COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS' MEETING
May 9, 2011

The Board of Managers of the Coon Creek Watershed District held their regular meeting on May 09, 2011, at Bunker Hills Activity Center.

POLICY ITEMS
1. Call to Order: The meeting was called to order at 7:30 PM
   Present: Ted Capra, Warren Hoffman, Bill MacNally, Joe Marvin and Byron Westlund
   Staff: Tim Kelly, Ed Matthiesen, Diana Shonyo and Michelle Ulrich
   Others: Scott Bromley, Brad Johnson (newly appointed Board Managers) and Jim Lindahl, Supervisor for Anoka Conservation District

2. Approval of the Agenda: Motion to approve the agenda was made by MacNally and seconded by Marvin. Motion carried with five yeas (Capra, Hoffman, MacNally, Marvin and Westlund) and no nays.

3. Open Mike: None

4. Approval of Minutes: Motion to approve the Minutes was made by Hoffman and seconded by Capra. Motion carried with five yeas (Capra, Hoffman, MacNally, Marvin and Westlund) and no nays.

5. Receive Staff Report: Motion to receive the staff report was made by Marvin and seconded by MacNally. Motion carried with five yeas (Capra, Hoffman, MacNally, Marvin and Westlund) and no nays.

6. Receive Monthly Financial Statements: Motion to receive monthly financial statements was made by Capra and seconded by Hoffman. Motion carried with five yeas (Capra, Hoffman, MacNally, Marvin and Westlund) and no nays.

7. Approve Bills: Motion to Approve the bills was made by Hoffman and seconded by MacNally. Motion carried with five yeas (Capra, Hoffman, MacNally, Marvin and Westlund) and no nays.

<table>
<thead>
<tr>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1 Floor and Carpet Care</td>
<td>120.23</td>
</tr>
<tr>
<td>AJE Companies</td>
<td>4,545.55</td>
</tr>
<tr>
<td>Anoka Conservation District</td>
<td>61,490.00</td>
</tr>
<tr>
<td>Anoka County</td>
<td>27,425.35</td>
</tr>
<tr>
<td>Anoka County</td>
<td>640.00</td>
</tr>
<tr>
<td>Anoka County Parks</td>
<td>195.00</td>
</tr>
<tr>
<td>Blaine Office Partners</td>
<td>2,230.25</td>
</tr>
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PERMIT ITEMS

8. Anoka County Highway Department Expansion: The purpose of this project is building and parking lot expansion, construction stormwater treatment infrastructure at 1440 Bunker Lake Blvd. NW in Andover, MN.

The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUES/CONCERNS</th>
<th>Needs</th>
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<tr>
<td>Escrows: Escrows have not been paid.</td>
<td><strong>Performance Escrow:</strong> $1500 + ($200 * 10.5 Acres) + = $3600.00</td>
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<tr>
<td>Maintenance: It is unknown if property owners affected by changes in drainage have been notified and have acknowledged the changes proposed. The owner of Pond 116A is required to submit documentation</td>
<td>Provide documentation stating property owners affected by changes in drainage have been notified and have acknowledged the changes proposed.</td>
</tr>
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that states they accept the discharge from the proposed design.

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<tr>
<th>Stormwater &amp; Hydraulics: The applicant is required to submit documentation that states a post construction test will be conducted on the infiltration basins by filling the basin to a minimum depth of 6 inches with water and monitor the time necessary to drain. The Coon Creek Watershed District shall be notified prior to the test to witness the results.</th>
</tr>
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<tbody>
<tr>
<td>Provide documentation stating a post construction test on the infiltration basin will be conducted by filling the basin to a minimum depth of 6 inches with water and monitor the time necessary to drain. The Coon Creek Watershed District shall be notified prior to the test to witness the results.</td>
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The original County Pond drainage area (9S in the SMP) has a curve number of 82. The proposed condition County Pond drainage area (6S in the SMP) has an AMC adjusted curve number of 66.

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<tr>
<th>Water Quality: The proposed site design creates a point discharge to the north and flows into an existing pond identified as Pond 116A in the plan SMP. The original design of this pond did not include the 10.1 acres of the project site. Water quality calculations are required to show that the existing pond 116A is capable of providing water quality treatment that meets the rules of the Coon Creek Watershed District.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide water quality calculations that show that the existing pond 116A is capable of providing water quality treatment that meets the rules of the Coon Creek Watershed District for both this project area and the existing roadway drainage area to the pond.</td>
</tr>
</tbody>
</table>

This project does not meet District standards. Maintenance, stormwater & hydraulics and water quality issues must be addressed prior to additional Board review.

Staff recommendation was to Table with 5 Stipulations.

1. Receipt of escrows of $3,600.00
2. Provide documentation stating property owners affected by changes in drainage have been notified and have acknowledged the changes proposed.
3. Provide documentation stating a post construction test on the infiltration basin will be conducted by filling the basin to a minimum depth of 6 inches with water and monitor the time necessary to drain. The Coon Creek Watershed District shall be notified prior to the test to witness the results.
4. Correct the curve number for the existing County Pond watershed to 82, as it was determined in the original pond 116A design.
5. Provide water quality calculations that show that the existing pond 116A is capable of providing water quality treatment that meets the rules of the Coon Creek Watershed District.
Creek Watershed District for both this project area and the existing roadway drainage area to the pond.

Staff recommendation to Table with 5 stipulations was moved by MacNally and seconded by Marvin. Motion carried with five yeas (Capra, Hoffman, MacNally, Marvin and Westlund) and no nays.

DISCUSSION ITEMS
9. SCWMO Amended Area Tour Monday May 16: Kelly reviewed the proposed amended areas and discussed issues which have been identified by the cities in which they are located. The Board and staff will view the issue areas on the tour.

10. Budget: Review Financial Position: Kelly gave a PowerPoint presentation reviewing the District’s financial strengths and weaknesses. He noted the District is well within the adopted budget.

11. Financial Disposition of Amendment Area: Kelly gave a PowerPoint presentation showing the tax capacity and potential tax outcomes of the current District Boundary and the amended SCWMO area. Discussion followed, with Kelly explaining the cities involved are looking for collaboration and technical expertise in resolving areas of current concern.

12. Budget: Review program Goals and Commitments: Kelly gave a PowerPoint presentation updating the Board on trends, needs, strength/weaknesses, and goals of each CCWD program, which came out of the recent Annual Report.


14. South Metro Mississippi River Total Maximum Daily Load: Kelly noted MPCA will soon be releasing the first part of the Lake Pepin TMDL report, which is part of the overall Total Daily Maximum Load for the Mississippi River and Lake Pepin. Results of this report could restrict potential loadings when the TMDL for the Upper Metro Mississippi River is complete.

INFORMATIONAL ITEMS

16. Lower Rum River and Coon Creek Boundary change Approved: Boundary change has been sent to the Secretary of State.

17. Notice of Boundary Hearing on SCWMO: Public hearing will be held May 31, 2011
18. **Manager Appointments:** Anoka County Board of Commissioners appointed Brad Johnson and Scott Bromley to the CCWD Board.

**ADJOURN**
The meeting adjourned at 9:00 PM on a motion by Hoffman and seconded by Capra. Motion carried with five yeas (Capra, Hoffman, MacNally, Marvin and Westlund) and no nays.

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Byron Westlund, President