COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS' MEETING
December 8, 2014

The Board of Managers of the Coon Creek Watershed District held their regular meeting on December 8, 2014, at Bunker Hills Activity Center.

POLICY ITEMS

1. Call to Order: The meeting was called to order at 7:30 PM
   Present: Scott Bromley (7:37), Warren Hoffman, Brad Johnson, Clayton Kearns, and Byron Westlund.
   Staff: Rebecca Haug, Jon Janke, Tim Kelly, Ed Matthiesen, Michelle Ulrich
   Others: Mary Carlson of Coon Rapids, Mike Hilden of Coon Rapids, Pam Lewis of Coon Rapids, Jim Lindahl of Anoka Conservation District, and Dick Stricker of Coon Rapids

2. Approval of the Agenda: Westlund asked that Item 8 Appointment of CAC members be included in the Consent Agenda. Motion to approve the agenda was made by Hoffman and seconded by Johnson. Motion carried with four yeas (Hoffman, Johnson, Kearns, and Westlund) and no nays.

3. Open Mike: Dale Sprouse of 12880 Lexington Ave. Blaine, MN requested waiver of escrows for the Cleaning of CD 59-6 project. This project involves 660 ft. of ditch on Sprouse property and 600 ft. on his neighbor’s property. He explained a licensed and bonded contractor, George Schulze, has been hired. Kelly explained the reasons for the escrow. Westlund stated some surety should be in place. A possible levy was discussed. Kelly explained that maintenance of this ditch was in process. The downstream property owner had been notified of an obstruction; however Sprouse included both properties in the project submittal. Johnson stated Spouse’s willingness to cover the cost of both properties would save tax payer dollars in the long run.

Motion to waive payment of escrow funds was made by Johnson and seconded by Bromley. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund) and no nays.

CONSENT AGENDA

4. Approve Minutes
5. Receive Staff Report
6. Receive Monthly Financial Statements
7. Approve Bills

<table>
<thead>
<tr>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1 Floor and Carpet Care Inc.</td>
<td>347.34</td>
</tr>
<tr>
<td>Abundant Life Church</td>
<td>273.10</td>
</tr>
<tr>
<td>Anoka County</td>
<td>52,096.14</td>
</tr>
<tr>
<td>Ben Underhill</td>
<td>52.64</td>
</tr>
</tbody>
</table>
Comcast 127.34
Doug Carlson Contracting 304.35
ECM Publishers 541.66
Flat Rock Geographic’s 5,076.62
GreatAmerica Financial Services Corp. 318.58
Hewlett-Packard Financial Services Company 242.25
Hossein Sepehr 97.50
Instrumental Research, Inc. 55.00
Jive Communications, Inc. 294.11
Jon Janke 136.38
KWC Investment III, LLC 2,477.70
Metro Sales, Inc. 274.67
M Ulrich 3,087.50
National Sports Center 1,090.60
Rebecca Haug 121.63
Solution Builders, Inc. 780.50
Spring Lake Park Schools 121.00
Sunram Construction, Inc. 17,519.50
TJ Helgeson 9.18
T-Mobile US 1,520.00
Verison 226.46
Wenck Associates, Inc. 33,427.64

120,619.39

8. Appointment of CAC Members:

Motion to Approve Consent Agenda Items 4-8, as amended, was moved by Hoffman and seconded by Bromley. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund) and no nays.

POLICY ITEMS:

9. Approval of 2015 Property Tax Levies:

Motion to Adopt Resolution 14-07 Adopting and Certifying Metropolitan Surface Water Management Tax Levy was moved by Westlund and seconded by Johnson.

RESOLUTION 14-07
ADOPTING AND CERTIFYING METROPOLITAN SURFACE WATER MANAGEMENT TAX LEVY

WHEREAS, The Coon Creek Watershed District is established and authorized under Minnesota Statutes 103D; and

WHEREAS, The Coon Creek Watershed District has an approved management plan under Minnesota Statutes 103B.231 and is the local water management organization; and
WHEREAS, The Coon Creek Watershed District has completed the budget hearings required under Minnesota Statutes 103D.911, subdivision 1; and

WHEREAS, Minnesota Statutes 103B.241 authorizes a watershed district established under Minnesota Statutes 103D to levy a tax sufficient to pay the increased costs to the District of implementing section 103B.231 costs of preparing a plan or for projects in the plan.

