LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION
ANDOVER - ANOKA - RAMSEY
2015 FIRST AVENUE, ANOKA, MN 55303

MEETING NOTICE

January 15, 2015 – 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. APPROVE AGENDA
D. RESIDENT’S FORUM
E. APPROVE MINUTES
   1. December 18, 2014, Regular Meeting
F. FINANCE MATTERS
   1. Treasurer’s Report
   2. Payment of Bills
   3. Resolution No. 2015-01 ~ Adopt 2015 Budget
   4. Resolution No. 2015-02 ~ Designate Depositories/Signees
G. NEW BUSINESS
   1. LRRWMO Permit #2014-17 ~ Casey’s General Store ~ Ramsey
   2. LRRWMO Permit #2014-18 ~ Ramsey Fire Station #2 ~ Ramsey
H. CONSIDER COMMUNICATIONS ~ None
I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
   1. Fourth Quarter 2014 ~ Andover, Anoka & Ramsey
J. ACD QUARTERLY REPORT
   1. Fourth Quarter 2014
K. OLD BUSINESS
   1. Discuss Implementation of Third Generation Plan ~ Haas
      A. Permit Review Checklist ~ Barr Engineering (approved Aug. 16, 2012)
      B. Surety Amount ~ Barr Engineering (approved Aug. 16, 2012)
      C. Stormwater Impact Fund ~ Barr Engineering (approved Aug. 16, 2012)
      D. Volume Banking ~ Barr Engineering (approved Aug. 16, 2012)
      E. Stormwater Maintenance Template ~ City of Ramsey (approved Aug. 16, 2012)
      F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka
L. OUTSTANDING ITEMS/TASK CHECKLIST
M. OTHER BUSINESS
N. ADJOURNMENT

Outstanding items for future agendas:
LRRWMO Permit #2014-16 ~ White Pine Wilderness 3rd Addition Wetland Delineation
Consideration of Anoka City Water Management Plans ~ February 19, 2015
Consideration of Ramsey City Water Management Plan ~ May 21, 2015

Next regular meeting date is February 19, 2015 – at 8:30 a.m.

** PLEASE POST **
PUBLIC WELCOME TO ATTEND
CALL TO ORDER

Chairman Todd Haas called the meeting to order at 8:30 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Carl Anderson, Anoka, and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Anoka Senior Accountant Brenda Springer, Ramsey Civil Engineer II Leonard Linton, Ramsey City Engineer Bruce Westby, Anoka Engineering Technician Ben Nelson, Andover Alternate Bruce Perry, John Enstrom of Enstrom Organic Dirt, and Anoka Resident Ed Evans.

APPROVE AGENDA

Haas requested that an item to added to the agenda to be considered prior to Item 4, Appointment of Board Positions.

Motion was made by Kuzma, seconded by Anderson, to approve the January 15, 2015 agenda as revised above. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT’S FORUM

Ed Evans referenced an article he recently read regarding microfibers that were identified in the Great Lakes and that have been found in drinking water as well. He questioned if there would be any study of that type of material in the Rum River.

Haas advised that there is a study being conducted along the Rum River but was unsure of the exact type of examination that would be completed. He believed that the results would be made public this summer.

APPROVE MINUTES

December 18, 2014 Regular Meeting

Motion was made by Anderson, seconded by Kuzma, to approve the December 18, 2014 Regular Meeting minutes as presented. Vote: 3 ayes, 0 nays. Motion carried.
FINANCE MATTERS

Treasurer’s Report

Springer presented the Treasurer’s Report for the period ending December 31, 2014. Account balances for the period were: Checking, $129,805.91; less permit account balance of ($36,315.03), for a total balance of $93,490.88.

Motion was made by Anderson, seconded by Kuzma, to accept the Treasurer’s Report for the period ending December 31, 2014. Vote: 3 ayes, 0 nays. Motion carried.

Payment of Bills

Springer presented the payment of bills for TimeSaver in the amount of $596.12 (services rendered in December of 2014), Barr Engineering in the amount of $2,284.98 (services rendered in November of 2014), City of Anoka in the amount of $1,200.00 (services rendered August 2014 through January 2015), Quality RV in the amount of $380.00 (permit refund), City of Anoka in the amount of $687.84 (permit refund), City of Ramsey in the amount of $511.00 (permit refund), and Diamond Team Properties in the amount of $474.50 (permit refund).

Motion was made by Kuzma, seconded by Anderson, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

Resolution No. 2015-01 ~ Adopt 2015 Budget

Haas noted that the Board has approved this information in depth.

Motion was made by Kuzma, seconded by Anderson, to adopt Resolution No. 2015-01 to adopt the 2015 Budget. Vote: 3 ayes, 0 nays. Motion carried.

Appointment of Board Positions

Haas stated that he would be willing to continue as Chairperson or would be willing to let someone else take over the position as well.

Anderson and Kuzma commended Haas for his efforts as Chairperson.

Motion was made by Anderson, seconded by Kuzma, to appoint Haas as Chairperson, Kuzma as Vice-Chairperson and Anderson as Treasurer. Vote: 3 ayes, 0 nays. Motion carried.

Resolution No. 2015-02 ~ Designate Depositories/Signees

Motion was made by Kuzma, seconded by Anderson, to adopt Resolution No. 2015-02 to Designate Depositories and Signees. Vote: 3 ayes, 0 nays. Motion carried.
NEW BUSINESS

LRRWMO Permit #2014-17 ~ Casey’s General Store ~ Ramsey

Haas reviewed the January 9, 2015 memo from Barr Engineering in which Obermeyer reports that the application is incomplete because it did not include storm water management calculations as required with an application.

Motion was made by Kuzma, seconded by Anderson, to consider the application for Permit #2014-17, Casey’s General Store, Ramsey, incomplete as detailed in the Barr Engineering memorandum dated January 9, 2015. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2014-18 ~ Ramsey Fire Station #2 ~ Ramsey

Haas reviewed the January 12, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to the six conditions detailed in the memorandum.

Linton provided an overview of the proposed project. He advised that when the municipal center moved to the new location the fire station remained in that location. He stated that there is desire to demolish the old municipal building and move the fire station to the new proposed location in order to redevelop the old municipal site.

Motion was made by Kuzma, seconded by Anderson, to approve Permit #2014-18, Ramsey Fire Station #2, Ramsey subject to six (6) conditions as detailed in the Barr Engineering memorandum dated January 12, 2015. Vote: 3 ayes, 0 nays. Motion carried.

CONSIDER COMMUNICATIONS ~ None

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

Fourth Quarter 2014 ~ Andover, Anoka & Ramsey

Nelson presented the Year 2014 Fourth Quarter Report for the City of Anoka. He stated that there has not been much activity during the winter months and provided an update on the open projects within the City of Anoka.

Motion was made by Anderson, seconded by Kuzma, to accept the Year 2014 Fourth Quarter Report for the City of Anoka, as presented. Vote: 3 ayes, 0 nays. Motion carried.

Linton presented the Year 2014 Fourth Quarter Report for the City of Ramsey. He provided an update on the current projects within the City of Ramsey.

Motion was made by Anderson, seconded by Kuzma, to accept the Year 2014 Fourth Quarter Report for the City of Ramsey, as presented. Vote: 3 ayes, 0 nays. Motion carried.

Haas presented the Year 20143 Fourth Quarter Report for the City of Andover.
Motion was made by Anderson, seconded by Kuzma, to accept the Year 2014 Fourth Quarter Report for the City of Andover as presented and to close out and release the remaining escrow for permits #2001-07, #2012-13, and #2014-13. Vote: 3 ayes, 0 nays. Vote: 3 ayes, 0 nays. Motion carried.

ACD QUARTERLY REPORT

Fourth Quarter Report

Haas stated that the report had been emailed to the Board and advised that Schurbon would be present at the February meeting to make his annual presentation.

OLD BUSINESS

Discuss Implementation of the Third Generation Plan

A. Permit Review Checklist — Barr Engineering (approved August 16, 2012)
B. Surety Amount — Barr Engineering (approved August 16, 2012)
C. Stormwater Impact Fund — Barr Engineering (approved August 16, 2012)
D. Volume Banking — Barr Engineering (approved August 16, 2012)
E. Stormwater Maintenance Template — City of Ramsey (approved August 16, 2012)
F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka

No comments made.

OUTSTANDING ITEMS/TASK CHECKLIST

Haas reviewed the outstanding items and task checklist. He stated that Schurbon has placed some notes on the list, which he believed was beneficial. He stated that Schurbon will soon be working on the Annual Report which will be submitted to BWSR.

OTHER BUSINESS

Invoice Language

Springer stated that she did follow up with Pam Richer of the City of Anoka after the discussion at the last meeting regarding the invoice language. She advised that the language was updated to state the bills are due within 30 days or additional interest would accrue.

Other

Evans asked for additional information regarding the Rum River Dam.

Haas explained that BWSR wanted the Board to be involved in the management and maintenance of the Dam but the City of Anoka has decided that they would like to continue to maintain sole ownership and responsibility of the Dam.

Enstrom questioned why the Kuiken permit is not shown on the Andover list.
Haas advised that the Kuiken project had been completed and closed out.

Enstrom did not feel that the same process was followed that he was required to follow.

Haas stated that he would follow up on that item and provide additional input to Enstrom as he was not a part of the TEP for that permit.

**ADJOURNMENT**

A motion was made by Anderson, seconded by Kuzma, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 8:58 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary
MEETING NOTICE

February 19, 2015 – 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. APPROVE AGENDA
D. RESIDENT’S FORUM
E. APPROVE MINUTES
   1. January 15, 2015, Regular Meeting
F. FINANCE MATTERS
   1. Treasurer’s Report
   2. Payment of Bills
   3. 2015 TimeSaver Addendum
   4. 2015 ACD Work Contract ~ Schurbon
G. NEW BUSINESS
   1. LRRWMO Permit #2014-17 ~ Casey’s General Store ~ Ramsey
H. CONSIDER COMMUNICATIONS ~ None
I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
J. ACD QUARTERLY REPORT
   1. 2014 Work Results ~ Schurbon
K. OLD BUSINESS
   1. Discuss Implementation of Third Generation Plan ~ Haas
      A. Permit Review Checklist ~ Barr Engineering (approved Aug. 16, 2012)
      B. Surety Amount ~ Barr Engineering (approved Aug. 16, 2012)
      C. Stormwater Impact Fund ~ Barr Engineering (approved Aug. 16, 2012)
      D. Volume Banking ~ Barr Engineering (approved Aug. 16, 2012)
      E. Stormwater Maintenance Template ~ City of Ramsey (approved Aug. 16, 2012)
      F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka
L. OUTSTANDING ITEMS/TASK CHECKLIST
M. OTHER BUSINESS
   1. Consideration of Anoka City Water Management Plans
   2. Jarvis Street Reconstruction Stormwater Treatment Options/Requirements ~ Ramsey
N. ADJOURNMENT

Outstanding items for future agendas:
LRRWMO Permit #2014-17 ~ White Pine Wilderness 3rd Addition Wetland Delineation
Consideration of Ramsey City Water Management Plan ~ May 21, 2015

Next regular meeting date is March 19, 2015 – at 8:30 a.m.

** PLEASE POST **
PUBLIC WELCOME TO ATTEND
CALL TO ORDER

Chairman Todd Haas called the meeting to order at 8:30 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Carl Anderson, Anoka, and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Deputy Treasurer Lori Yager, Ramsey Civil Engineer II Leonard Linton, Ramsey City Engineer Bruce Westby, Anoka Engineering Technician Ben Nelson, John Enstrom of Enstrom Organic Dirt, Jamie Schurbon of Anoka Conservation District, and Andrew Dotseth of Anoka Conservation District.

APPROVE AGENDA

Motion was made by Kuzma, seconded by Anderson, to approve the February 19, 2015 agenda as presented. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT’S FORUM

Enstrom stated that the previous month he had questions about the Kuiken permit and how that was handled. He confirmed that he did receive a letter from Haas regarding the permit but did not feel that was the accurate information as the letter was dated 2007.

Haas stated that letter was correct and referred Enstrom to Joan Spence at Anoka Conservation District for additional information.

APPROVE MINUTES

January 15, 2015 Regular Meeting

Motion was made by Kuzma, seconded by Anderson, to approve the January 15, 2015 Regular Meeting minutes as presented. Vote: 3 ayes, 0 nays. Motion carried.
FINANCE MATTERS

Treasurer’s Report

Yager presented the Treasurer’s Report for the period ending January 31, 2015. Account balances for the period were: Checking, $125,851.76; less permit account balance of ($34,461.03), for a total balance of $91,390.73.

Schurbon requested a copy of the financial report once completed so that he can include that in the annual report to BWSR.

Motion was made by Kuzma, seconded by Anderson, to accept the Treasurer’s Report for the period ending January 31, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of $662.45 (services rendered in January of 2015), Barr Engineering in the amount of $1,408.73 (services rendered in December of 2014), Kennedy and Graven in the amount of $72.62 (services rendered in October through December of 2014), City of Andover in the amount of $1,125.50 (permit refund), and Anoka County Highway Department in the amount of $530.00 (permit refund).

Motion was made by Anderson, seconded by Kuzma, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

2015 TimeSaver Addendum

Yager briefly reviewed the addendum.

Motion was made by Kuzma, seconded by Anderson, to approve the 2015 TimeSaver addendum as proposed. Vote: 3 ayes, 0 nays. Motion carried.

