

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

MAY 21, 2026

CALL TO ORDER

Chairman Weaver called the meeting to order at 8:12 a.m. in the Workshop Conference Room of Anoka City Hall.

ROLL CALL

Voting members present were: Chris Riley, Ramsey (virtual/arrived at 8:20 a.m.); Jeff Weaver, Anoka; and Jonathan Shafto, Andover.

Voting members absent were: None.

Also present were: Ramsey Water Resources Technician Nathan Gillett, Anoka Assistant City Engineer Ben Nelson, Heather Lau of Barr Engineering, Andover Natural Resources Technician Kameron Kytonen, and Becky Wozney of Anoka Conservation District.

APPROVE AGENDA

Motion was made by Shafto, seconded by Weaver, to approve the May 21, 2026, agenda as presented. Vote: 2 ayes, 0 nays. Motion carried.

RESIDENT'S FORUM

None.

APPROVE MINUTES

April 16, 2026 Regular Meeting

Motion was made by Shafto, seconded by Weaver, to approve the April 16, 2026, Regular Meeting minutes as presented. Vote: 2 ayes, 0 nays. Motion carried.

NEW BUSINESS

LRRWMO Permit #2026-01 ~ Green Haven Villas ~ Anoka

Nelson reviewed the May 14, 2026, memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO approve of the permit for this project, subject to 11 conditions detailed in the memorandum.

Motion was made by Shafto, seconded by Weaver, to approve Permit #2026-01, Green Haven Villas, Anoka, subject to eleven (11) conditions as detailed in the Barr Engineering memorandum dated May 14, 2026. Vote: 2 ayes, 0 nays. Motion carried.

LRRWMO Permit #2026-03 ~ Green Haven Trailway ~ Anoka

Nelson reviewed the May 13, 2026, memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO continue this item and extend the review period by 60-days until additional information is provided to address the engineering comments. He stated that in order

to move this project along, Anoka has banked credits that could be used for this project and asked if the Board would consider having a special meeting next week in order to begin construction on schedule.

Weaver commented that he would be available for a special meeting.

Wozney asked and received confirmation that the applicant is aware that they will need to cover all costs for the meeting. Lau commented that she can connect with Nelson to discuss the City's plan for meeting the rules. She stated that she intends to turn this around quickly and could be available next week as well.

Shafto commented that he would be available on Thursday, May 28th, at 8:00 a.m. Weaver confirmed that he would also be available.

Riley arrived and confirmed that he is also available for that date.

Motion was made by Shafto, seconded by Riley, to continue Permit #2026-03, Green Haven Trailway, and extend the review period by 60-days, as detailed in the Barr Engineering memorandum dated May 13, 2026, and to schedule a special meeting for Thursday, May 28th at 8:00 a.m. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2026-04 ~ Haven Homes ~ Andover

Kytonen reviewed the May 14, 2026, memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO approve the revised wetland boundaries and types as documented in the draft WCA Notice of Decision.

Motion was made by Shafto, seconded by Riley, to approve the revised wetland boundaries and types as documented in the WCA Notice of Decision for Permit #2026-04, Haven Homes, Andover, as detailed in the Barr Engineering memorandum dated May 14, 2026. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2026-05 ~ Northbrook Meadows ~ Ramsey

Gillett reviewed the May 13, 2026, memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO continue this item and extend the review period by 60-days until additional information is received to address the review comments.

Motion was made by Shafto, seconded by Riley, to continue Permit #2026-05, Northbrook Meadows, Ramsey, and extend the review period by 60-days, as detailed in the Barr Engineering memorandum dated May 13, 2026. Vote: 3 ayes, 0 nays. Motion carried.

Motion was made by Shafto, seconded by Riley, to amend the agenda for Items 5 and 6 to reflect 2026-06 and 2026-07. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2026-06 ~ Rum Central Wetland Stormwater ~ Ramsey

Gillett reviewed the May 15, 2026, memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO approve of the permit for this project, subject to seven conditions detailed in the memorandum.

Wozney provided additional context on the proposed project, as ACD is involved. She noted that two permits are needed, one for erosion control and the other related to the wetland determination.

Motion was made by Shafto, seconded by Riley, to approve Permit #2026-06, Rum Central Wetland Stormwater, Ramsey, subject to seven (7) conditions as detailed in the Barr Engineering memorandum dated May 15, 2026. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2026-07 ~ Rum Central Wetland WCA ~ Ramsey

Wozney provided additional information on the requested WCA no-loss determination. She stated that no comments have been received during the review period, and the permit qualifies for no-loss determination because of the conservation efforts of the project.

Motion was made by Shafto, seconded by Riley, to approve the WCA no-loss determination for Permit #2026-07, Rum Central Wetland WCA, Ramsey. Vote: 3 ayes, 0 nays. Motion carried.

CONSIDER COMMUNICATIONS ~ None

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None

ACD QUARTERLY REPORT ~ None

OLD BUSINESS ~ None

OUTSTANDING ITEMS/TASK CHECKLIST

Wozney reviewed the outstanding items and task checklist.

OTHER BUSINESS ~ None

FINANCE MATTERS

Payment of Bills

Weaver presented the payment of bills for Barr Engineering in the amount of \$5,267.80, Anoka Conservation District in the amount of \$34,785 (first half 2026 services, and TimeSaver in the amount of \$1,561 (March and April secretarial services).

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

Treasurer's Report

2027 Budget Discussion

Weaver suggested that Yager be invited to the special meeting to address the other items under Finance Matters.

Motion was made by Shafto, seconded by Riley, to table the Treasurer's Report and 2027 Budget Discussion to the next meeting. Vote: 3 ayes, 0 nays. Motion carried.

ADJOURNMENT

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

Time of adjournment: 8:40 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Amanda Staple". The signature is fluid and cursive, with a large initial "A" and a stylized "S".

Amanda Staple
Administrative Secretary