NOW, THEREFORE, BE IT RESOLVED, that a tax sufficient to produce $2,089,941 (Two million Eighty-nine Thousand nine hundred forty-one and xx/100 dollars) be levied upon all taxable property in the Coon Creek Watershed District, situated in the County of Anoka, Minnesota, for the year 2015 for the purpose of paying the current and increased costs of the District to implement Minnesota Statutes 103B costs of preparing a plan and for projects in the plan.

Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund) and no nays.

10. Public Hearing: Minor Comprehensive Plan Amendment:

Motion to Open Public Hearing was moved by Johnson and seconded by Hoffman. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund) and no nays. Meeting opened at 7:43 PM.

Kelly noted this amendment constitutes a minor plan amendment regarding Anoka County Public Ditch 17 south of 97th Avenue in Blaine, MN. Maps received from Six Cities Water Management Organization and the County indicated that Ditch 17 went to the center line of Hwy 65. Investigation of 1949 County Board Minutes indicated that a petition for the change was defeated, therefore the ditch stayed at 97th Ave.

Copies of the proposed plan amendment were sent to BWSR and members of the District’s Technical Advisory Committee.

Kelly received comments from MN Department of Agriculture, Metropolitan Council, and the City of Blaine acknowledging the correction on the terminus of County Ditch 17. There were no members of the public present for comment.

Motion to Close the Public Hearing was moved by Kearns and seconded by Johnson. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund) and no nays. Meeting Closed at 7:48 PM.

Motion to Adopt Resolution 14-08 Adopting Amendment to Watershed Management Plan was moved by Kearns and seconded by Hoffman.
RESOLUTION 14-08  
ADOPTING AMENDMENT TO WATERSHED MANAGEMENT PLAN

WHEREAS, the Coon Creek Watershed District (District) is a metropolitan watershed district and watershed management organization subject to the requirements of the Metropolitan Surface Water Management Act, Minnesota Statutes sections 103B.201-.251; and

WHEREAS, in accordance with Minnesota Statutes section 103B.231 and accompanying Minnesota Rules Chapter 8410 the District has adopted and is implementing its 2013-2023 Watershed Management Plan; and

WHEREAS, the District prepared a proposed amendment to the Watershed Management Plan in which it clarifies the presence and extent of the Anoka County Public Ditch No. 17 system in the watershed district; and

WHEREAS, the Minnesota Board of Water and Soil Resources (BWSR) agrees that the proposed amendment is consistent with the District’s goals, policies and implementation priorities in its Watershed Management Plan, and constitutes a minor amendment as provided under Minnesota Rules 8410.0140, subpart 2; and

WHEREAS, in accordance with Minnesota Rules 8410.0140, subpart 2 the District has distributed the proposed amendment to the required governmental units and agencies for a 45-day comment period, which concluded November 28, 2014; and

WHEREAS, the District received written responses from only three plan review authorities, the Minnesota Department of Agriculture, the Metropolitan Council, and the City of Blaine, none of which objected to the amendment as proposed; and

WHEREAS, on December 8, 2014, after duly published notice, the District held a public hearing on the proposed amendment to explain and provide the public an opportunity to comment on the proposed amendment; and

WHEREAS, upon hearing and consideration of this matter the District finds that the proposed amendment clarifies the alignment and extent of Anoka County Public Ditch No. 17 with a terminus south of 97th Avenue in Blaine, Minnesota.

THEREFORE BE IT RESOLVED, that the proposed amendment is adopted and is effective as of this December 8, 2014 adoption date;

BE IT FURTHER RESOLVED, that the District Administrator shall provide for the amendment to be printed in the form of replacement pages for the Watershed Management Plan, showing deleted text as stricken and new text as underlined, renumbered as appropriate and including the amendment’s effective date, and within 30 days shall distribute copies of the amendment, electronically or in physical form, to all agencies and individuals who have received a copy of the Watershed Management Plan, and to those who have requested a copy of the amendment, and shall also make the amendment available for public access on the District’s web site.

Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund) and no nays.
11. **Public Hearing: Woodcrest Creek Bank Stabilization:**
Motion to Open Public Hearing was moved by Hoffman and seconded by Bromley. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund) and no nays. The Hearing opened at 7:52 PM.