2015 ACD Work Contract ~ Schurbon

Schurbon stated that a memorandum was included in the Board packet, which decreases the scope of work. He explained that the MPCA has been conducting extra water monitoring on certain water bodies and therefore felt it would be redundant for the Board to also conduct the monitoring. He advised that in another area he was able to split monitoring costs with the Upper Rum River WMO. He highlighted some abilities for additional work in the future including retrofit opportunities, noting that ACD has obtained grant funds and therefore the Board would only need to contribute 25 percent, which would be $4,000, and ACD would fund the remaining cost. He stated that the funds are available for the next two years and the item could simply be included in the budget for the next year if desired. He referenced a Mississippi Pool erosion mapping that occurred in the past but did not extend into Ramsey. He stated that activity could be completed for Ramsey and estimated a cost of approximately $5,000.
Kuzma noted that he would follow up with Ramsey staff to determine interest.

Haas confirmed that the Board could further discuss those additional opportunities during the budget discussions in June.

Schurbon presented the new Work Plan for 2015, which reflects the reductions outlined in the memorandum.

Yager advised that this item has been included in the 2015 budget.

Schurbon stated that he would be open to alternate suggestions for the education and outreach scope of work.

**Motion was made by Anderson, seconded by Kuzma, to approve the 2015 ACD Work Contract as proposed. Vote: 3 ayes, 0 nays. Motion carried.**

Haas confirmed that Schurbon has received the Water Management Plans for Anoka and Andover, while Ramsey’s should be submitted soon.

**NEW BUSINESS**

**LRRWMO Permit #2015-17 ~ Casey’s General Store ~ Ramsey**

Haas reviewed the February 12, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to seven conditions detailed in the memorandum.

Westby identified the 1.6 acre commercial site of which approximately one acre will be developed with impervious surface and briefly summarized the project.

**Motion was made by Anderson, seconded by Kuzma, to approve Permit #2015-17, Casey’s General Store, Ramsey, subject to seven (7) conditions as detailed in the Barr Engineering memorandum dated February 12, 2015. Vote: 3 ayes, 0 nays. Motion carried.**

**CONSIDER COMMUNICATIONS ~ None**

**REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None**

**ACD QUARTERLY REPORT**

2014 Work Results ~ Schurbon

Schurbon introduced Dotseth who is now in charge of the monitoring.
Dotseth stated that lake water levels were high this past year because of the amount of rain received early in 2014. He briefly reviewed the Round Lake monitoring results noting that the water quality was very high and correlated that with the high water levels. He briefly reviewed the stream water monitoring results for Trout Brook and Rum River. He noted that there are very few streams in all of Anoka County that would pass the strict standards. He reviewed the biomonitoring results for 2014, which was done on the Rum River by Anoka High School. He reviewed the results of stream hydrology, which was mainly completed on Trout Brook, and wetland monitoring results. He provided the status of the wetland quality grant funds and reviewed the two newsletter articles, which were drafted by ACD staff as well as a water quality video, which is available on the LRRWMO website. He advised of two additional videos, which should be posted to the LRRWMO website by March 31st.

Kuzma stated that he does like the new website design and layout.

Schurbon summarized the recommendations, noting that they have already discussed many of the items today. He advised that this information will all be included in the annual report, which is submitted to BWSR.

Enstrom referenced a certain body of water to determine if that was monitored.

Dotseth noted that area was monitored but was included in the Upper Rum River WMO information. He advised that he could include information on that body of water with this groups’ information as well.

OLD BUSINESS

Discuss Implementation of the Third Generation Plan

A. Permit Review Checklist ~ Barr Engineering (approved August 16, 2012)  
B. Surety Amount ~ Barr Engineering (approved August 16, 2012)  
C. Stormwater Impact Fund ~ Barr Engineering (approved August 16, 2012)  
D. Volume Banking ~ Barr Engineering (approved August 16, 2012)  
E. Stormwater Maintenance Template ~ City of Ramsey (approved August 16, 2012)  
F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka

Haas noted that the Board is still waiting for BWSR to revise their rules before additional action will occur on this item.

OUTSTANDING ITEMS/TASK CHECKLIST

Haas reviewed the outstanding items and task checklist.

Schurbon noted that some items have been completed and advised that he will update the form. He noted that when the annual meeting occurs there should be an agenda item that asks if there are any suggestions for amendments to the LRRWMO Plan.
It was discussed that the Board did discuss possible amendments for the Plan within the last two months and therefore the item can be checked off the list.

OTHER BUSINESS

Consideration of Anoka City Water Management Plans

Haas confirmed the status of the Anoka and Andover Plans and noted that Ramsey is still working on their Plan.

Jarvis Street Reconstruction Stormwater Treatment Options/Requirements ~ Ramsey

Westby stated that the City of Elk River worked with the LRRWMO the previous August to create an agreement that designated the City of Elk River as the WCA LGU for the project, which will occur in 2015. He advised that the project is now going through the Ramsey City Council for proposed approval. He explained that Elk River is in the lead position for the project and is the LGU for the wetlands. Westby stated that the plans for the project have been amended since the original agreement was signed in order to widen the pavement slightly further. He explained that this is a complex project because half of the roadway is within Elk River in Sherburne County while the other half is within Ramsey in Anoka County. He questioned how much of the project would fall under the requirements of the WMO for permitting.

Haas stated that Obermeyer encouraged Ramsey to contact him to obtain that level of detail.

Westby confirmed that he would call Obermeyer.

ADJOURNMENT

A motion was made by Kuzma, seconded by Anderson, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 9:27 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary
MEETING NOTICE

March 19, 2015 – 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. APPROVE AGENDA
D. RESIDENT’S FORUM
E. APPROVE MINUTES
   1. February 19, 2015, Regular Meeting
F. FINANCE MATTERS
   1. Treasurer’s Report
   2. Payment of Bills
   3. Audit Proposal
G. NEW BUSINESS
   1. Subwatershed Assessment Proposal ~ ACD
   2. LRRWMO Permit #2015-01 ~ Sunwood Village ~ Ramsey
H. CONSIDER COMMUNICATIONS ~ None
I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
J. ACD QUARTERLY REPORT ~ None
K. OLD BUSINESS
   1. Discuss Implementation of Third Generation Plan ~ Haas
      A. Permit Review Checklist ~ Barr Engineering (approved Aug. 16, 2012)
      B. Surety Amount ~ Barr Engineering (approved Aug. 16, 2012)
      C. Stormwater Impact Fund ~ Barr Engineering (approved Aug. 16, 2012)
      D. Volume Banking ~ Barr Engineering (approved Aug. 16, 2012)
      E. Stormwater Maintenance Template ~ City of Ramsey (approved Aug. 16, 2012)
      F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka
L. OUTSTANDING ITEMS/TASK CHECKLIST
M. OTHER BUSINESS
   1. Consideration of Anoka City Water Management Plan
N. ADJOURNMENT

Outstanding items for future agendas:
LRRWMO Permit #2014-16 ~ White Pine Wilderness 3rd Addition Wetland Delineation
Consideration of Andover City Water Management Plan ~ April 16, 2015
Consideration of Ramsey City Water Management Plan ~ May 21, 2015

Next regular meeting date is April 16, 2015 – at 8:30 a.m.

** PLEASE POST **
PUBLIC WELCOME TO ATTEND
CALL TO ORDER

Chairman Todd Haas called the meeting to order at 8:30 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Carl Anderson, Anoka, (arrived at 8:42 a.m.), and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Deputy Treasurer Lori Yager, Ramsey Civil Engineer II Leonard Linton, Anoka Engineering Technician Ben Nelson, Andover Alternate Bruce Perry, and Jamie Schurbon of Anoka Conservation District.

APPROVE AGENDA

Motion was made by Kuzma, seconded by Haas, to approve the March 19, 2015 agenda as presented. Vote: 2 ayes, 0 nays. Motion carried.

RESIDENT’S FORUM

None.

APPROVE MINUTES

February 19, 2015 Regular Meeting

Motion was made by Kuzma, seconded by Haas, to approve the February 19, 2015 Regular Meeting minutes as presented. Vote: 2 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer’s Report

Yager presented the Treasurer’s Report for the period ending February 28, 2015. Account balances for the period were: Checking, $162,864.33; less permit account balance of ($35,514.73), for a total balance of $127,349.60.
Motion was made by Kuzma, seconded by Haas, to accept the Treasurer’s Report for the period ending February 18, 2015. Vote: 2 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of $588.39 (services rendered in February of 2015).

Motion was made by Kuzma, seconded by Haas, to authorize payment as presented and indicated above. Vote: 2 ayes, 0 nays. Motion carried.

Audit Proposal

Yager stated that there was zero response to the RFP advertised by the LRRWMO. She noted that the City of Anoka hired a new auditor for their audits. She asked the firm and was able to obtain a quote for the auditing services for the LRRWMO.

Motion was made by Kuzma, seconded by Haas, to approve the audit proposal from WIPFLi for an amount not to exceed $5,000. Vote: 2 ayes, 0 nays. Motion carried.

NEW BUSINESS

Subwatershed Assessment Proposal ~ ACD

Schurbon stated that a proposal was included in the meeting packet. He advised that ACD is receiving funds to complete certain studies. He highlighted an example area within the City of Anoka to complete a study of the subwatershed. He estimated the total cost to be $10,000, noting that ACD would be able to contribute $6,000 with the LRRWMO or City of Anoka funding the remaining $4,000. He believed that the study could be completed in one year but noted that the funds would need to be spent by 2016.

Anderson arrived at 8:42 a.m.

Kuzma stated that he would like to see some emphasis on Ramsey because of the amount of funding Ramsey contributes.

Schurbon confirmed that the area of study does not need to be contiguous and therefore a portion of Anoka could be chosen along with a portion of Ramsey.

Haas noted that it would be nice to have that information available for future projects.

Schurbon stated that the information is also useful in the grant application process.

Yager stated that the item had not been budgeted but noted that there are some reserve funds available. She stated there would be approximately $2,000 in reserve funds and $2,000 in
contingency funding available, noting that the remaining reserves are earmarked for the Fourth Generation Plan.

Haas stated that perhaps Anoka and Ramsey would be willing to contribute the additional $1,000 each to round out that payment.

Kuzma stated that he would bring that issue back to his City Council.

Schurbon stated that he will work with Linton and Nelson to develop a new study area.

Nelson noted that he would also bring the item back to Anoka to determine their interest.

Schurbon believed that ACD could wait for a portion of the funds to be received in 2016, if that would be easier for some of the member cities involved.

**Motion was made by Kuzma, seconded by Anderson, to table the subwatershed assessment proposal to the next meeting. Vote: 3 ayes, 0 nays. Motion carried.**

**LRRWMO Permit #2015-01 ~ Sunwood Village ~ Ramsey**

Haas reviewed the March 18, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO continue the permit and as the application was considered incomplete.

**Motion was made by Kuzma, seconded by Anderson, to table Permit #2015-01, Sunwood Village, Ramsey, as detailed in the Barr Engineering memorandum dated March 18, 2015. Vote: 3 ayes, 0 nays. Motion carried.**

**CONSIDER COMMUNICATIONS**

There were none.

**REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None**

**ACD QUARTERLY REPORT ~ None**

**OLD BUSINESS**

**Discuss Implementation of the Third Generation Plan**

A. Permit Review Checklist – Barr Engineering (approved August 16, 2012)
B. Surety Amount – Barr Engineering (approved August 16, 2012)
C. Stormwater Impact Fund – Barr Engineering (approved August 16, 2012)
D. Volume Banking – Barr Engineering (approved August 16, 2012)
E. Stormwater Maintenance Template – City of Ramsey (approved August 16, 2012)
F. Reconstruction/Development of a Control Plan for the Rum River Dam – Anoka
OUTSTANDING ITEMS/TASK CHECKLIST

Haas reviewed the outstanding items and task checklist.

OTHER BUSINESS

Consideration of Anoka City Water Management Plan

Haas referenced a letter of recommended approval from Schurbon. He questioned if Obermeyer had also reviewed the Plan.

Motion was made by Anderson, seconded by Kuzma, to table the Anoka City Water Management Plan. Vote: 3 ayes, 0 nays. Motion carried.

Schurbon stated that he did have comments on the Andover Plan.

Haas noted that the item would be discussed at the April meeting.

ADJOURNMENT

A motion was made by Anderson, seconded by Kuzma, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 8:57 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary
MEETING NOTICE

April 16, 2015 – 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. APPROVE AGENDA
D. RESIDENT’S FORUM
E. APPROVE MINUTES
   1. March 19, 2015, Regular Meeting
F. FINANCE MATTERS
   1. Treasurer’s Report
   2. Payment of Bills
   3. Insurance Waiver
G. NEW BUSINESS
   1. Subwatershed Assessment Proposal ~ ACD
   2. LRRWMO Permit #2015-01 ~ Sunwood Village ~ Ramsey
   3. LRRWMO Permit #2015-02 ~ Anoka Mini Storage ~ Anoka
   4. LRRWMO Permit #2015-03 ~ Brookfield 6th Addition ~ Ramsey
   5. LRRWMO Permit #2015-04 ~ Future Public Works Site Grading ~ City of Anoka
H. CONSIDER COMMUNICATIONS
   1. Metro Area Children’s Water Festival
I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
   1. 2015 First Quarter Reports ~ Andover, Anoka, Ramsey
J. ACD QUARTERLY REPORT ~ 2015 First Quarter
K. OLD BUSINESS
   1. Discuss Implementation of Third Generation Plan ~ Haas
      A. Permit Review Checklist ~ Barr Engineering (approved Aug. 16, 2012)
      B. Surety Amount ~ Barr Engineering (approved Aug. 16, 2012)
      C. Stormwater Impact Fund ~ Barr Engineering (approved Aug. 16, 2012)
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      E. Stormwater Maintenance Template ~ City of Ramsey (approved Aug. 16, 2012)
      F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka
L. OUTSTANDING ITEMS/TASK CHECKLIST
M. OTHER BUSINESS
   1. Consideration of Anoka City Water Management Plan
   2. Consideration of Andover City Water Management Plan
N. ADJOURNMENT

Outstanding items for future agendas:
LRRWMO Permit #2014-16 ~ White Pine Wilderness 3rd Addition Wetland Delineation
Consideration of Ramsey City Water Management Plan ~ May 21, 2015

Next regular meeting date is May 21, 2015 – at 8:30 a.m.

