

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

**October 10, 2018 6:30 PM**

### Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from September 12, 2018
- 3) Treasurer's Report
  - a) Old invoices from WCD
- 4) Public Comments (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.)
- 5) Presentations and Agenda Items subject to Public Comments (will be moved up in agenda if possible)

6) Project Updates 6:45

<u>Marine Stormwater Phase I</u>	Almer/Shaver	<u>133<sup>rd</sup> St./Panorama</u>	Shaver
<u>Marine Stormwater Phase II- Ravine</u>	Almer/Shaver	<u>Long/Terrapin AIS Treatment</u>	Almer
<u>Marine Stormwater Phase III</u>	No report	<u>Long/Terrapin AIS Filter</u>	Almer/Shaver
<u>Goose Lake Landing IESF (St. Sauver)</u>	See below	<u>Lake Assessments</u>	No Report
<u>Goose, Hay, and South Twin Implementation</u>	No report	<u>Bliss Addition Stormwater</u>	Shaver

7) New Business 7:00

a) Permits-

- i) Conditional Approval- P18-013 Square Lake Culvert repair and P18-014 Martsching [Board Action](#)
- ii) Return of Surety- P17-034 Firkus, P17-030 Phippen, P17-007 Fuith [Board Action](#)
- iii) Status of Wacker violation- update
- iv) P17-013 Zavoral (Argo-Nevis) Solar- update

b) Cost Share-

- i) Reimbursement request- Anderson, 10079 Norell for \$870 [Board Action](#)

- c) Goose Lake/St. Sauver - Construction Quotes and Recommendation for Award of Construction Contract for IESF (Iron Enhanced Sand Filter) [Board Action](#)

- d) EMWREP Agreement for 2019-2021 [Board Action](#)

8) Old Business 8:00

a) Planning Updates

### **MANAGERS:**

Wade Johnson, President

Paul Richert, Secretary  
Kristin Tuenge, Treasurer  
Thomas Polasik, Manager

Eric Lindberg, Manager  
Andy Weaver, Manager

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i) LSCWP (One Watershed)- update

ii) CMSCWD Plan- update

b) Administration Transition- update

9) Other Reports

8:15

Operations

No Report

Cost Share

No Report

Education/Outreach

No report

Maintenance

Administrator

Monitoring

WCD Report

Regulatory

No Report

10) Administrator's Report

11) Pay Bills

Board Action

12) Next Meeting - Wednesday, November 14 at 6:30 Heritage Room

13) Adjourn

Board Action

9:00

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