Mary Carlson of 874 104th Ave N.W. Coon Rapids, MN asked when the project will start. Mary added that the trees are causing the damage and is concerned the project will have to be redone in the future. Janke stated the work is scheduled to be done between December and February and should take up to 2 weeks to complete. Residents will be notified prior to construction beginning. Janke stated removal of trees will be limited to only those necessary to complete the project. Kelly explained this project is construction of the bank and not excavation of the channel.

Mike Hilden of 874 104th Ave. N. W. in Coon Rapids stated that drainage from 5 homes on the west end of the project is contributing to the erosion. It is especially bad during the spring snow melting. Janke explained this is a secondary issue, outside of this project, which might be addressed with drainage tile.

Carlson asked if the current contractor has worked on this issue in the past. Janke explained that in 1996 the City of Coon Rapids did pond work near this area. The City then did excavation of the channel in an attempt to remedy erosion of the bank.

Motion to Close the Public Hearing was moved by Hoffman and seconded by Johnson. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund) and no nays. The Hearing closed at 8:03 PM.

Kelly stated that staff will discuss the drainage issue to see if it can be addressed within the scope of this project. Carlson asked if the contractors contact information could be made available to discuss quotes for private tree removal. Janke stated when the award is approved he will provide her with that information. Hilden expressed safety concerns of the bank.

Westlund noted this project is very important in CCWD’s goal in addressing total suspended solids.

Motion to Receive Comments was moved by Kearns and seconded by Hoffman. Motion carried with four yeas (Bromley, Hoffman, Kearns, and Westlund), one abstention (Johnson) and no nays.

12. **Award Bid: Pleasure Creek Bank Stabilization Project:** Kelly stated this project is part of the 2014 budget. Six contractors submitted bids, with Peterson Companies being the low bid at $16,593.00.
### Motion

Motion awarding contract to Peterson Companies, Inc. was moved by Westlund and seconded by Hoffman. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund), and no nays.

### 13. Award Bid: Woodcrest Creek Bank Stabilization

Kelly noted bid packets went out to 23 contractors, with 13 bids being submitted. Sunram Construction was the low bid at $138,285.00.

<table>
<thead>
<tr>
<th>Company</th>
<th>Quote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunram Construction</td>
<td>$138,285.00</td>
</tr>
<tr>
<td>Blackstone Contractors</td>
<td>$161,294.00</td>
</tr>
<tr>
<td>New Look Contracting</td>
<td>$176,873.70</td>
</tr>
<tr>
<td>Fitzgerald Excavating</td>
<td>$178,110.00</td>
</tr>
<tr>
<td>MNL Inc.</td>
<td>$179,400.00</td>
</tr>
<tr>
<td>Peterson Companies</td>
<td>$184,391.70</td>
</tr>
<tr>
<td>North Pine Aggregate</td>
<td>$208,051.00</td>
</tr>
<tr>
<td>Meyer Contracting</td>
<td>$217,646.00</td>
</tr>
<tr>
<td>RJ Valek</td>
<td>$237,850.00</td>
</tr>
<tr>
<td>Rachel Contracting</td>
<td>$277,226.00</td>
</tr>
<tr>
<td>GF Jedlicki</td>
<td>$278,973.50</td>
</tr>
<tr>
<td>Cobalt Contracting</td>
<td>$367,055.00</td>
</tr>
<tr>
<td>RLP Services</td>
<td>$412,493.00</td>
</tr>
</tbody>
</table>

Motion awarding contract to Sunram Construction was moved by Kearns and seconded by Westlund.

Bromley expressed concern about the large difference in high to low bids. Janke and Kelly noted there was a pre-bid meeting held. Discussion followed with no action being taken.
Motion carried with four yea's (Bromley, Hoffman, Kearns, and Westlund), one abstention (Johnson), and no nays.

14. Requesting the State Auditor to Examine the District’s 2014 Accounts and Affairs:
Motion to adopt Resolution 14-09 Requesting the State Auditor to Examine the Accounts and Affairs of the Coon Creek Watershed District was moved by Johnson and seconded by Hoffman.