** PLEASE POST **

PUBLIC WELCOME TO ATTEND
CALL TO ORDER

Chairman Todd Haas called the meeting to order at 8:31 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Carl Anderson, Anoka, and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Deputy Treasurer Lori Yager, Ramsey Civil Engineer II Leonard Linton, Anoka Engineering Technician Ben Nelson, John Enstrom of Enstrom Organic Dirt, and Jamie Schurbon of Anoka Conservation District.

APPROVE AGENDA

Motion was made by Anderson, seconded by Kuzma, to approve the April 16, 2015 agenda as presented. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT’S FORUM

None.

APPROVE MINUTES

March 19, 2015 Regular Meeting

Motion was made by Anderson, seconded by Kuzma, to approve the March 19, 2015 Regular Meeting minutes as presented. Vote: 3 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer’s Report

Yager presented the Treasurer’s Report for the period ending March 31, 2015. Account balances for the period were: Checking, $204,386.79; less permit account balance of ($36,231.73), for a total balance of $168,155.06. She referenced permit #2013-16 in Ramsey and questioned who should be billed.
Linton replied that Scott Wold should be billed.

Haas stated that the item should be tracked as the LRRWMO can apply for reimbursement under the Wetland Conservation Act. He stated that as long as Wold complies, the expense cannot be billed to the developer.

Schurbon explained that the funds are disbursed to the ACD and the reimbursement request should be sent to the ACD.

Haas asked Linton to communicate with Karen Wold in order to close out the permit and submit for reimbursement.

Yager referenced permit #2014-15 in Andover and questioned who should be billed.

Haas replied that the City of Andover should be billed for that permit. He stated that staff should verify who made the application, as that is the party that should be billed.

Yager stated that the State requests a list of public officials from time to time and the information should include email addresses and date of appointment. She verified that the address listed should be that of the member city being represented and noted that she does have all the necessary information with the exception of the address that should be listed for Kuzma.

Motion was made by Kuzma, seconded by Anderson, to accept the Treasurer’s Report for the period ending March 31, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Linton stated there are two City of Ramsey projects that have been sent to collections, from 2003 and 2005, noting that the City is not holding escrow for either of those projects.

Yager replied that those accounts can be written off.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of $647.58 (services rendered in March of 2015), Barr Engineering in the amount of $1,422.61 (services rendered in January of 2015) and League of Minnesota Cities in the amount of $2,397.00 (2015 insurance).

Motion was made by Anderson, seconded by Kuzma, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

Insurance Waiver

Motion was made by Anderson, seconded by Kuzma, to approve the insurance waiver as presented. Vote: 3 ayes, 0 nays. Motion carried.
Kuzma questioned if there is insurance protecting the members of the Board, should the individual members be sued.

Yager believed that the insurance coverage does include that item but noted that she will follow up to ensure that coverage is provided.

NEW BUSINESS

Subwatershed Assessment Proposal ~ ACD

Schurbon stated that he has been working with Linton to obtain a great boundary for Ramsey but noted that he did not receive feedback from Anoka. He stated that as proposed the LRRWMO could fund $2,000, the Clean Water Fund could provide $6,000, and the remaining member cities participating could share in contributing the funds.

Kuzma stated that Ramsey believes that this would be great information and Ramsey would be willing to find the remaining funding necessary for their portion of the study.

Nelson confirmed that Anoka would not be forced to move forward with anything following the study. He confirmed that additional funds could be available should the City choose to move forward on a project suggested.

Schurbon agreed that once the study is completed the ACD would be willing to work together with the City to obtain additional grant funds for a project the City may choose to move forward with. He noted that the study will provide all the necessary information that would be needed for grant applications. He advised that while this information would not be required in the Fourth Generation Plan, it would be a nice feature to include.

Nelson stated that he would speak again with Lee to determine the best area, but believed the area suggested by Schurbon would be a nice start. He questioned when the item would need to move forward.

Schurbon stated that he has the funds available now and could start today, should that be the direction, but noted that there is additional time to allow further discussion.

Haas confirmed that Nelson will be prepared to make a decision at the next meeting. He noted that even if Anoka chooses not to move forward, Ramsey could move forward.

LRRWMO Permit #2015-01 ~ Sunwood Village ~ Ramsey

Linton stated that Obermeyer indicated the applicant did provide a new submittal this past week, which is closer to being complete but advised that the item should be continued to the next meeting.
Motion was made by Kuzma, seconded by Anderson, to table Permit #2015-01, Sunwood Village, Ramsey, as detailed in the Barr Engineering memorandum dated March 18, 2015. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2015-02 ~ Anoka Mini Storage ~ Anoka

Nelson explained the LRRWMO permit application that will be located on Bunker Lake Boulevard. He stated that he had not seen anything from this applicant in the past ten months, other than the item being placed on the agenda for this meeting. He stated that he did follow up and additional information was received the previous week.

Haas reviewed the April 10, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to seven conditions detailed in the memorandum.

Motion was made by Kuzma, seconded by Anderson, to approve Permit #2015-02, Anoka Mini Storage, Anoka subject to seven (7) conditions as detailed in the Barr Engineering memorandum dated April 10, 2015. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2015-03 ~ Brookfield 6th Addition ~ Ramsey

Haas reviewed the April 13, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to seven conditions detailed in the memorandum.

Motion was made by Kuzma, seconded by Anderson, to approve Permit #2015-03, Brookfield 6th Addition, Ramsey, subject to seven (7) conditions as detailed in the Barr Engineering memorandum dated April 13, 2015. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2015-04 ~ Future Public Works Site Grading ~ City of Anoka

Nelson explained the LRRWMO permit application for a temporary stockpile of excess materials to build up the building pad for this site.

Haas reviewed the April 7, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to seven conditions detailed in the memorandum.

Motion was made by Anderson, seconded by Kuzma, to approve Permit #2015-04, Future Public Works Site Grading, City of Anoka, subject to seven (7) conditions as detailed in the Barr Engineering memorandum dated April 7, 2015. Vote: 3 ayes, 0 nays. Motion carried.
CONSIDER COMMUNICATIONS

Metro Area Children’s Water Festival

Haas stated that this item had come before the Board the previous year and the Board had chosen not to contribute funding but to offer educational materials that could be used.

Motion was made by Anderson, seconded by Kuzma, to approve a donation of $250 to the Metro Area Children’s Water Festival. Vote: 3 ayes, 0 nays. Motion carried.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

Nelson presented the Year 2015 First Quarter Report for the City of Anoka.

Motion was made by Kuzma, seconded by Anderson, to approve the Year 2015 First Quarter Report for the City of Anoka as presented. Vote: 3 ayes, 0 nays. Motion carried.

Linton presented the Year 2015 First Quarter Report for the City of Ramsey. He reported that Permit #2012-11, Sunwood Retail, and Permit #2012-19, The Seasons Townhomes, have been completed and therefore should be closed out and any unused escrow can be returned.

Motion was made by Kuzma, seconded by Anderson, to approve the Year 2015 First Quarter Report for the City of Ramsey, as presented, and to authorize release of unused escrow for Permit #2012-11 and #2012-19. Vote: 3 ayes, 0 nays. Motion carried.

Haas presented the Year 2015 First Quarter Report for the City of Andover.

Motion was made by Kuzma, seconded by Anderson, to approve the Year 2015 First Quarter Report for the City of Andover, as presented. Vote: 3 ayes, 0 nays. Motion carried.

ACD QUARTERLY REPORT ~ 2015 First Quarter

Schurbon stated that he would be sending the draft version of the Annual Report for the Board to review, which is due to BWSR by May 30th. He stated that he will also forward some newsletter articles and educational videos for the Board to review. He stated that the Work Plan this year includes the creation of a display for wetland education, noting the display could be a large item or could be something more portable that would be easily movable from member city to member city.

Kuzma stated that he believes the medium scale would be a good compromise. He stated if there are additional funds available in the budget line item, perhaps a smaller component could be created as well.
It was the consensus of the Board to direct Schurbon to create the medium scale display and a small tabletop display. It was the decision that the model would rotate from member City Hall to member City Hall, with member cities able to use the displays for their home shows and expos as needed.

OLD BUSINESS

Discuss Implementation of the Third Generation Plan

A. Permit Review Checklist – Barr Engineering (approved August 16, 2012)
B. Surety Amount – Barr Engineering (approved August 16, 2012)
C. Stormwater Impact Fund – Barr Engineering (approved August 16, 2012)
D. Volume Banking – Barr Engineering (approved August 16, 2012)
E. Stormwater Maintenance Template – City of Ramsey (approved August 16, 2012)
F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka

Haas noted that the new rules have not yet been approved and once that is done the Rum River Dam, items can be completed.

OUTSTANDING ITEMS/TASK CHECKLIST

Haas reviewed the outstanding items and task checklist and thanked Schurbon for his assistance in updating the document.

OTHER BUSINESS

Consideration of Anoka City Water Management Plan

Haas stated that a letter from Barr Engineering was included in the packet, which addresses items that still need to be addressed. He recommended that Anoka respond to the concerns indicated, noting that Andover will be responding to the comments they received as well.

Consideration of Andover City Water Management Plan

Haas stated that Andover is working to address the comments received by Barr and ACD.

Other

Linton stated that Ramsey will be bringing their Plan forward in May and confirmed that digital copies should be sent to Barr and ACD. He referenced an email from the DNR regarding a new initiative regarding an invasive carp plan.

Schurbon confirmed that the DNR is accepting comments.
Enstrom stated that he noticed the Rum River had been lowered recently and questioned if shoreline inspection occurs at that time.

Anderson confirmed that the River is lowered twice a year for the installation and removal of the boards.

Schurbon stated that the challenge is that the water is lowered so much that it is difficult to get a boat in there.

Yager advised that some inspection occurs, noting that several large logs were removed while the River was lowered this past time.

**ADJOURNMENT**

A motion was made by Kuzma, seconded by Anderson, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 9:28 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary
MEETING NOTICE

May 21, 2015 – 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. APPROVE AGENDA
D. RESIDENT’S FORUM
E. APPROVE MINUTES
   1. April 16, 2015, Regular Meeting
F. FINANCE MATTERS
   1. Treasurer’s Report
   2. Payment of Bills
G. NEW BUSINESS
   1. Subwatershed Assessment Proposal ~ ACD
   2. LRRWMO Permit #2014-16 ~ White Pine Wilderness 3rd Addition Wetland Delineation/Incidental Determination & Request for Exemption
   3. LRRWMO Permit #2015-01 ~ Sunwood Village ~ Ramsey
   4. LRRWMO Permit #2015-05 ~ Harvest Estates ~ Ramsey
   5. LRRWMO Permit #2015-07 ~ Garnet St. & 168th Ave. Reconst ~ City of Ramsey
H. CONSIDER COMMUNICATIONS
I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
J. ACD QUARTERLY REPORT ~ None
K. OLD BUSINESS
   1. Discuss Implementation of Third Generation Plan ~ Haas
      A. Permit Review Checklist ~ Barr Engineering (approved Aug. 16, 2012)
      B. Surety Amount ~ Barr Engineering (approved Aug. 16, 2012)
      C. Stormwater Impact Fund ~ Barr Engineering (approved Aug. 16, 2012)
      D. Volume Banking ~ Barr Engineering (approved Aug. 16, 2012)
      E. Stormwater Maintenance Template ~ City of Ramsey (approved Aug. 16, 2012)
      F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka
L. OUTSTANDING ITEMS/TASK CHECKLIST
M. OTHER BUSINESS
   1. Consideration of Anoka City Water Management Plan
   2. Consideration of Andover City Water Management Plan
   3. Consideration of Ramsey City Water Management Plan
N. ADJOURNMENT

Outstanding items for future agendas:
LRRWMO Permit #2015-06 ~ Loch Lake ~ City of Anoka

Next regular meeting date is June 18, 2015 – at 8:30 a.m.

** PLEASE POST **
PUBLIC WELCOME TO ATTEND
CALL TO ORDER

Chairman Todd Haas called the meeting to order at 8:30 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Carl Anderson, Anoka, and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Deputy Treasurer Lori Yager, Ramsey Civil Engineer II Leonard Linton, Ramsey City Engineer Bruce Westby, Ramsey Community Development Director Tim Gladhill, Anoka Engineering Technician Ben Nelson, Andover Alternate Bruce Perry, Bob Obermeyer of Barr Engineering, John Enstrom of Enstrom Organic Dirt, and Jamie Schurbon of Anoka Conservation District.

APPROVE AGENDA

Motion was made by Anderson, seconded by Kuzma, to approve the May 21, 2015 agenda as presented. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT'S FORUM

None.

APPROVE MINUTES

April 16, 2015 Regular Meeting

Motion was made by Kuzma, seconded by Anderson, to approve the April 16, 2015 Regular Meeting minutes as presented. Vote: 3 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer’s Report

Yager presented the Treasurer’s Report for the period ending April 30, 2015. Account balances for the period were: Checking, $202,643.10; less permit account balance of ($38,225.73), for a total balance of $164,417.37.
Motion was made by Anderson, seconded by Kuzma, to accept the Treasurer’s Report for the period ending April 30, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Kuzma questioned if Yager had followed up to determine if the Board is covered under the insurance.

