet, moved to approve the April minutes. The motion was carried.

Treasurer's Report

Mr. Kylo presented the treasurer's report. He reported that the remaining checking account balance was \$78,060.57 after a transfer of \$30,000.00 to the RBC savings account (last months transfer did not occur). Mr. Kylo reported that the ending balance in the RBC savings account was \$45,383.03. The ending 4M balance was \$31,967.92. Mr. Kylo reported that there was one bill to be approved: Washington Conservation District in the amount of \$3,959.00.

Mr. Fredkove, seconded by Mr. Polehna, moved to approve the treasurer's report and pay the bill presented. The motion was carried.

Public Comment

No members of the public were present.

Bayport Storm Sewer

Chair Beaudet reported that the new trash racks were installed. That project will be done in 6-8 weeks. The as-builts are almost completed.

Stormwater Audit

Perro Creek Update – Administrator Carolan reported that Stormwater Audits had been completed in Bayport for residents living along Perro Creek. 49 residents were contacted, staff met with 41 of the 49 homeowners.

Project wrap-up – The grant period ends June 30th. A full report outlining the outcomes of the project will be presented at a later board meeting.

St. Croix Bridge Crossing Project

A written summary from WQMAC meeting #3 was provided to the board. The next meeting will be held May 26th. Administrator Carolan will outline MSCWMO policies and performance standards at that meeting. Chairmen Beaudet will also attend.

2009 Draft Water Monitoring Report

The draft 2009 water monitoring report was included in the packet for the Board's review. A presentation on the report will be given at the July meeting.

Saint Croix River Association Grant Opportunity

The WCD will be submitting applications for Water Monitoring Projects; St. Croix Green Streets Initiative; and Rural BMPs. Applications are due June 4th. Mr. Polehna moved to partner with the WCD on the applications. Seconded by Ms. Jacobson. Motion carried.

Section 319 Grants

No report.

BMP Program

Administrator Carolan stated that there were two new projects to review and consider for funding. Sherry Hillman, \$1,624.76 request; and Nancy White, \$733.50 request. A motion to approve the request for Ms. Hillman was made by Ms. Jacobson and seconded by Mr. Kylo. Motion carried. A motion to approve the request for Ms. White was made by Mr. Beaudet and seconded by Ms. Jacobson. Motion carried. With the approval of these projects, there is \$3,950.00 available.

June Board Meeting

Chairmen Beaudet suggested that the June board meeting be cancelled. Chairmen Beaudet moved that the June board meeting be cancelled, but gave authority to the administrator to complete the review of the proposed project on Pine Tree Trail assuming all policies and performance standards were met by the City of Stillwater. Seconded by Mr. Kylo. Motion carried.

Plan Reviews/Submittals

DiaSorin Parking Lot Improvements, Stillwater: The required submittal items were received on April 22nd for the DiaSorin parking lot expansion. The project qualifies for full review under the MSCWMO 2006 Watershed Management Plan. A motion was made by Mr. Zeller and seconded by Mr. Fredkove to approve the submittal. Motion carried.

Stillwater Street Improvements, Pine Tree Trail Discussion: Administrator Carolan met on site with Torry Krafston to discuss stormwater treatment for the improvements proposed for Pine Tree Trail. Mr. Krafston and Ms. Carolan agreed that there was not space available for volume control on-site. Mr. Krafston suggested that the City build an infiltration bench in the stormwater pond located just south of Myrtle and adjacent to the church, much of the runoff from Pine Tree Trail reaches this pond, except in high flow events. Mr. Beaudet moved that the City be allowed to meet volume control

requirements for the project at Pine Tree Trail by completing work in the existing stormpond. Seconded by Ms. Jacobson. Motion carried.

Administrator's Report

Administrator Carolan provided a written report. There will be a Bird Conservation workshop on May 27th at Afton State Park.

Adjourn

Mr. Zeller, seconded by Mr. Kylo, moved to adjourn at 7:56 p.m. The motion was carried.