RESOLUTION 14-09
REQUESTING THE STATE AUDITOR TO EXAMINE THE ACCOUNTS AND AFFAIRS OF THE COON CREEK WATERSHED DISTRICT

WHEREAS, The Coon Creek Watershed District is a special district established under Minnesota Statutes 103D, and

WHEREAS, The Board of Managers is the governing body of the Coon Creek Watershed District, and

WHEREAS, Minnesota Statutes 103D.355 Subd. 1 requires an audit of the books and accounts of the watershed district, and

WHEREAS, Minnesota Statutes 103D.355 Subd. 2 requires a resolution by the Board of Managers

BE IT RESOLVED THAT, The members of the Coon Creek Watershed District Board of Managers, situated in the County of Anoka, Minnesota, do hereby request the STATE AUDITOR, pursuant to law, to audit the books, records, and accounts of the Coon Creek Watershed District for the period from January 1, 2014 to December 31, 2014.

Motion carried with five yea's (Bromley, Hoffman, Kearns, Johnson, and Westlund), and no nays.

15. Resignation of Manager Brad Johnson: Johnson was congratulated on his election to the Coon Rapids City Council and thanked for his time on the CCWD Board of Managers.

PERMIT ITEMS
16. Blaine Alzheimer’s Special Care Facility: The purpose of this project is construction of a new building, parking lot, and plaza at Ulysses Ct. on the S, Ulysses Lane one the E, and Ulysses Street on NW in Blaine, MN.

The staff report provided to the Board identified the following issues and concerns:
## Maintenance:
A sump is needed at catch basin T6 to treat runoff from the northeast area of drainage area 4.

<table>
<thead>
<tr>
<th>Escrows:</th>
<th>$2,000 + (3.9 ac * $500/ac) = $3,950.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Provide sump at catch basin T6 to treat runoff from the northeast area of drainage area 4.</td>
</tr>
</tbody>
</table>

Staff recommendation is to Approve with 2 Stipulations:
1. Receipt of escrows of $3,950.00
2. Provide sump at catch basin T6 to treat runoff from the northeast area of drainage area 4.

Staff recommendation to Approve with 2 Stipulations was moved by Johnson and seconded by Hoffman. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund) and no nays.

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## 17. Creekside Meadows:
The purpose of this project is development of 6 residential lots and 1 outlog on 4.4 acres at South Coon Creek Drive near intersection of South Coon Creek Drive and Round Lake Blvd. in Andover, MN. (Clubhouse for the Woodland Creek golf course)

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

<table>
<thead>
<tr>
<th>Escrows:</th>
<th>$2,000 + (4 ac * $500/ac) = $4,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Receipt of escrows</td>
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</tbody>
</table>

Staff recommendation was to Approve with 1 Stipulation:
1. Receipt of escrows $4,000.00

Motion to Approve with 1 Stipulation, was moved by Johnson and seconded by Bromley. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund), and no nays.

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## 18. Hickory Meadows 2nd Addition:
The purpose of this project is the addition of 10 Lots to the Hickory Meadows Subdivision at 144th Ave. just E of Prairie Road in Andover, MN.

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

<table>
<thead>
<tr>
<th>General:</th>
<th>The District requires that all elevations reported on the plans, stormwater calculations are referenced to the same datum. The accepted datum by the District is the NAVD 1988 vertical datum. The District model and survey information are all referenced to the NAVD 1988 datum.</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Update the plans and stormwater calculations using NAVD 1988 datum</td>
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</table>

<table>
<thead>
<tr>
<th>Stormwater &amp; Hydraulics:</th>
<th>The applicant</th>
</tr>
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<tbody>
<tr>
<td>2.</td>
<td>Provide pretreatment of storm water</td>
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</tbody>
</table>
is meeting the volume management requirement equivalent to infiltrating runoff from the first inch of precipitation. However, a sediment basin is not a good area for infiltration as it will get clogged over time and not function as intended. The District requires that all discharges into infiltration basins have pre-treatment. Based on the proposed storm sewer configuration, Staff suggests installing a sump manhole and water quality unit such as a SAFL Baffle or eq. immediately upstream of the discharging pipe.

The infiltration basin appears to be off of the property. Permission in writing must be provided from the current landowner allowing the installation of the basin on the property.

A post construction test on the infiltration basin will be required to verify the assumed infiltration rates are obtained. The applicant must acknowledge that they will conduct a post construction test on the infiltration basin 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.