Yager stated that she would email the League of Minnesota Cities.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of $676.72 (services rendered in April of 2015), Barr Engineering in the amount of $1,428.00 (services rendered in February through March of 2015), Barr Engineering in the amount of $3,051.98 (services rendered in March and April of 2015), The Seasons of Ramsey in the amount of $354.50 (permit refund), and City of Ramsey in the amount of $355.00 (permit refund).

Motion was made by Anderson, seconded by Kuzma, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

NEW BUSINESS

Subwatershed Assessment Proposal ~ ACD

Schurbon stated that he spoke with Nelson to finalize the details of the Anoka area. He stated that if the Board would formalize the contribution of $2,000 he would begin his work with the two member cities. He read aloud the proposed amendment language for the work contract that would include this item. He provided the updated funding totals, which include the LRRWMO, the Clean Water Fund, the City of Ramsey in the amount of $3,441, and the City of Anoka in the amount of $5,656. He stated that he would prefer to have the funding in 2015. He stated that he will work directly with the two cities to go through a more formal process, which could go forward to their City Councils.

Motion was made by Kuzma, seconded by Anderson, to approve amendment to the work contract with ACD to include the subwatershed assessment proposal. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2014-16 ~ White Pine Wilderness 3rd Addition Wetland Delineation/Incidental Determination and Request for Exemption

Haas reviewed the May 14, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the delineated wetland boundaries and incidental wetland determination for Wetlands A and B for this permit.

Motion was made by Kuzma, seconded by Anderson, to approve the delineated wetland boundaries and incidental wetland determination for Wetlands A and B for Permit #2015-16, White Pines Wilderness 3rd Addition, as detailed in the Barr Engineering memorandum dated May 14, 2015. Vote: 3 ayes, 0 nays. Motion carried.
LRRWMO Meeting Minutes
May 21, 2015

LRRWMO Permit #2015-01 ~ Sunwood Village ~ Ramsey

Haas reviewed the March 19, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve the permit subject to the six conditions detailed in the memorandum.

Motion was made by Kuzma, seconded by Anderson, to approve Permit #2015-01, Sunwood Village, Ramsey, subject to the six (6) conditions detailed in the Barr Engineering memorandum dated May 19, 2015. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2015-05 ~ Harvest Estates ~ Ramsey

Haas reviewed the May 18, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to six conditions detailed in the memorandum.

Motion was made by Kuzma, seconded by Anderson, to approve Permit #2015-05, Harvest Estates, Ramsey, subject to six (6) conditions as detailed in the Barr Engineering memorandum dated May 18, 2015. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2015-07 ~ Garnet Street and 168th Avenue Reconstruction ~ City of Ramsey

Obermeyer stated that they recently received information that has been sent to the TEP for their review regarding a possible wetland. He recommended that the item be found incomplete at this time and continued to the June meeting.

Motion was made by Kuzma, seconded by Anderson, to continue Permit #2015-07, Garnet Street and 168th Avenue Reconstruction, City of Ramsey. Vote: 3 ayes, 0 nays. Motion carried.

CONSIDER COMMUNICATIONS

MAWD Summer Tour

Haas noted that these items are informational and do not require action.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None

ACD QUARTERLY REPORT ~ None

OLD BUSINESS

Discuss Implementation of the Third Generation Plan

A. Permit Review Checklist ~ Barr Engineering (approved August 16, 2012)
B. Surety Amount ~ Barr Engineering (approved August 16, 2012)
C. Stormwater Impact Fund ~ Barr Engineering (approved August 16, 2012)
D. Volume Banking ~ Barr Engineering (approved August 16, 2012)
E. Stormwater Maintenance Template ~ City of Ramsey (approved August 16, 2012)
F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka

OUTSTANDING ITEMS/TASK CHECKLIST

Haas reviewed the outstanding items and task checklist.

Obermeyer advised that the Governor's Wetland Buffer Bill passed through legislation. He stated that when a special session occurs, the hope would be to make the language more user friendly.

OTHER BUSINESS

Consideration of Anoka City Water Management Plan

Haas stated that a memorandum was included from Barr Engineering recommending approval subject to two conditions.

Nelson referenced the second condition and noted that the City is required to complete that item for their MS4 Permit and therefore would like to keep that item in the Plan.

Obermeyer confirmed that item could remain in the Plan if the MS4 permit requires that language.

Motion was made by Kuzma, seconded by Anderson, to approve the Anoka City Water Management Plan subject to one condition. Vote: 3 ayes, 0 nays. Motion carried.

Nelson confirmed that he would make the recommended change and resubmit the revised pages.

Consideration of Andover City Water Management Plan

Haas stated that a memorandum was included from Barr Engineering recommending approval subject to ensuring that the comments from ACD had been addressed.

Motion was made by Kuzma, seconded by Anderson, to approve the Andover City Water Management Plan subject to one condition. Vote: 3 ayes, 0 nays. Motion carried.

Consideration of Ramsey City Water Management Plan

Westby stated that Ramsey’s Plan was submitted the previous week for review.

Haas noted that the item should come back before the Board in July.

Other

Westby stated that Ramsey had brought forward a concern regarding the permit process previously and the direction had been for the member cities to meet in order to discuss the
process. He stated that Ramsey will be reaching out to the other member cities in the near future in order to facilitate that conversation.

Haas provided names of Andover staff that would be interested in joining the discussion.

Nelson stated that he and possibly Lee would be interested in attending.

Westby provided information regarding a specific resident that would like to build a deck that would encroach on a drainage and utility easement. He stated that ACD was consulted and they issued a No Loss Exemption letter based on an off-site review. He stated that the DNR was consulted but they did not have any comments. He questioned if the resident would need to have a LRRWMO permit, noting the high cost. He stated that this is one situation he would like to discuss in the future, possibly having a tiered rate for applicants.

Obermeyer stated that even though there is an exemption, the resident would still need a permit from the LRRWMO and agreed that perhaps the fee could be lowered. He stated that the permit fee was set by the LRRWMO and can be adjusted. He stated that perhaps the applicant can come before the Board to plead their case for a lower permit fee.

Kuzma questioned if the permit fee could be exempt.

Haas stated there will be a cost to the Board for Barr to review the permit and therefore there would have to be some type of permit fee. He agreed that perhaps a different fee should be set for exemptions.

Westby confirmed that the resident would have to apply for a permit through the LRRWMO.

Gladhill questioned if the information from ACD could be used rather than having Barr review the information as well to save costs.

Haas confirmed that could be done.

Westby stated that he will have the resident fill out an application to be considered on the next agenda. He questioned if the application fee could be paid without paying the full escrow of $1,000.

Haas stated until that is changed, the applicant should pay the needed amounts, noting that any unused funds would be returned to the applicant.

Obermeyer believed that a delineation would be needed. He stated that the resident could call the BWSR local conservationist to gain their opinion noting if BWSR was willing to sign off, that could be okay.

Schurbon stated that between now and the next meeting, the ACD can gather the necessary information. He stated that if it is a no loss, the Board would simply need to sign off on it. He confirmed that the deck would be built on mowed grass and therefore perhaps the escrow is not needed because the Board would not need to restore that area. He stated that perhaps the Board could deviate from the escrow in that instance while the permit fees are being reviewed by the Board.
Motion was made by Kuzma, seconded by Anderson, to deviate and waive the wetland escrow fee for this one exemption as the Board is in the process of reviewing the permitting fees. Vote: 3 ayes, 0 nays. Motion carried.

It was confirmed that the application fee would still be charged and any unused funds would be returned to the applicant.

Gladhill thanked the ACD and their staff for working with the City of Ramsey on another property in which the homeowner believed work was occurring on an upland area but had some encroachment issues.

Haas stated that Ramsey should track those staff hours for reimbursement purposes.

Next Agenda

Yager requested that the budget assessment and audit be placed on the next agenda.

Anderson mentioned the annual boat tour.

Nelson stated that he would prefer at least a month notice and noted that he will send out possible dates to the Board. He confirmed that a Tuesday morning would be the best fit for the Board.

ADJOURNMENT

A motion was made by Anderson, seconded by Kuzma, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 9:13 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary
LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION
ANDOVER - ANOKA - RAMSEY
2015 FIRST AVENUE, ANOKA, MN 55303

MEETING NOTICE

June 18, 2015 – 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. APPROVE AGENDA
D. RESIDENT’S FORUM
E. APPROVE MINUTES
   1. May 21, 2015, Regular Meeting
F. FINANCE MATTERS
   1. Treasurer’s Report
   2. Payment of Bills
   3. Budget Assessment
G. NEW BUSINESS
   1. LRRWMO Permit #2014-16 ~ White Pine Wilderness 3rd Addition ~ Andover
   2. LRRWMO Permit #2015-07 ~ Garnet St. & 168th Ave. Reconst ~ City of Ramsey
   3. LRRWMO Permit #2015-09 ~ Walker Plaza II ~ Anoka
   4. LRRWMO Permit #2015-10 ~ Sutton Deck ~ Ramsey
   5. LRRWMO Permit #2015-06 ~ Green Haven Fairway ~ City of Anoka
H. CONSIDER COMMUNICATIONS
I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
J. ACD QUARTERLY REPORT ~ None
K. OLD BUSINESS
   1. Discuss Implementation of Third Generation Plan ~ Haas
      A. Permit Review Checklist – Barr Engineering (approved Aug. 16, 2012)
      B. Surety Amount – Barr Engineering (approved Aug. 16, 2012)
      C. Stormwater Impact Fund – Barr Engineering (approved Aug. 16, 2012)
      D. Volume Banking – Barr Engineering (approved Aug. 16, 2012)
      E. Stormwater Maintenance Template – City of Ramsey (approved Aug. 16, 2012)
      F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka
L. OUTSTANDING ITEMS/TASK CHECKLIST
M. OTHER BUSINESS
   1. Annual Boat Tour
N. ADJOURNMENT

Outstanding items for future agendas:
   Consideration of Ramsey City Water Management Plan – July 16, 2015

Next regular meeting date is July 16, 2015 – at 8:30 a.m.

** PLEASE POST **
PUBLIC WELCOME TO ATTEND
CALL TO ORDER

Chairman Todd Haas called the meeting to order at 8:30 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Carl Anderson, Anoka, and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Deputy Treasurer Lori Yager, Ramsey Civil Engineer II Leonard Linton, Anoka Engineering Technician Ben Nelson, and John Enstrom of Enstrom Organic Dirt.

APPROVE AGENDA

Motion was made by Kuzma, seconded by Anderson, to approve the June 18, 2015 agenda as presented. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT'S FORUM

None.

APPROVE MINUTES

May 21, 2015 Regular Meeting

Motion was made by Kuzma, seconded by Anderson, to approve the May 21, 2015 Regular Meeting minutes as presented. Vote: 3 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer’s Report

Yager presented the Treasurer’s Report for the period ending May 31, 2015. Account balances for the period were: Checking, $200,155.10; less permit account balance of ($38,100.78), for a total balance of $162,054.32.
Motion was made by Anderson, seconded by Kuzma, to accept the Treasurer’s Report for the period ending May 31, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of $746.90 (services rendered in May of 2015) and Barr Engineering in the amount of $2,842.32 (services rendered in April/May of 2015).

Motion was made by Kuzma, seconded by Anderson, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

Budget Assessment

Yager stated that the proposed budget assessment was included in the Board packet. She noted that she had not received final numbers from ACD and estimated that portion. She recommended reducing the assessment to $74,000 as the WMO has a healthy fund balance.

Haas noted that this information should be passed on to the member City Finance Directors.

Yager noted that this is an estimated draft and no action is necessary at this time. She noted that the consultants would be conducting the audit in the next few weeks and the information should be available for the July meeting.

NEW BUSINESS

LRRWMO Permit #2014-16 ~ White Pine Wilderness 3rd Addition ~ Andover

Haas explained the LRRWMO permit application.

Haas reviewed the June 11, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to five conditions detailed in the memorandum.

Motion was made by Kuzma, seconded by Anderson, to approve Permit #2014-16, White Pines Wilderness 3rd Addition, Andover, subject to five (5) conditions as detailed in the Barr Engineering memorandum dated June 11, 2015. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2015-07 ~ Garnet Street and 168th Avenue Reconstruction ~ City of Ramsey

Haas reviewed the June 12, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve the delineated wetland boundary and incidental wetland determination for Basin A as detailed in the memorandum.
Linton referenced the additional memorandum from Barr Engineering, which states that this application would be exempt under the rules and therefore does not require a full permit.

**Motion was made by Anderson, seconded by Kuzma, to approve the delineated wetland boundary and incidental wetland determination for Basin A for the Garnet Street & 168th Avenue Reconstruction, City of Ramsey, as detailed in the Barr Engineering memorandum dated June 12, 2015. Vote: 3 ayes, 0 nays. Motion carried.**

**LRRWMO Permit #2015-09 ~ Walker Plaza II ~ Anoka**

Haas reviewed the June 12, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to seven conditions detailed in the memorandum.

Nelson noted that this will be a three-story tall senior living, which will be connected to the existing Walker facility through a skyway.

**Motion was made by Kuzma, seconded by Anderson, to approve Permit #2015-09, Walker Plaza II, Anoka, subject to seven (7) conditions as detailed in the Barr Engineering memorandum dated June 12, 2015. Vote: 3 ayes, 0 nays. Motion carried.**

**LRRWMO Permit #2015-10 ~ Sutton Deck ~ Ramsey**

Haas reviewed the June 12, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve the WCA no-loss determination for this project detailed in the memorandum.

