



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, June 15, 2022. The meeting will also be available virtually using this [link](#).

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, September 21, 2022

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call
2. Approval of agenda	
3. Citizen Forum	<p><i>Citizens may address the Board of Managers about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 So are not needed for the Forum, the Board will continue with the agenda. The Board will take no official action on items discussed at the Forum, with the exception of referral to staff or a Board Committee for a recommendation to be brought back to the Board for discussion or action at a future meeting.</i></p>
4. Consent Agenda	<p><i>All items listed under the consent agenda are considered to be routine by the Board of Managers and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Board Member or citizen request, in which event, the items will be removed from the consent agenda and considered as a separate item in its normal sequence on the agenda.</i></p> <p>A. Approve Minutes August 2022 Regular Meetings</p> <p>B. Receive and file August 2022 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Clifton Larson Allen, LLP – August 2022 accounting services ii. Metro Sales, Inc. – payment for maintenance agreement for copier iii. HDR Engineering – website services through August 27, 2022 iv. Barr Engineering – MPCA Soil Reference Value Policy Review v. Daniel Hron – September 2022 office rent vi. Frenette Legislative Advisors – Aug & Sep 2022 Legislative Services vii. TimeSavers Off-Site Secretarial, Inc. – Preparation of August 2022 meeting minutes viii. Naiad Consulting, LLC – August 2022 administrative services & expenses ix. Rinke Noonan – August 2022 legal services x. US Bank Equipment Finance – 2022 payment on copier lease xi. Star Tribune – Publication of 2023 levy certification meeting notice xii. Young Environmental Consulting Group, LLC – August 2022 technical, and Education & Outreach services xiii. Daniel Hron – October 2022 office rent

	D. Authorize reimbursement for Cost Share Project at 4624 Overlook Drive
5. New Business/ Presentations	A. Election of Officers B. Cost Share Application from Sutton Place Two Condo Association
6. Old Business	A. LMRWD Bylaws B. Audit and Financial Accounting Services C. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report since last update D. City of Carver Levee – no new information to report since last update E. Dredge Management F. Watershed Management Plan G. 2023 Legislative Action H. Education & Outreach I. LMRWD Projects <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i> i. Area #3 ii. MN River Corridor Project iii. Spring Creek J. Permits and Project Reviews - See Administrator Report for project updates <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i> i. LMRWD Permit Renewals ii. Gedney Treatment Pond Decommissioning (LMRWD No. 2022-024) iii. Freeway Landfill Expansion (LMRWD No. 2020-105) iv. City of Burnsville Municipal LGU Permit (Surface Water Management Plan and Ordinance Controls Review) v. City of Eden Prairie Code Amendment Review vi. Permit Program Summary vii. 535 Lakota Lane, Chanhassen – work without a permit K. MPCA Soil Reference Values
7. Communications	A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, October 19, 2022.

Upcoming meetings/Events

Managers are invited to attend any of these meetings. Most are free of charge and if not the LMRWD will reimburse registration fees.

- UMWA monthly meeting – Thursday, September 15, 2022, Lilydale Pool & Yacht Club
- Lower MN River East 1W1P – Technical Advisory Committee meeting 1:00 to 4:00pm, Wednesday September 28, 2022, Scott SWCD offices; Steering Committee meeting – 10:00 am to 1:30 pm, Thursday, October 6, 2022; Policy Committee meeting 3:00 to 5:00 pm, Thursday, October 20, 2022;

- LMRWD Citizen Advisory Committee meeting – Tuesday, October 4, 2022, 9:00 am
- [2022 MN Water Resources Conference](#) – October 18 & 19, St. Paul River Centre
- Metro MAWD – Tuesday, October 18, 2022, 7:00pm

For Information Only

- **WCA Notices**
 - None
- **DNR Public Waters Work permits**
 - Carver County – City of Chaska – Permit issued for Chaska Downtown Reconstruction, intake/outfall structure, culvert/bridge removal (no replacement)
- **DNR Water Appropriation permits**
 - Hennepin County – City of Bloomington – Permit issued for temporary water appropriation for construction – Sanitary Sewer Capacity Improvement project – American Boulevard