**Floodplain:** 879 feet-NAVD88 is the regulatory flood elevation provided by FEMA. However, the study that was used to develop the FEMA elevation is based on TP-40 and out dated topography and land use information. The District Atlas 14 model predicts the 100-year flood elevation of CD-57 at 880.5 feet-NAVD88. This information was not available at the time of the previous submittal for this development in 2013. However, the District requires designing to the best available information which is the District model. Therefore,

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<tr>
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<td>prior to entering into the infiltration basin. The district suggests installing a sump manhole with a SAFL Baffle or equivalent water quality unit upstream of the discharge pipe.</td>
</tr>
<tr>
<td></td>
<td>3. Obtain written permission from the current landowner to allow the installation of the basin on their property.</td>
</tr>
<tr>
<td></td>
<td>4. The applicant must acknowledge that they will conduct a post construction test on the infiltration basin 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>
</tr>
<tr>
<td></td>
<td>5. Update plans using 880.5 feet for the regulatory elevation for the development.</td>
</tr>
</tbody>
</table>
880.5 feet NAVD1988 should be used as the regulatory elevation for this development.

<table>
<thead>
<tr>
<th>The District requires that compensatory storage for fill within the floodplain is provided and quantified as part of the submittal. This quantification has been provided based on the FEMA floodplain elevation. The same quantification needs to be provided for the District Atlas 14 model elevation of 880.5.</th>
</tr>
</thead>
<tbody>
<tr>
<td>6. Provide total floodplain fill and compensatory storage volumes such that there is an equal or greater amount of storage provided post construction using the 100-year elevation of 880.5.</td>
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</tbody>
</table>

It is a good assumption to consider high groundwater in this area to be equal to the 100-year elevation of the creek. This is consistent with the assumption in the current submittal. Therefore, the low floors in Block 2 will need to be adjusted to a minimum of 3 feet above the 880.5 elevation to meet the requirements of the City of Andover.

<table>
<thead>
<tr>
<th>The City of Andover requires a 2-ft separation between the low floor elevation and the 100-year elevation.Lots 1, 2, and 3 of Block 1 are not 2 ft. above the 100-year elevation of the regional pond. The lowest adjacent grade is 885.5 with lookout (lowest entry) elevations at 886.0. The District is okay with the low floor elevation since the pond elevation will only be at an elevation of 881.5 on the order of a few hours at the most where the creek may be at 880.5 for several days. Even assuming type A soils the Darcy velocity is small (approx. 0.13ft/hr.) thereby justifying using the creek 100-year elevation as the highest saturated groundwater elevation. However, the applicant must provide acceptance from the City of Andover on the low floors being below the 2 ft. separation from the 100-year elevation of the regional pond.</th>
</tr>
</thead>
<tbody>
<tr>
<td>7. Provide 3 ft. of clearance on low floor elevations for the walkouts in Block 2 assuming that the highest groundwater elevation (mottled soils) is 880.5.</td>
</tr>
</tbody>
</table>

| Soils & Erosion Control: The infiltration |
| 9. After initial grading completely |
basin is not protected from erosion and sedimentation during construction according to the plan. After initial grading the District requires that infiltration basins be completely surrounded by erosion control measures to prevent the basin from clogging. The erosion control measures must be shown on the plan.

**Maintenance:** The District requires that all stormwater facilities have maintenance easements if they are to be maintained by the municipality (City of Andover). This includes infiltration basins. Otherwise, a maintenance plan agreement must be provided in accordance to the District rules (available on the website).

**Escrows:** $2,000 + (11.5 ac * $500) = $7,750.00

Staff recommendation was to Table with 11 Stipulations:
1. Receipt of escrows of $7,750.00
2. Update the plans and stormwater calculations using NAVD 1988 datum
3. Obtain written permission from the current landowner to allow the installation of the basin on their property.
4. The applicant must acknowledge that they will conduct a post construction test on the infiltration basin 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.
5. After initial grading completely surround the proposed infiltration basins with erosion control measures to prevent the basin from clogging.
6. Provide pretreatment of storm water prior to entering into the infiltration basin. The District suggests installing a sump manhole with a SAFL Baffle or equivalent water quality unit upstream of the discharge pipe.
7. Update plans using 880.5 feet for the regulatory elevation for the development.
8. Provide total floodplain fill and compensatory storage volumes such that there is an equal or greater amount of storage provided post construction using the 100-year elevation of 880.5.
9. Provide 3 ft. of clearance on low floor elevations for the walkouts in Block 2 assuming that the highest groundwater elevation (mottled soils) is 880.5.
10. Provide statement from the City that they are okay with the low floors of lots 1, 2, and 3 of Block 1 being less than 2 feet higher than the 100-year. If they will not provide this statement, raise low floors to 2 feet above the 100-year elevation of the regional pond.
11. Provide a maintenance easement for the infiltration basin or a maintenance plan and agreement in accordance to District rules.