**Motion was made by Kuzma, seconded by Anderson, to approve the no-loss determination for Permit #2015-10, Sutton Deck, Ramsey, as detailed in the Barr Engineering memorandum dated June 12, 2015. Vote: 3 ayes, 0 nays. Motion carried.**

**LRRWMO Permit #2015-06 ~ Green Haven Fairway ~ City of Anoka**

Nelson explained the LRRWMO permit application noting that this request would raze the two fairways around the pond near Highway 10 using materials from another Anoka project. He noted that this would raise the levels of those fairways so that they will not be wet.

Haas reviewed the June 11, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to five conditions detailed in the memorandum.

**Motion was made by Kuzma, seconded by Anderson, to approve Permit #2015-06, Green Haven Fairway, City of Anoka, subject to five (5) conditions as detailed in the Barr Engineering memorandum dated June 11, 2015. Vote: 3 ayes, 0 nays. Motion carried.**
CONSIDER COMMUNICATIONS

There were none.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None

ACD QUARTERLY REPORT ~ None

OLD BUSINESS

Discuss Implementation of the Third Generation Plan

A. Permit Review Checklist — Barr Engineering (approved August 16, 2012)
B. Surety Amount — Barr Engineering (approved August 16, 2012)
C. Stormwater Impact Fund — Barr Engineering (approved August 16, 2012)
D. Volume Banking — Barr Engineering (approved August 16, 2012)
E. Stormwater Maintenance Template — City of Ramsey (approved August 16, 2012)
F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka

Haas stated that the BWSR rules are ready to go and therefore Anoka should submit their language. He stated that he spoke with a representative from BWSR that wants to review the language prior to the member cities bringing the formal resolution to their City Councils, after which time the language can be incorporated into the Third Generation Plan.

Nelson stated that the draft could be sent to staff from the member cities to allow comments prior to review from BWSR.

Haas confirmed that could be done.

OUTSTANDING ITEMS/TASK CHECKLIST

Haas reviewed the outstanding items and task checklist.

OTHER BUSINESS

Annual Boat Tour

Nelson proposed the dates of June 30th, July 14th, or July 28th for the boat tour.

It was the consensus of the Board to hold the boat tour on July 28th at 8:00 a.m., meeting at the Anoka City Hall.

Nelson estimated that 10-12 people can fit on the pontoon.

Haas suggested that Nelson check with QCTV to see if they can send someone to tape footage.
Yager stated that she would bring parking permits to the July Board meeting.

ADJOURNMENT

A motion was made by Anderson, seconded by Kuzma, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 8:54 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary
MEETING NOTICE

July 16, 2015 – 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. APPROVE AGENDA
D. RESIDENT’S FORUM
E. APPROVE MINUTES
   1. June 18, 2015, Regular Meeting
   2. July 7, 2015, Special Meeting
F. FINANCE MATTERS
   1. Treasurer’s Report
   2. Payment of Bills
   3. 2014 Audit Report
G. NEW BUSINESS
   1. LRRWMO Permit #2015-11 ~ MSA Road to Hanson Blvd. ~ City of Andover
H. CONSIDER COMMUNICATIONS
I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
   1. 2015 Second Quarter Report ~ Andover, Anoka, Ramsey
J. ACD QUARTERLY REPORT ~ Schurbon
K. OLD BUSINESS
   1. Discuss Implementation of Third Generation Plan ~ Haas
      A. Permit Review Checklist ~ Barr Engineering (approved Aug. 16, 2012)
      B. Surety Amount ~ Barr Engineering (approved Aug. 16, 2012)
      C. Stormwater Impact Fund ~ Barr Engineering (approved Aug. 16, 2012)
      D. Volume Banking ~ Barr Engineering (approved Aug. 16, 2012)
      E. Stormwater Maintenance Template ~ City of Ramsey (approved Aug. 16, 2012)
      F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka
L. OUTSTANDING ITEMS/TASK CHECKLIST
M. OTHER BUSINESS
   1. Consideration of Ramsey City Water Management Plan
   2. Report on Annual Boat Tour
   3. Rum River Watershed Restoration and Protection Project Update ~ Schurbon
N. ADJOURNMENT

Outstanding items for future agendas: None

Next regular meeting date is August 20, 2015 – at 8:30 a.m.

** PLEASE POST **
PUBLIC WELCOME TO ATTEND
LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

JULY 16, 2015

CALL TO ORDER

Chairman Todd Haas called the meeting to order at 8:39 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Carl Anderson, Anoka, and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Deputy Treasurer Lori Yager, Ramsey Civil Engineer II Leonard Linton, Ramsey City Engineer Bruce Westby, and Jamie Schurbon of Anoka Conservation District.

APPROVE AGENDA

Motion was made by Kuzma, seconded by Anderson, to approve the July 16, 2015 agenda as presented. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT'S FORUM

None.

APPROVE MINUTES

June 18, 2015 Regular Meeting

Motion was made by Kuzma, seconded by Anderson, to approve the June 18, 2015 Regular Meeting minutes as presented. Vote: 3 ayes, 0 nays. Motion carried.

July 7, 2015 Special Meeting

Motion was made by Kuzma, seconded by Anderson, to approve the July 7, 2015 Special Meeting minutes as presented. Vote: 3 ayes, 0 nays. Motion carried.

FINANCE MATTERS
Treasurer's Report

Yager presented the Treasurer's Report for the period ending June 30, 2015. Account balances for the period were: Checking, $200,254.88; less permit account balance of ($45,804.90), for a total balance of $154,449.98.

Motion was made by Kuzma, seconded by Anderson, to accept the Treasurer's Report for the period ending June 30, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of $702.61 (services rendered in June of 2015) and Barr Engineering in the amount of $4,270.84 (services rendered in May/June of 2015).

Motion was made by Kuzma, seconded by Anderson, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

2014 Audit Report

Yager stated that the audit has been completed but the report has not yet been finalized. She hoped to have the final copy within one week to present to the Board at the August meeting.

Schurbon stated that a copy should also be sent to the State.

Haas referenced a bill dated March 18th and questioned if it had been paid.

Schurbon stated that there was a bill that Yager had asked to be redated but the item had not yet been paid.

Motion was made by Anderson, seconded by Kuzma, to authorize payment of an invoice from Anoka Conservation District in the amount of $22,925. Vote: 3 ayes, 0 nays. Motion carried.

Yager stated that she received the bill in May but the statement was dated March and that is why she requested that the item be redated.

NEW BUSINESS

LRRWMO Permit #2015-11 ~ MSA Road to Hanson Boulevard ~ City of Andover

Haas stated that the permit application had not been signed by the applicant and noted that the application had been turned in a bit late and therefore Barr Engineering did not have enough time to fully review the permit. He reviewed the July 10, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO consider the application to be incomplete.
Motion was made by Kuzma, seconded by Anderson, to find Permit #2015-11 incomplete as detailed in the Barr Engineering memorandum dated July 10, 2015. Vote: 3 ayes, 0 nays. Motion carried.

CONSIDER COMMUNICATIONS

There were none.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

2015 Second Quarter Report ~ Andover, Anoka, Ramsey

Nelson presented the Year 2015 Second Quarter Report for the City of Anoka.

Motion was made by Anderson, seconded by Kuzma, to approve the Year 2015 Second Quarter Report for the City of Anoka, as presented, and to authorize release of unused escrow for Permit #13-17, #13-07, #13-02, and #12-20. Vote: 3 ayes, 0 nays. Motion carried.

OTHER BUSINESS

Report on Annual Boat Tour

Nelson reported that the boat tour will occur on July 28th at 8:00 a.m. He noted that he will have parking permits available that morning when folks arrive at City Hall.

Westby stated that Ramsey would like to have a total of four people on the boat tour.

Nelson confirmed that there would be sufficient space for those additional people.

Haas stated that he will not be at the boat tour and therefore someone on the tour should be prepared to speak for the QCTV footage.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT (Continued)

2015 Second Quarter Report ~ Andover and Ramsey

Linton presented the Year 2015 Second Quarter Report for the City of Ramsey.

Motion was made by Kuzma, seconded by Anderson, to approve the Year 2015 Second Quarter Report for the City of Ramsey, as presented. Vote: 3 ayes, 0 nays. Motion carried.

Haas presented the Year 2015 Second Quarter Report for the City of Andover.
Motion was made by Kuzma, seconded by Anderson, to approve the Year 2015 Second Quarter Report for the City of Andover, as presented. Vote: 3 ayes, 0 nays. Vote: 3 ayes, 0 nays. Motion carried.

ACD QUARTERLY REPORT

Schurbon briefly reviewed the second quarter report from ACD.

OLD BUSINESS

Discuss Implementation of the Third Generation Plan

A. Permit Review Checklist -- Barr Engineering (approved August 16, 2012)
B. Surety Amount -- Barr Engineering (approved August 16, 2012)
C. Stormwater Impact Fund -- Barr Engineering (approved August 16, 2012)
D. Volume Banking -- Barr Engineering (approved August 16, 2012)
E. Stormwater Maintenance Template -- City of Ramsey (approved August 16, 2012)
F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka

Haas stated that Anoka is going to get their draft language for the Board and member cities to review prior to submission to BWSR.

Kuzma stated that there had been discussion regarding the Upper Rum River WMO and the possibility that the LRRWMO could absorb that organization and/or their duties.

Schurbon stated that BWSR is waiting for the Upper Rum River WMO to draft their Third Generation Plan, which could take 12-18 months. He stated that a decision would be made by BWSR once that plan is submitted.

OUTSTANDING ITEMS/TASK CHECKLIST

Schurbon stated that there had not been any changes to the task checklist since the last meeting.

OTHER BUSINESS (Continued)

Consideration of Ramsey City Water Management Plan

Haas stated that letters from Barr Engineering and ACD were included in the packet. He confirmed that Ramsey will be responding to the comments from those agencies.

Linton stated that the Metropolitan Council also had a few comments to which Ramsey will respond.
Rum River Watershed Restoration and Protection Project Update

Schurbon stated that over the last two to three years there has been a lot of water monitoring and some public outreach. He stated that the project will be finished in the next year and a WRAP plan for the Rum River will be developed along with identification of impaired waters. He stated that there are additional impaired waters north of the watershed in Isanti and Mille Lacs counties, and explained that is not uncommon as some of those waters have not been studied in the past. He asked the member cities to provide feedback on local and regional issues, noting that if those issues are mentioned strongly in the WRAP report that will provide better opportunity for grant applications in the future. He stated that he would simply need a few topics at this point that are important to the group.

Kuzma stated that bank stabilization would be one item important to the whole group.

Linton stated that he would like Trott Brook considered because he would not want it to be the responsibility of Ramsey as there is no storm sewer that drains into that water body from Ramsey.

Yager identified a bank stabilization project planned for Anoka.

Schurbon urged Anoka to move quickly as the open period for the State clean water funds is now.

Kuzma stated that he would ask Gladhill to contact Schurbon.

Schurbon stated that perhaps additional items will be noted on the boat tour.

Other

Linton referenced the deck situation that occurred and was approved recently by the WMO. He questioned if a development was originally permitted under the Second Generation Plan would additional activity fall under those same guidelines. He clarified that the original permit was for grading and the new activity would be the creation of a deck.

Schurbon clarified that those would be separate activities but did not believe that a deck would necessarily need to be permitted through the LRRWMO.

Linton stated that Ramsey is attempting to determine the best method for those homeowners to receive approval to build decks, similar to what had occurred with the other recently approved permit for deck construction. He noted that there will be additional requests coming forward and the City does not want to see those homeowners incur a large cost for permitting or wetland delineation.

Schurbon stated that a no loss determination could be gained from ACD.
Haas noted that an exemption would need to be ruled by the WMO as the WMO needs to submit a list of exemptions to BWSR on an annual basis.

Schurbon confirmed that the WCA would apply but the LRRWMO standards would not come into play for decks.

Westby confirmed that the Board would be in agreement that the same process as the last applicant could be followed, with ACD making the determination and the Board approving the action.

Haas confirmed that the same process should be followed in order to provide consistency.

Westby noted that he will attempt to schedule the joint meeting between city staff to further discuss additional details as discussed at the last meeting.

Linton asked that staff go through the list of delinquent accounts in order to close some of those out.

ADJOURNMENT

A motion was made by Anderson, seconded by Kuzma, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 9:28 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary
SPECIAL MEETING NOTICE

July 7, 2015 – 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. APPROVE AGENDA
D. RESIDENT’S FORUM
E. NEW BUSINESS
   1. LRRWMO Permit #2015-08 ~ Parkview East Apartment Complex ~ Ramsey
F. OTHER BUSINESS
G. ADJOURNMENT

Outstanding items for future agendas:
   Consideration of Ramsey City Water Management Plan – July 16, 2015

Next regular meeting date is July 16, 2015 – at 8:30 a.m.

** PLEASE POST **
PUBLIC WELCOME TO ATTEND
CALL TO ORDER

Chairman Todd Haas called the special meeting to order at 8:30 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Carl Anderson, Anoka, and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Ramsey Civil Engineer II Leonard Linton, Ramsey City Engineer Bruce Westby, Ramsey Community Development Director Tim Gladhill, and Bob Obermeyer of Barr Engineering.

APPROVE AGENDA

Motion was made by Kuzma, seconded by Anderson, to approve the July 7, 2015 agenda as presented. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT'S FORUM

None.

NEW BUSINESS

LRRWMO Permit #2015-08 ~ Parkview East Apartment Complex ~ Ramsey

Westby explained the LRRWMO permit application for a 122 unit apartment building, which would be located in the center of The COR. He identified the locations of existing wells in The COR as well as their 10 year capture areas, noting that this will be the first of many projects in The COR, which would have discussions regarding infiltration and volume control. He explained that the applicant amended the plans for infiltration.

Obermeyer stated that the letter from the City of Ramsey states that the stormwater management facilities within The COR provides both water quality treatment and rate control which would meet two of the three criteria of the LRRWMO. He advised that would leave the aspect of volume retention for the applicant to meet. He stated that the ponds that this property would drain to would not meet the infiltration/volume retention requirements.
Obermeyer provided additional information regarding a stormwater fund explaining that the City and developer could come to an agreement, which would enable the City, at some time in the future, to provide the necessary volume retention to meet the requirements of the LRRWMO. He stated that typically a figure such as six dollars per square foot, which would be approximately $40,000 per acre, is set to ensure that the aspect could be funded in the future. He noted that another option would be to state that projects within this area would be exempt, noting that the decision would be of the Board. He stated that if a price is set he would suggest a three year time frame for the improvement to be implemented.

Kuzma confirmed that three years would be an approximate timeframe.

Haas confirmed that this agreement would be between the City of Ramsey and the developer and questioned if that would be filed with the County.

Obermeyer stated that agreement could be friendly and placed in the LRRWMO files to be reviewed on an annual basis.

Gladhill stated that there will be a development agreement for the requirement improvements. He stated that he would prefer to have an agreement between the City and LRRWMO for that aspect rather than the developer and the City.

Haas stated that the cost could exceed six dollars per square foot and confirmed that the liability would then fall to the City.

Linton stated that there are a number of dry ponds in the City of Ramsey and confirmed that he could undertake a study to identify surplus volume control.

Kuzma questioned if there would be a clause built into the agreement with the applicant that would cover possible overage exceeding the six dollars per acre.

Gladhill confirmed that the City could discuss that with the applicant.

Matt Kuker, PSD, referenced a temporary easement that was given and has been marked as permanent. He stated that the intent was for that easement to be temporary until the infrastructure was placed for the roadway, which has been completed.

Haas reviewed the June 30, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to seven conditions detailed in the memorandum.

Motion was made by Kuzma, seconded by Anderson, to approve Permit #2015-08, Parkview East Apartment Complex, Ramsey, subject to seven (7) conditions as detailed in the Barr Engineering memorandum dated June 30, 2015. Vote: 3 ayes, 0 nays. Motion carried.
OTHER BUSINESS

None.

ADJOURNMENT

A motion was made by Kuzma, seconded by Anderson, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 8:50 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary
MEETING NOTICE

August 20, 2015 – 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. APPROVE AGENDA
D. RESIDENT'S FORUM
E. APPROVE MINUTES
   1. July 16, 2015, Regular Meeting
F. FINANCE MATTERS
   1. Treasurer’s Report
   2. Payment of Bills
   3. 2014 Audit Report
G. NEW BUSINESS
   1. LRRWMO Permit #2015-11 ~ MSA Road to Hanson Blvd. ~ City of Andover
   2. LRRWMO Permit #2015-12 ~ Life Fitness Expansion ~ Ramsey
   3. LRRWMO Permit #2015-13 ~ Woodlands ~ Ramsey
H. CONSIDER COMMUNICATIONS
   1. Andover Wellhead Protection Plan Part 1 Amendment
I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
J. ACD QUARTERLY REPORT ~ None
K. OLD BUSINESS
   1. Discuss Implementation of Third Generation Plan ~ Haas
      A. Permit Review Checklist ~ Barr Engineering (approved Aug. 16, 2012)
      B. Surety Amount ~ Barr Engineering (approved Aug. 16, 2012)
      C. Stormwater Impact Fund ~ Barr Engineering (approved Aug. 16, 2012)
      D. Volume Banking ~ Barr Engineering (approved Aug. 16, 2012)
      E. Stormwater Maintenance Template ~ City of Ramsey (approved Aug. 16, 2012)
      F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka
L. OUTSTANDING ITEMS/TASK CHECKLIST
M. OTHER BUSINESS
   1. Consideration of Ramsey Local Surface Water Management Plan
   2. Anoka Local Surface Water Management Plan Amended Pages
   3. Reschedule Annual Boat Tour
N. ADJOURNMENT

Outstanding items for future agendas: None

Next regular meeting date is September 17, 2015 – at 8:30 a.m.

** PLEASE POST **
PUBLIC WELCOME TO ATTEND
CALL TO ORDER

Chairman Todd Haas called the meeting to order at 8:30 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Jeff Weaver, Anoka; and Todd Haas, Andover.

Voting members absent were: Carl Anderson, Anoka.

Also present were: Deputy Treasurer Lori Yager, and Ramsey Civil Engineer II Leonard Linton.

APPROVE AGENDA

Motion was made by Kuzma, seconded by Weaver, to approve the August 20, 2015 agenda as presented. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT’S FORUM

None.

APPROVE MINUTES

July 16, 2015 Regular Meeting

Motion was made by Kuzma, seconded by Haas, to approve the July 16, 2015 Regular Meeting minutes as presented. Vote: 2 ayes, 0 nays, 1 abstain (Weaver). Motion carried.

FINANCE MATTERS

Treasurer’s Report

Yager presented the Treasurer’s Report for the period ending July 31, 2015. Account balances for the period were: Checking, $205,487.63; less permit account balance of ($44,714.35), for a total balance of $160,773.28.

Yager noted that the bill for the audit was $5,000, which was under the budgeted amount.
Motion was made by Kuzma, seconded by Weaver, to accept the Treasurer’s Report for the period ending July 31, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Yager stated that there had been a question regarding three permits #2003-11, #2012-11 and #2012-19 and why they were still on the list. She noted that they would be removed at the end of the year and advised that one of the permits would be sent to collections. She noted that a Ramsey project, permit #2015-13, requested an amendment and advised that she spoke with Obermeyer and he stated that a new permit and application would be necessary.

Linton noted that item is on the agenda with a new permit number and a memorandum from Barr Engineering recommending approval.

Yager indicated that a new LRRWMO permit application would still be necessary.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of $880.64 (services rendered in July of 2015), Barr Engineering in the amount of $3,194.73 (services rendered in June/July of 2015), Anoka Conservation District in the amount of $22,925.00 (2015 services), City of Anoka in the amount of $1,200 (February through July of 2015 services), Kenney & Graven in the amount of $61.95 (legal services), and City of Anoka in the amount of $19.43 (boat ride refreshments).

Motion was made by Kuzma, seconded by Weaver, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

2014 Audit Report

Yager stated that WIPFLI completed the audit for the LRRWMO. She noted that there was only one comment, that there is not a segregation of duties. She noted that is a common comment with a small organization such as this because there is not enough staff to segregate duties.

Motion was made by Kuzma seconded by Weaver, to accept the 2014 Audit Report. Vote: 3 ayes, 0 nays. Motion carried.

NEW BUSINESS

LRRWMO Permit #2015-11 ~ MSA Road to Hanson Boulevard ~ City of Andover

Haas reviewed the August 17, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO issue a 60 day extension with a plan to make a decision on the wetland permit application during the September meeting.
Motion was made by Kuzma, seconded by Weaver, to issue a 60-day extension for Permit #2015-11, MSA Road to Hanson Boulevard, City of Andover, as detailed in the Barr Engineering memorandum dated August 17, 2015. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2015-12 ~ Life Fitness Expansion ~ Ramsey

Haas reviewed the August 12, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to seven conditions detailed in the memorandum. He stated that if this is approved the property owner also needs to sign the application as that signature was missing.

Motion was made by Kuzma, seconded by Weaver, to approve Permit #2015-12, Life Fitness Expansion, Ramsey, subject to seven (7) conditions as detailed in the Barr Engineering memorandum dated August 12, 2015 and subject to the signature of the property owner on the application. Vote: 3 ayes, 0 nays. Motion carried.

Linton stated that he would follow up to ensure the signature of the property owner is received.

LRRWMO Permit #2015-13 ~ Woodlands ~ Ramsey

Haas reviewed the August 12, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to one condition detailed in the memorandum. Haas stated that apparently the fee has been received but the application would still be necessary. He asked if the applicant was ready to go.

Linton stated that the applicant is ready to go and has been grading. He explained that when the original application was submitted the applicant was going to do winter construction but the plans had changed.

Haas noted that a new permit application would be necessary. He referenced the memorandum from Barr Engineering, which references the new permit number. He stated that the permit and temporary wetland impacts could be approved subject to the conditions in the Barr memorandum and the submission of an application.

Motion was made by Kuzma, seconded by Weaver, to approve the temporary wetland impacts and Permit #2015-13, Woodlands, Ramsey, subject to one (1) condition as detailed in the Barr Engineering memorandum dated August 12, 2015, and submission of a new application. Vote: 3 ayes, 0 nays. Motion carried.

CONSIDER COMMUNICATIONS

Andover Wellhead Protection Plan Part 1 Amendment

Haas noted that these items are informational and do not require action.
REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None

ACD QUARTERLY REPORT ~ None

OLD BUSINESS

Discuss Implementation of the Third Generation Plan

A. Permit Review Checklist — Barr Engineering (approved August 16, 2012)
B. Surety Amount — Barr Engineering (approved August 16, 2012)
C. Stormwater Impact Fund — Barr Engineering (approved August 16, 2012)
D. Volume Banking — Barr Engineering (approved August 16, 2012)
E. Stormwater Maintenance Template — City of Ramsey (approved August 16, 2012)
F. Reconstruction/Development of a Control Plan for the Rum River Dam — Anoka

Haas noted that the Board talked about this at the last meeting and Nelson was going to draft language for the other member cities to review prior to submission to BWSR. He stated that if approved by BWSR, the language could then be included in the LRRWMO Plan. He noted that he will follow up with Nelson to determine if an update could be given at the next meeting.

OUTSTANDING ITEMS/TASK CHECKLIST

Haas reviewed the outstanding items and task checklist. He asked that the member cities submit the newsletter articles that they have printed.

OTHER BUSINESS

Consideration of Ramsey Local Surface Water Management Plan

Linton stated that they are working to address the comments received and will have an update at the next meeting.

Anoka Local Surface Water Management Plan Amended Pages

Haas noted that these are simply the amended pages as the Plan had been approved at the last meeting.

Reschedule Annual Boat Tour

Haas stated that the group will need to choose a new date for the boat tour, noting that it appears Tuesdays and Thursdays work the best. He confirmed the consensus that September 1st would work for the Board. He noted that he will follow up with Nelson to provide him with the new date.
Other

Haas stated that he attended the BWSR meeting the previous week where the rule changes were reviewed. He advised that the local Watershed Plans will need to be updated when the Comprehensive Plans are updated for the member cities, noting that mainly only the dates would need to be changed. He stated that he did speak with BWSR staff regarding the Annual Report that the Watershed sends to BWSR and received confirmation that BWSR staff does actually review the reports.

Kuzma stated that he found out that BWSR has a citizen engagement committee that is looking for new members and noted that he may join that group.

Weaver stated that there was a nice article in the paper recently regarding an event Enstrom hosted on his property.

ADJOURNMENT

A motion was made by Kuzma, seconded by Weaver, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 8:58 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary
MEETING NOTICE

September 17, 2015 – 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. APPROVE AGENDA
D. RESIDENT’S FORUM
E. APPROVE MINUTES
   1. August 20, 2015, Regular Meeting
F. FINANCE MATTERS
   1. Treasurer’s Report
   2. Payment of Bills
G. NEW BUSINESS
   1. LRRWMO Permit #2015-11 ~ MSA Road to Hanson Blvd. ~ City of Andover
   2. LRRWMO Permit #2015-15 ~ Dedicated Networks ~ Ramsey
H. CONSIDER COMMUNICATIONS ~ None
I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
J. ACD QUARTERLY REPORT ~ None
K. OLD BUSINESS
   1. Discuss Implementation of Third Generation Plan ~ Haas
      A. Permit Review Checklist – Barr Engineering (approved Aug. 16, 2012)
      B. Surety Amount – Barr Engineering (approved Aug. 16, 2012)
      C. Stormwater Impact Fund – Barr Engineering (approved Aug. 16, 2012)
      D. Volume Banking – Barr Engineering (approved Aug. 16, 2012)
      E. Stormwater Maintenance Template – City of Ramsey (approved Aug. 16, 2012)
      F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka
L. OUTSTANDING ITEMS/TASK CHECKLIST
M. OTHER BUSINESS
   1. Consideration of Ramsey Local Surface Water Management Plan
   2. Report on Annual Boat Tour
   3. Consideration of Bruce Perry’s Resignation
N. ADJOURNMENT

Outstanding items for future agendas: None

Next regular meeting date is October 15, 2015 – at 8:30 a.m.

** PLEASE POST **
PUBLIC WELCOME TO ATTEND
CALL TO ORDER

Chairman Todd Haas called the meeting to order at 8:33 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Carl Anderson, Anoka, and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Deputy Treasurer Lori Yager, Ramsey Civil Engineer II Leonard Linton, Ramsey City Engineer Bruce Westby, Anoka Engineering Technician Ben Nelson, and John Enstrom of Enstrom Organic Dirt.

APPROVE AGENDA

Motion was made by Anderson, seconded by Kuzma, to approve the September 17, 2015 agenda as presented. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT’S FORUM

None.

APPROVE MINUTES

August 20, 2015 Regular Meeting

Motion was made by Kuzma, seconded by Anderson, to approve the August 20, 2015 Regular Meeting minutes as presented. Vote: 3 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer’s Report

Yager presented the Treasurer’s Report for the period ending August 31, 2015. Account balances for the period were: Checking, $180,079.38; less permit account balance of ($46,189.42) for a total balance of $133,889.96.
Motion was made by Kuzma, seconded by Anderson, to accept the Treasurer’s Report for the period ending August 31, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of $710.66 (services rendered in August of 2015), Barr Engineering in the amount of $1,632.46 (services rendered in July/August of 2015), and WIPFLI LLP in the amount of $5,000.00 (financial audit).