Motion to Table with 11 Stipulations, was moved by Hoffman and seconded by Kearns. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund), and no nays.

19. **Spring Lake Park Addition-Unity Hospital Campus:** The purpose of this project is construction of a medical use building and associated parking spaces on an existing wooded Lot at NW corner of Terrace St. NE and Osborne Rd. NE in Spring Lake Park, MN.

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

<table>
<thead>
<tr>
<th>Local Planning &amp; Zoning: The proposed project is consistent with local planning and zoning. There is an approved local water plan. Applicant will need to submit a permit to the City of Spring Lake Park and will need to meet the City’s runoff requirements</th>
<th>1. Applicant will need to submit a permit to the City of Spring Lake Park and will need to meet the City’s runoff requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stormwater &amp; Hydraulics: The applicant is meeting the volume management requirement equivalent to filtrating runoff from the first inch of precipitation. A post construction test on the pervious pavement will be required to verify the assumed infiltration rates are obtained. The applicant must acknowledge that they will conduct a post construction test on the pervious pavement and monitor the time necessary to filtrate. The Coon Creek Watershed District shall be notified prior to the test to witness the results.</td>
<td>2. The applicant must acknowledge that they will conduct a post construction test on the pervious pavement. The Coon Creek Watershed District shall be notified prior to the test to witness the results.</td>
</tr>
<tr>
<td>Maintenance: The district requires a maintenance agreement for all stormwater facilities that will not be maintained as part of standard municipal public work activities.</td>
<td>3. Provide a maintenance agreement for the proposed pervious pavement system to be recorded with the County and that applicant supply the District with proof that the document was recorded.</td>
</tr>
<tr>
<td>Escrows: $2,000 + (3 ac * $500) = $3,500.00</td>
<td>4. Receipt of escrows.</td>
</tr>
</tbody>
</table>

Staff recommendation was to Approve with 4 Stipulations:

1. Receipt of escrows of $3,500.00
2. The applicant must acknowledge that they will conduct a post construction test on the pervious pavement. The Coon Creek Watershed District shall be notified prior to the test to witness the results.

3. Provide a maintenance agreement for the proposed pervious pavement system to be recorded with the County and that applicant supply the District with proof that the document was recorded.

4. Applicant will need to submit a permit to the City of Spring Lake Park and will need to meet the City’s runoff requirements.

Staff recommendation to Approve with 4 Stipulations was moved by Westlund and seconded by Kearns. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund) and no nays.

DISCUSSION ITEMS

20. Presentation on the WRAP and Waste Load Allocations: Kelly reviewed the WRAP project and the various approaches to allocating waste loads.

21. Ditch 57 Inspection Report: Janke gave a PowerPoint presentation of his inspection of Ditch 57 in Andover, Coon Rapids, and Ham Lake. He noted it is 12.2 miles in length and has a drainage area of 11.7 square miles.

132 areas of bank failure were noted; however those needing repair in 2016 have an estimated cost of $727,750.

Staff recommendation to receive the Report was moved by Hoffman and seconded by Johnson. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund) and no nays.

22. Ditch 60 Inspection Report: Janke gave a PowerPoint presentation of his inspection of Ditch 60 in Blaine. He noted it is 5.6 miles in length and has a drainage area of 2.9 square miles.

Obstructions are the primary issue with Ditch 60 and have an estimated removal cost in 2016 of $25,600.00.

Staff recommendation to receive the Report was moved by Johnson and seconded by Hoffman. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund) and no nays.
INFORMATIONAL ITEMS
23. City Officials Find Value in Face-To-Face Contact with Constituents: Article in Pioneer Press by Debra O’Connor.


25. DNR, Homeowners settle suit over White Bear Lake water levels: NPR News by Elizabeth Dunbar.

ADJOURN
The meeting adjourned at 8:46 PM on a motion by Bromley and seconded by Hoffman. Motion carried with five yeas (Bromley, Hoffman, Johnson, Kearns, and Westlund) and no nays.

Byron Westlund, President