Motion was made by Anderson, seconded by Kuzma, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

NEW BUSINESS

LRRWMO Permit #2015-11 ~ MSA Road to Hanson Blvd. ~ City of Andover

Haas stated that a 60-day extension was granted at the last meeting and therefore no action is needed at this meeting and the item will be considered at the October meeting.

LRRWMO Permit #2015-15 ~ Dedicated Networks ~ Ramsey

Haas reviewed the September 10, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to eight conditions detailed in the memorandum.

Linton noted that the area was platted by the City in 1995 with the intent of creating an outlet in the future. He stated that the City will be bringing a project forward in the future to extend the outlet.

Motion was made by Kuzma, seconded by Anderson, to approve Permit #2015-15, Dedicated Networks, Ramsey, subject to eight (8) conditions as detailed in the Barr Engineering memorandum dated September 10, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Consider Release of Permit Escrows ~ Westby

Westby referenced the written correspondence he submitted regarding projects in Ramsey that have been inspected and found to be complete, Permit #2013-13, Stoney River, Permit #2014-12, Center Street, and Permit #2015-10, Sutton Deck. He requested any unused escrows to be returned to the applicants.

Yager received confirmation that the correspondence had also been sent to Barr Engineering. She noted that some of the permits would be subject to a fee of $17 each, which could be deducted before the escrow is released.
Motion was made by Kuzma, seconded by Anderson, to close permits #2013-13, #2014-12, and #2015-10 and release any unused escrows to the applicants, subject to the payments of $17 each for the needed permits. Vote: 3 ayes, 0 nays. Motion carried.

CONSIDER COMMUNICATIONS

There were none.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None

ACD QUARTERLY REPORT ~ None

OLD BUSINESS

Discuss Implementation of the Third Generation Plan

A. Permit Review Checklist ~ Barr Engineering (approved August 16, 2012)
B. Surety Amount ~ Barr Engineering (approved August 16, 2012)
C. Stormwater Impact Fund ~ Barr Engineering (approved August 16, 2012)
D. Volume Banking ~ Barr Engineering (approved August 16, 2012)
E. Stormwater Maintenance Template ~ City of Ramsey (approved August 16, 2012)
F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka

Haas reviewed the process that would be followed, noting that Nelson has stated that he would have the language prepared for the October meeting for the Board to review. The members of the Board would then bring that draft language back to their City Council to review prior to submission to BWSR.

OUTSTANDING ITEMS/TASK CHECKLIST

Haas reviewed the outstanding items and task checklist. He noted that he would follow up with Schurbon to ensure that the completed items are marked as completed on the list.

OTHER BUSINESS

Consideration of Ramsey Local Surface Water Management Plan

Haas referenced the memorandum from Barr Engineering which states that they find the Plan to be consistent with the policies and criteria regarding storm water management as outline in the Third Generation Watershed Management Plan for the Lower Rum River Watershed Management Organization, dated October 2011, and recommends that the LRRWMO approve of the Plan. He noted that ACD also sent a letter regarding the Plan.

Motion was made by Kuzma, seconded by Anderson, to approve the City of Ramsey’s Local Surface Water Management Plan. Vote: 3 ayes, 0 nays. Motion carried.
Haas thanked everyone, noting that all of the Plans have now been updated and approved.

Report on Annual Boat Tour

Haas stated that there was a good trip and noted that there was a meeting between the cities and with the DNR regarding enforcement in the wild and scenic river area. He stated that there are a number of violations that Ramsey will be following up on.

Kuzma stated that Anderson did a great job during the interview portion of the video that QCTV taped.

Yager asked for additional information on the dock discussion.

Haas stated that he believed the agreement with the DNR was that the existing docks would be left alone and permitting would be required for any new docks in the wild and scenic river area. He noted that there was one dock in Anoka that needed to be followed up on. It was noted that Kate Drewry would be interested in attending the float next year.

Westby stated that there were a number of backwaters noted in the Ramsey section that staff will be following up on.

Nelson stated that Anoka takes the boards off the dam at Halloween and the river will drop at that time, noting that Ramsey perhaps would want complete the backwater work before that time.

Consideration of Bruce Perry’s Resignation

Haas stated that Bruce is struggling to get around and has served on the Board for over 25 years. He noted that there will be a new alternate from Andover appointed in the next few weeks.

ADJOURNMENT

A motion was made by Anderson, seconded by Kuzma, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 8:55 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary
SPECIAL MEETING NOTICE

September 1, 2015 – 8:00 a.m.

Notice is hereby given that the Lower Rum River Water Management Organization (LRRWMO) will hold a special meeting on Tuesday, September 1, 2015, at 8:00 a.m., at the Anoka City Hall, 2015 First Avenue, Anoka, MN 55303.

The purpose of the meeting is to pontoon the Rum River to inspect stormwater infrastructure/outfalls, areas of erosion and potential Scenic River District violations.

Next regular meeting date is September 17, 2015 – at 8:30 a.m.

** PLEASE POST **
LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION
ANDOVER - ANOKA - RAMSEY
2015 FIRST AVENUE, ANOKA, MN 55303

MEETING NOTICE

October 15, 2015 – 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. APPROVE AGENDA
D. RESIDENT'S FORUM
E. APPROVE MINUTES
   1. September 17, 2015, Regular Meeting
F. FINANCE MATTERS
   1. Treasurer's Report
   2. Payment of Bills
G. NEW BUSINESS
   1. LRRWMO Permit #2015-11 ~ MSA Road to Hanson Blvd. ~ City of Andover
   2. LRRWMO Permit #2015-16 ~ Eagle Brook Church ~ Anoka
H. CONSIDER COMMUNICATIONS ~ None
I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
   1. 2015 Third Quarter Reports ~ Andover, Anoka, Ramsey
J. ACD QUARTERLY REPORT
   1. 2015 Third Quarter Report ~ Schurbon
K. OLD BUSINESS
   1. Discuss Implementation of Third Generation Plan ~ Haas
      A. Permit Review Checklist ~ Barr Engineering (approved Aug. 16, 2012)
      B. Surety Amount ~ Barr Engineering (approved Aug. 16, 2012)
      C. Stormwater Impact Fund ~ Barr Engineering (approved Aug. 16, 2012)
      D. Volume Banking ~ Barr Engineering (approved Aug. 16, 2012)
      E. Stormwater Maintenance Template ~ City of Ramsey (approved Aug. 16, 2012)
      F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka
L. OUTSTANDING ITEMS/TASK CHECKLIST
M. OTHER BUSINESS ~ None
N. ADJOURNMENT

Outstanding items for future agendas: None

Next regular meeting date is November 19, 2015 – at 8:30 a.m.

** PLEASE POST **
PUBLIC WELCOME TO ATTEND
CALL TO ORDER

Chairman Todd Haas called the meeting to order at 8:30 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Carl Anderson, Anoka, and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Alternate Deputy Treasurer Brenda Smith, Ramsey Civil Engineer II Leonard Linton, Anoka Engineering Technician Ben Nelson, Andover Alternate Mike Knight, and John Enstrom of Enstrom Organic Dirt.

APPROVE AGENDA

Haas noted three additional items to be added to the Consider Communications portion of the agenda titled: WRAP Work Progress Update from Anoka Conservation District, MAWD Annual Meeting Notice, and Updated Organizational Chart.

Motion was made by Kuzma, seconded by Anderson, to approve the October 15, 2015 agenda as revised above. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT’S FORUM

None.

APPROVE MINUTES

September 17, 2015 Regular Meeting

Motion was made by Kuzma, seconded by Anderson, to approve the September 17, 2015 Regular Meeting minutes as presented. Vote: 3 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer’s Report

Haas presented the Treasurer’s Report for the period ending September 30, 2015. Account balances for the period were: Checking, $191,606.47 less permit account balance of ($61,538.47) for a total balance of $130,068.00.
Motion was made by Kuzma, seconded by Anderson, to accept the Treasurer’s Report for the period ending September 30, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Payment of Bills

Haas presented the payment of bills for TimeSaver in the amount of $648.37 (services rendered in September of 2015), Barr Engineering in the amount of $2,263.62 (services rendered in August/September of 2015), City of Anoka in the amount of $378.50 (permit refund), Round Lake Commons II in the amount of $314.50 (permit refund), Main Motors of Anoka in the amount of $234.50 (permit refund), and First Phoenix in the amount of $670.50 (permit refund).

Motion was made by Kuzma, seconded by Anderson, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

NEW BUSINESS

LRRWMO Permit #2015-11 ~ MSA Road to Hanson Boulevard ~ City of Andover

Haas reviewed the October 13, 2015 memo from Barr Engineering in which the TEP recommends that the LRRWMO approve the two additional wetland delineations (the City parkland area and the area west of Hanson Boulevard) as well as the wetland permit application proposing to impact 1.48 acres of wetland with mitigation provided through the purchase of 3.09 wetland bank credits from bank #1365.

Motion was made by Kuzma, seconded by Anderson, to approve the two additional wetland delineations and Permit #2015-11, MSA Road to Hanson Boulevard, City of Andover, as detailed in the Barr Engineering memorandum dated October 13, 2015. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2015-16 ~ Eagle Brook Church ~ Anoka

Nelson explained the LRRWMO permit application, which would redevelop the K-Mart site into a church. He noted that additional information will need to be received before this permit can be considered. He stated that the applicant would not have had to come into the LRRWMO for a permit if they would have left the parking lot alone but noted that the applicant is going to remove a portion of the parking lot to add additional greenspace and therefore will need a permit.

Haas reviewed the October 9, 2015 memo from Barr Engineering in which Obermeyer states that the necessary information has not yet been received and therefore the permit is incomplete at this time.

Motion was made by Kuzma, seconded by Anderson, to table Permit #2015-16, Eagle Brook Church, Anoka, as detailed in the Barr Engineering memorandum dated October 9, 2015. Vote: 3 ayes, 0 nays. Motion carried.
CONSIDER COMMUNICATIONS

WRAP Work Progress Update from Anoka Conservation District
MAWD Annual Meeting
Updated Organizational Chart

Haas noted that these items are informational and do not require action.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

Nelson presented the Year 2015 Third Quarter Report for the City of Anoka.

Kuzma believed that there was going to be a dedication for King’s Island and asked when that would occur.

Nelson thought that was going to occur after the completion of the trail. He stated that he could follow up with Greg Lee and the Park Department to gain further insight.

Motion was made by Kuzma, seconded by Anderson, to approve the Year 2015 Third Quarter Report for the City of Anoka, as presented. Vote: 3 ayes, 0 nays. Motion carried.

Linton presented the Year 2015 Third Quarter Report for the City of Ramsey.

Motion was made by Anderson, seconded by Kuzma, to approve the Year 2015 Third Quarter Report for the City of Ramsey, as presented. Vote: 3 ayes, 0 nays. Motion carried.

Haas presented the Year 2015 Third Quarter Report for the City of Andover.

Motion was made by Kuzma, seconded by Anderson, to approve the Year 2015 Third Quarter Report for the City of Andover, as presented and to authorize release of unused escrow for Permit #2014-02, #2012-16, and #2014-09. Vote: 3 ayes, 0 nays. Vote: 3 ayes, 0 nays. Motion carried.

ACD QUARTERLY REPORT

Informational; no action required.

OLD BUSINESS

Discuss Implementation of the Third Generation Plan
A. Permit-Review Checklist - Barr Engineering (approved August 16, 2012)
B. Surety-Amount - Barr Engineering (approved August 16, 2012)
C. Stormwater Impact Fund - Barr Engineering (approved August 16, 2012)
D. Volume Banking - Barr Engineering (approved August 16, 2012)
E. Stormwater Maintenance Template - City of Ramsey (approved August 16, 2012)
F. Reconstruction/Development of a Control Plan for the Rum River Dam - Anoka
Nelson asked if the item could simply be included in the next generation of the plan and not be included in this generation of the plan because the LRRWMO has no interest in the dam.

Haas stated that the item is in the plan right now and therefore needs to be addressed. He stated that he could follow up with BWSR to determine if that item could be removed from the plan.

Nelson noted that the decision has been made that Anoka would keep the ownership and the maintenance responsibilities, the other cities are not interested in cost sharing, and therefore he did not believe that the item needs to be included in the plan.

Haas believed that BWSR wants the language included in the plan.

Linton stated that maybe a statement of that nature and the information Anoka distributed to the Board today with their maintenance plan would be sufficient.

Haas stated that he would follow up with BWSR to determine if that would be sufficient.

OUTSTANDING ITEMS/TASK CHECKLIST

Haas reviewed the outstanding items and task checklist. He referenced items on Pages 3 (a, b and d) and 5 (a, b, and c) and noted that all member cities need to make sure those have been completed.

OTHER BUSINESS

None.

ADJOURNMENT

A motion was made by Kuzma, seconded by Anderson, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 9:00 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary
MEETING NOTICE

November 19, 2015 – 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. APPROVE AGENDA
D. RESIDENT’S FORUM
E. APPROVE MINUTES
   1. October 15, 2015, Regular Meeting
F. FINANCE MATTERS
   1. Treasurer’s Report
   2. Payment of Bills
G. NEW BUSINESS
   1. LRRWMO Permit #2015-16 ~ Eagle Brook Church ~ Anoka
   2. LRRWMO Permit #2015-17 ~ Paul Johnson Lot Split ~ Ramsey
   3. LRRWMO Permit #2014-03 ~ Country Oaks North 2nd Addition ~ Andover
H. CONSIDER COMMUNICATIONS ~ None
I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
J. ACD QUARTERLY REPORT ~ None
K. OLD BUSINESS
   1. Discuss Implementation of Third Generation Plan ~ Haas
      A. Permit Review Checklist ~ Barr Engineering (approved Aug. 16, 2012)
      B. Surety Amount ~ Barr Engineering (approved Aug. 16, 2012)
      C. Stormwater Impact Fund ~ Barr Engineering (approved Aug. 16, 2012)
      D. Volume Banking ~ Barr Engineering (approved Aug. 16, 2012)
      E. Stormwater Maintenance Template ~ City of Ramsey (approved Aug. 16, 2012)
      F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka
L. OUTSTANDING ITEMS/TASK CHECKLIST
M. OTHER BUSINESS ~ None
N. ADJOURNMENT

Outstanding items for future agendas:
LRRWMO Permit #2015-18 ~ Anoka Station Park ~ Anoka (December 17, 2015)

Next regular meeting date is December 17, 2015 – at 8:30 a.m.

** PLEASE POST **

PUBLIC WELCOME TO ATTEND
CALL TO ORDER

Chairman Todd Haas called the meeting to order at 8:32 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Carl Anderson, Anoka, and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Deputy Treasurer Lori Yager, Ramsey City Engineer Bruce Westby, Anoka Engineering Technician Ben Nelson, Anoka Interim City Manager Greg Lee, and John Enstrom of Enstrom Organic Dirt.

APPROVE AGENDA

Motion was made by Kuzma, seconded by Anderson, to approve the November 19, 2015 agenda as presented. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT'S FORUM

Enstrom stated that this deer season he has had a lot of poaching and trespassing on his property, estimating six violations. He stated that one fellow sawed trees down which are blocking up the ditch. He stated that it would be very expensive to clean-up the ditch.

Haas stated that if it is a County ditch he would want to contact the County. Westby noted that Ramsey handles the maintenance on some of the ditches.

Haas asked if Enstrom knows who did the blocking. Enstrom stated that the trail is clear to the person’s home. He noted that he did also call the police. He stated that although the ditch is not entirely blocked at this time he is concerned that additional blockage would occur during the winter.

APPROVE MINUTES

October 15, 2015 Regular Meeting

Motion was made by Kuzma, seconded by Anderson, to approve the October 15, 2015 Regular Meeting minutes as presented. Vote: 3 ayes, 0 nays. Motion carried.
FINANCE MATTERS

Treasurer’s Report

Yager presented the Treasurer’s Report for the period ending October 31, 2015. Account balances for the period were: Checking, $188,898.08; less permit account balance of ($57,484.69), for a total balance of $131,413.39.

Motion was made by Kuzma, seconded by Anderson, to accept the Treasurer’s Report for the period ending October 31, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of $648.95 (services rendered in October of 2015), Barr Engineering in the amount of $1,302.18 (services rendered in September/October of 2015), City of Anoka in the amount of $1,200 (August 2015 – January 2016 services), Mark Sutton in the amount of $470.50 (permit refund), City of Andover in the amount of $130.50 (permit refund), City of Ramsey in the amount of $190.00 (permit refund), Anoka County Highway Department in the amount of $4,592.50 (permit refund) and Greatland Homes in the amount of $224.28 (permit refund).

Motion was made by Kuzma, seconded by Anderson, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

NEW BUSINESS

LRRWMO Permit #2015-16 ~ Eagle Brook Church ~ Anoka

Haas reviewed the November 5, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to six conditions detailed in the memorandum.

Nelson stated that this would be a reuse of the K-Mart site, noting that the church would reduce the size of the building and parking area.

Motion was made by Kuzma, seconded by Anderson, to approve Permit #2015-16, Eagle Brook Church, Anoka, subject to six (6) conditions as detailed in the Barr Engineering memorandum dated November 5, 2015. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2015-17 ~ Paul Johnson Lot Split ~ Ramsey

Haas reviewed the November 13, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve the wetland delineation and the de minimis exemption.
Motion was made by Anderson, seconded by Kuzma, to approve the wetland delineation and de minimis exemption for Permit #2015-17, Paul Johnson Lot Split, Ramsey, as detailed in the Barr Engineering memorandum dated November 13, 2015. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2014-03 ~ Country Oaks North 2nd Addition ~ Andover

Haas reviewed the November 16, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO continue the permit until the necessary revisions have been made, accepted by the City and a final set of plans and storm water calculations are submitted to the LRRWMO.

Motion was made by Kuzma, seconded by Anderson, to continue Permit #2014-03, Country Oaks North 2nd Addition, Andover, as detailed in the Barr Engineering memorandum dated November 16, 2015. Vote: 3 ayes, 0 nays. Motion carried.

CONSIDER COMMUNICATIONS ~ None

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None

ACD QUARTERLY REPORT ~ None

OUTSTANDING ITEMS/TASK CHECKLIST

Haas reviewed the outstanding items and task checklist. He noted that the newsletter items are outstanding and if member cities have sent in the information to please update Schurbon.

Yager believed that the form needed to be updated.

OLD BUSINESS

Discuss Implementation of the Third Generation Plan

A. Permit Review Checklist — Barr Engineering (approved August 16, 2012)
B. Surety Amount — Barr Engineering (approved August 16, 2012)
C. Stormwater Impact Fund — Barr Engineering (approved August 16, 2012)
D. Volume Banking — Barr Engineering (approved August 16, 2012)
E. Stormwater Maintenance Template — City of Ramsey (approved August 16, 2012)
F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka

Haas referenced the November 16, 2015 email from Dan Fabian of BWSR in which he stated that he was expecting much more than what was provided in regard to the Rum River dam. He acknowledged that Anoka is very busy and stated that perhaps Obermeyer could draft something that would be acceptable to BWSR, noting that if Obermeyer needed additional information he could simply call Anoka staff.
Lee stated that he was almost thinking about going in the opposite direction. He stated that originally Anoka brought the item to the LRRWMO to determine if the other cities would want to share in the maintenance responsibilities and the determination was that the dam is solely the responsibility of Anoka. He stated that the dam does not have water quality, rate control or volume aspects and therefore his thought was that the dam be removed from the Plan all together. He stated that the dam is a device used to create a recreational pool and perhaps block invasive species. He stated that the dam has been operated by Anoka for 80+ years and since the LRRWMO has been created, the dam has not been a purview of the LRRWMO.

Anderson stated that perhaps Obermeyer, or staff, could draft that language instead.

Lee stated that it’s his thought that if the dam is included in the Plan it will need to be included going forward and he did not feel that it should be as it would not add any value. He believed that section should simply be removed from the Plan.

Haas suggested that Anoka staff draft that language instead to send to BWSR. He stated that the biggest item that he believed BWSR wanted to see was the funding if the dam needed to be replaced.

Lee stated that Anoka will need to figure that out. He stated that staff would have the language drafted in the next week and send that language to BWSR for review. He asked that the Board stand behind Anoka in saying that the dam does not assist in water quality, rate or volume control aspects. He noted that the dam was not included in the first or second generation plans but was included in the Third Generation Plan because Anoka was asking the other member cities to join in funding.

Haas agreed that the language can be sent to BWSR and the Board can wait for the response. He stated that if BWSR does not like the response, Fabian can come down and have a conversation to further discuss the issue.

OTHER BUSINESS ~ None

ADJOURNMENT

A motion was made by Kuzma, seconded by Anderson, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 9:08 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary
MEETING NOTICE

December 17, 2015 – 8:30 a.m. - Committee Room - Anoka City Hall

REVISED AGENDA

A. CALL TO ORDER
B. ROLL CALL
C. APPROVE AGENDA
D. RESIDENT’S FORUM
E. APPROVE MINUTES
   1. November 19, 2015, Regular Meeting
F. FINANCE MATTERS
   1. Treasurer’s Report
   2. Payment of Bills
G. NEW BUSINESS
   1. LRRWMO Permit #2014-16 ~ Country Oaks North 2nd Addition ~ Andover
   2. LRRWMO Permit #2015-18 ~ Anoka Station Park ~ Anoka
   3. Request for Release of Permit Escrows ~ Anoka
H. CONSIDER COMMUNICATIONS
   1. Notice of Decision to Update 10-Year Plan ~ Upper Rum River WMO
I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
J. ACD QUARTERLY REPORT ~ None
K. OLD BUSINESS
   1. Discuss Implementation of Third Generation Plan ~ Haas
      A. Permit Review Checklist ~ Barr Engineering (approved Aug. 16, 2012)
      B. Surety Amount ~ Barr Engineering (approved Aug. 16, 2012)
      C. Stormwater Impact Fund ~ Barr Engineering (approved Aug. 16, 2012)
      D. Volume Banking ~ Barr Engineering (approved Aug. 16, 2012)
      E. Stormwater Maintenance Template ~ City of Ramsey (approved Aug. 16, 2012)
      F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka
L. OUTSTANDING ITEMS/TASK CHECKLIST
M. OTHER BUSINESS ~ None
N. ADJOURNMENT

Next regular meeting date is January 21, 2016 – at 8:30 a.m.

** PLEASE POST **
PUBLIC WELCOME TO ATTEND
CALL TO ORDER

Chairman Todd Haas called the meeting to order at 8:32 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Mark Kuzma, Ramsey; Carl Anderson, Anoka, and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Alternate Deputy Treasurer Brenda Smith, Ramsey City Engineer Bruce Westby, Anoka Engineering Technician Ben Nelson, and John Enstrom of Enstrom Organic Dirt.

APPROVE AGENDA

Haas referenced the revised agenda that included Item G3, Request for Release of Permit Escrows ~ Anoka.

Motion was made by Kuzma, seconded by Anderson, to approve the December 17, 2015 agenda as amended. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT'S FORUM

None.

APPROVE MINUTES

November 19, 2015 Regular Meeting

Motion was made by Kuzma, seconded by Anderson, to approve the November 19, 2015 Regular Meeting minutes as presented. Vote: 3 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer's Report

Smith presented the Treasurer’s Report for the period ending November 30, 2015. Account balances for the period were: Checking, $182,537.02; less permit account balance of ($56,226.19), for a total balance of $126,310.83.
Motion was made by Anderson, seconded by Kuzma, to accept the Treasurer’s Report for the period ending November 30, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Payment of Bills

Smith presented the payment of bills for TimeSaver in the amount of $622.24 (services rendered in November of 2015) and Barr Engineering in the amount of $1,457.92 (services rendered in October of 2015).

Motion was made by Kuzma, seconded by Anderson, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

NEW BUSINESS

LRRWMO Permit #2014-16 ~ Country Oaks North 2nd Addition ~ Andover

Haas explained the LRRWMO permit application for Country Oaks North 2nd Addition and identified the adjacent City-owned park and open space. He stated that the wetland delineation and mitigation has already been approved by the Board. He reviewed the December 15, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve the permit subject to the seven conditions noted in the staff report.

Motion was made by Kuzma, seconded by Anderson, to approve Permit #2014-16, Country Oaks North 2nd Addition, Andover, subject to seven conditions as detailed in the Barr Engineering memorandum dated December 15, 2015. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2015-18 ~ Anoka Station Park ~ Anoka

Haas reviewed the December 1, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve the wetland delineation.

Motion was made by Anderson, seconded by Kuzma, to approve the wetland delineation for Permit #2015-18, Anoka Station Park, Anoka, as detailed in the Barr Engineering memorandum dated December 1, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Nelson noted that the wetland delineation is the first step of the project and noted that the land to the north will be marketed and the park to the south will be improved in the future.

Request for Release of Permit Escrows ~ Anoka

Haas noted that Permit #2013-01 and #2013-09 have been found to be substantially complete and requested the release of any unused escrows to the applicant.

Motion was made by Kuzma, seconded by Anderson, to approve the release of permit escrows for Permits #13-01 and #13-09, Anoka. Vote: 3 ayes, 0 nays. Motion carried.
CONSIDER COMMUNICATIONS

Notice of Decision to Update 10 Year Plan ~ Upper Rum River WMO

Haas stated that a letter could be sent asking that they at least meet the minimum requirements of the LRRWMO. He noted that Obermeyer could draft the letter and he could sign on behalf of the Board.

Motion was made by Kuzma, seconded by Anderson, to direct Obermeyer to draft a letter to the Upper Rum River WMO asking that they at least meet the minimum requirements of the LRRWMO in their 10-Year Plan and authorize Haas to sign the letter on behalf of the Board. Vote: 3 ayes, 0 nays. Motion carried.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None

ACD QUARTERLY REPORT ~ None

OLD BUSINESS

Discuss Implementation of the Third Generation Plan

A. Permit Review Checklist – Barr Engineering (approved August 16, 2012)
B. Surety Amount – Barr Engineering (approved August 16, 2012)
C. Stormwater Impact Fund – Barr Engineering (approved August 16, 2012)
D. Volume Banking – Barr Engineering (approved August 16, 2012)
E. Stormwater Maintenance Template – City of Ramsey (approved August 16, 2012)
F. Reconstruction/Development of a Control Plan for the Rum River Dam ~ Anoka

Haas stated that he briefly spoke with Fabian at BWSR and he did not yet have time to review the information but would respond to the Board prior to the January meeting.

Kuzma stated that he supports Anoka’s plan and would like to push back if BWSR continues to believe that the LRRWMO should take the lead.

Haas noted that a special meeting could be held with Fabian, if needed.

OUTSTANDING ITEMS/TASK CHECKLIST

Haas reviewed the outstanding items and task checklist.

OTHER BUSINESS ~ None

ADJOURNMENT

A motion was made by Anderson, seconded by Kuzma, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.
Time of adjournment: 8:48 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary