

## AGENDA

Sunrise River Watershed Management Organization Meeting  
Thursday, January 9, 2014  
**Meeting start time is 6:30 pm at East Bethel City Hall**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for October 24, 2013
5. Treasurer's Report
6. Unfinished Business
  - A. Grant application results – carp barriers, stormwater retrofits
7. New Business
  - A. 2013 work results
  - B. 2014 work proposal reviews, contracting
  - C. 2014 Blue Thumb partner agreement
  - D. 2015 draft budget
  - E. Sunrise Wraps
8. Mail
9. Other
10. Invoice(s) approval
  - A. Recording secretary invoice
11. Adjourn

Sunrise River Water Management Organization  
Meeting Minutes for Thursday, January 9, 2014

In the absence of the Chair, Vice Chair, and Treasurer, Kevin Armstrong nominated Scott Heaton to serve as temporary Chair for this meeting; there were no objections. Member Scott Heaton called the meeting to order at 6:35 pm.

Present: Denny Peterson  
Kevin Armstrong  
Scott Heaton  
Ron Koller

Absent: Dan Babineau, Chair  
Leon Mager, Vice Chair  
Reinette Labernik, Secretary

Also present: Jamie Schurbon, Anoka Conservation District  
Andrew Dotseth, Anoka Conservation District

#### APPROVAL OF AGENDA

**Denny Peterson moved and Kevin Armstrong seconded to approve the agenda. All in favor, motion carried.**

#### APPROVAL OF MINUTES

**Denny Peterson moved and Ron Koller seconded to approve the October 24, 2013 minutes as written. All in favor, motion carried.**

#### TREASURER'S REPORT

No report. Tim Peterson officially resigned as Treasurer. The Board discussed that a new Treasurer will be elected at the next meeting, which is the SRWMO's annual meeting when officers are typically elected. Millerbernd indicated Linwood Township anticipates having a new member appointed by that time.

#### UNFINISHED BUSINESS

A. Grant application results - Carp barriers - two grants were approved for a total of \$435,000+ (one for 3 sites, and the other for 1 site). The SRWMO will match these grants with approximately \$42,000.

Stormwater retrofits - No new report, this grant award information should be available by the next SRWMO meeting.

#### NEW BUSINESS

A. 2013 work results - Andrew Dotseth review the results. The SRWMO Cost Share Fund has a balance of \$5,848.74. Recommendations for 2014 are: Participate in the Sunrise River Watershed Restoration and Protection Project (WRAPP); Install stormwater retrofits around Coon Lake; Install the Martin and Typo Lake carp barrier; Continue efforts to secure grants; Bolster lakeshore landscaping education efforts; Increase the use of web videos as an effective education and reporting tool; Continue the SRWMO cost share grant program; and Encourage communities to report water quality projects to the SRWMO.

B. 2014 contracting proposal reviews update – The mail was not checked, so it is unknown if any additional proposals were received. This item was tabled until the next meeting.

C. 2014 Blue Thumb partner agreement - Blue Thumb is a consortium of Minnesota agencies, plant nurseries, landscapers, and others that share resources an effort to promote the use of native plants to improve water quality through shoreline stabilizations, rain gardens, and native plant gardens. The ACD manages the SRWMO's Blue Thumb membership by submitting annual membership applications and tracking SRWMO contributions. Maintaining a Blue Thumb membership requires an annual contribution of either \$1,500 cash or 30 hours of efforts. In 2013, the SRWMO exceeded the 30-hour commitment. **Denny Peterson moved and Kevin Armstrong seconded to approve the 2014 Blue Thumb partner agreement. All in favor, motion carried.**

D. 2015 draft budget - Jamie Schurbon presented a draft budget for review. Denny Peterson noted that the City of Columbus would not approve any budget increase. Discussed areas where the budget could be revised. **Scott Heaton moved and Denny Peterson seconded to approve the following changes to the proposed draft budget: 1) Reduce Discretionary Water Quality Projects from \$10,000 to \$8,000; 2) Remove SRWMO Cost Share Grant Fund for \$1,000; 3) Remove legal for \$1,000; and 4) Remove Advertise Bids for Pro Services for \$100, bringing the total draft budget to \$47,010.00. All in favor, motion carried.** This draft budget shall be reviewed again at the next SRWMO meeting. Thereafter, the board anticipates sending the draft 2015 budget to the member communities for ratification. Presently, the draft 2015 budget is a slight reduction from the 2014 budget.

E. Sunrise River Watershed Restoration and Protection Project (WRAPP) - This project is being lead by Chisago SWDC and the MPCA in an effort to protect and improve water quality in the entire Sunrise River watershed. Results from an almost complete TMDL study will be used to prescribe work needed to improve water quality, including locations and approaches. The project will look at both improving impaired waters and protecting good water quality where it exists. The next SRWMO plan will likely be strongly encouraged to implement the WRAPP.

MAIL

OTHER

INVOICE APPROVAL

A. Recording secretary invoice – **Ron Koller moved and Kevin Armstrong seconded to approve the recording secretary January invoice for \$100.00. All in favor, motion carried.**

ADJOURN

**Ron Koller moved and Denny Peterson seconded to adjourn the meeting. All in favor, meeting adjourned at 7:47 pm.**

Gail E. Gessner, Recording Secretary  
Submitted via email on 1/14/14

## AGENDA

Sunrise River Watershed Management Organization Annual Meeting  
Thursday, February 6, 2014

**Meeting start time is 6:30 pm at East Bethel City Hall**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for January 9, 2014
5. Treasurer's Report
6. Special Orders
  - A. Election of officers
  - B. Set meeting dates through February 2015
  - C. Hear recommendations on amendments to the Joint Powers Agreement and/or the Watershed Management Plan
7. Unfinished Business
  - A. Review 2014 work proposals and approve contracting
  - B. Approve draft 2015 budget to be sent to member cities for ratification
8. New Business
9. Mail
10. Other
11. Invoice(s) approval
  - A. Recording secretary invoice
12. Adjourn

Sunrise River Water Management Organization  
Annual Meeting Minutes for Thursday, February 6, 2014

Chair Babineau called the meeting to order at 6:30 pm.

Present: Dan Babineau, Chair  
Leon Mager, Vice Chair  
Reinette Labernik, Secretary  
Denny Peterson  
Kevin Armstrong  
Ron Koller  
Steve Milbrandt

Absent: Scott Heaton

Also present: Jamie Schurbon, Anoka Conservation District

#### APPROVAL OF AGENDA

**Kevin Armstrong moved and Denny Peterson seconded to approve the agenda. All in favor, motion carried.**

#### APPROVAL OF MINUTES

**Denny Peterson moved and Kevin Armstrong seconded to approve the January 9, 2014 minutes as written. All in favor, motion carried.**

#### TREASURER'S REPORT

No report.

#### SPECIAL ORDERS

A. Election of officers - **Ron Koller moved and Reinette Labernik seconded to nominate Dan Babineau as Chair. All in favor, motion carried.**

**Ron Koller moved and Reinette Labernik seconded to nominate Leon Mager as Vice Chair. All in favor, motion carried.**

**Dan Babineau moved and Leon Mager seconded to nominate Reinette Labernik as Secretary. All in favor, motion carried.**

**Reinette Labernik moved and Dan Babineau seconded to nominate Kevin Armstrong as Treasurer. All in favor, motion carried.**

B. Set meeting dates through February 2015 - **Secretary Labernik moved and Steve Milbrandt seconded to approve May 1, August 7, November 6, 2014, January 8, and February 5, 2015 as meeting dates. All in favor, motion carried.**

C. Hear recommendations on amendments to the Joint Powers Agreement and/or the Watershed Management Plan - No recommendations.

#### UNFINISHED BUSINESS

A. Review 2014 work proposals and approve contracting - Anoka Conservation District was the sole proposal received. Jamie Schurbon reviewed two task items that needed a decision and approval in the 2014 Work Plan.

Lakeshore Landscaping Marketing - The five options proposed, ranging from being a hole sponsor at CLIA's annual golf outing (\$50) to doing a homeowner guide distribution to lakeshore properties (\$1,810) were discussed. Treasurer Armstrong suggested submitting a newspaper article in the spring about Mike and Jean Bury's lakeshore restoration project on Coon Lake to the Forest Lake Times and the Anoka Union. Schurbon stated ACD's costs would be \$365 to prepare and submit the article. **The consensus was for ACD to write and submit the article with lakeshore restoration information and the SRWMO website address to be included.**

Aquatic Plant Education Campaign - Reviewed the two options proposed. Blue Thumb materials could be used in the booth in conjunction with the display. Schurbon noted that if members were to take over the "legwork" of picking up and returning the Blue Thumb materials, ACD's costs would be reduced. Steve Milbrandt will talk with the Martin Lakers for volunteers to help with Blue Thumb materials. ACD's cost for providing the display, brochures, and postcards three times per year will be \$292.00. This excludes picking up or delivering Blue Thumb display materials. **The consensus was to have a booth at up to three community events using the ACD display, brochures and postcards, along with Blue Thumb materials.**

The new total for the 2014 Work Plan is \$41,862. This is below the budget.

Vice Chair Mager asked for clarification as to why there is a Grant Search and Applications line item for \$1,000, when there currently are no planned work projects. Schurbon pointed out that there are possible projects listed on page 7 of 11 in the 2014 Work Plan and that grant searches and applications can be for projects beyond 2014. **Chair Babineau moved and Vice Chair Mager seconded to approve the Anoka Conservation District Contract for Services for 2014 Water Monitoring and Management as amended for a total of \$41,862.00. All in favor, motion carried.**

B. Approve draft 2015 budget to be sent to member cities for ratification - Vice Chair Mager had questions concerning the following line items:

Stream Water Quality Monitoring and Stream Hydrology Monitoring for \$2,800 and \$1,250 respectively - Why are these included in the 2015 budget, when they weren't in the 2014 Work Plan. Schurbon responded that this work is scheduled every three years per the SRWMO Generation Plan. 2015 happens to be the year for monitoring.

Studies and Investigations - Fawn Lake curly leaf pondweed mapping and assess control needs for \$675 - Why is this being done if there isn't a problem with Fawn Lake? Schurbon indicated that a detailed study of invasive plants in this lake is in the SRWMO Generation Plan for \$3,300, however, at the last SRWMO meeting the board favored scaling it back to a rougher survey of curly leaf pondweed. This will provide a benchmark to know if it is a worsening problem in the future that should be managed.

Discretionary Water Quality Projects for \$8,000 - Why is this line item needed? Schurbon explained that if a grant were applied for, this money would be used for matching funds. Possible future grant projects are listed on page 7-11 of the 2014 Work Plan. Also, with the TMDL and WRAPP studies being done, it is anticipated that projects will be identified as a result of the studies.

**Chair Babineau moved and Ron Koller seconded to accept the draft budget as presented and to task Anoka Conservation District with sending the approved draft budget to member cities for ratification. All in favor, motion carried.**

#### NEW BUSINESS

A. ACD requested an extended "grace period" to June 30, 2014 for the Coon Lake Stormwater Retrofit report submission. While the majority of the work is done, report compilation is not. Mager asked if this would cause a delay in starting installation of water quality improvement projects; Schurbon stated it would not. **Ron Koller moved and Denny Peterson seconded to allow an extension period to June 30, 2014 for the Coon Lake Stormwater Retrofit report submission. All in favor, motion carried.**

#### MAIL

No mail. Ron Koller will collect the SRWMO mail from East Bethel City Hall.

#### OTHER

#### INVOICE APPROVAL

A. Recording secretary invoice – **Ron Koller moved and Treasurer Armstrong seconded to approve the recording secretary February invoice for \$100.00. All in favor, motion carried.**

#### ADJOURN

**Ron Koller moved and Chair Babineau seconded to adjourn the meeting. All in favor, meeting adjourned at 8:00 pm.**

Gail E. Gessner, Recording Secretary  
Submitted via email on 2/7/14



## AGENDA

Sunrise River Watershed Management Organization Meeting  
Thursday, May 1, 2014

**Meeting start time is 6:30 pm at East Bethel City Hall**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for February 6, 2014
5. Treasurer's Report
6. Unfinished Business
  - A. 2015 budget – finalize and approve
7. New Business
  - A. MN Water Conference attendance stipend
8. Mail
9. Other
10. Invoice(s) approval
  - A. ACD Invoice #2014034 payment 1 of 3 for \$13,954.00
  - B. Recording secretary invoice
11. Adjourn

Sunrise River Water Management Organization  
Annual Meeting Minutes for Thursday, May 1, 2014

Scott Heaton called the meeting to order at 6:30 pm.

Present: Dan Babineau, Chair  
Denny Peterson  
Kevin Armstrong, Treasurer  
Scott Heaton  
Ron Koller  
Steve Milbrandt

Absent: Leon Mager, Vice Chair  
Reinette Labernik, Secretary

Audience: Paul and Corinne Nygren, Bob Nygaard, Bob Minar, Paul Enestvedt

#### APPROVAL OF AGENDA

**Denny Peterson moved and Kevin Armstrong seconded to approve the agenda as amended. Under 7. New Business add item B. MCIT Insurance 2015 Liability Risk Assessment, and under 9. Other add item A. Linwood Lake Improvement Association and item B. Ham Lake request to Coon Creek Watershed. All in favor, motion carried.**

#### APPROVAL OF MINUTES

**Steve Milbrandt moved and Ron Koller seconded to approve the February 6, 2014 minutes as written. All in favor, motion carried.**

#### TREASURER'S REPORT

Treasurer Armstrong presented a spreadsheet showing a checking account balance of \$32,581.27, a Water Quality Grant balance at ACD of \$5,848.74, and one liability for \$100 as of 3/31/14. **Steve Milbrandt moved and Denny Peterson seconded to approve the Treasurer's report as presented. All in favor, motion carried.**

#### UNFINISHED BUSINESS

A. Finalize 2015 budget – **Ron Koller moved and Denny Peterson seconded to approve the 2015 budget for \$47,010, as ratified by the member communities. All in favor, motion carried.**

#### NEW BUSINESS

A. MN Water Conference attendance stipend – Via email, Vice Chair Mager stated he preferred the WMO money be used toward projects and to not receive a stipend.

#### MAIL

OTHER

A. Linwood Lake Improvement Association – Audience members asked who is responsible for the clean-up of Linwood Lake? The lake has excessive weeds, plus the monitoring report in the Sunrise River Watershed Annual Report indicates poor water ratings. Board members suggested contacting Jamie Schurbon of Anoka Conservation District (ACD) as a starting point, since ACD will have more knowledge of the monitoring that was done, what possible actions are needed, where to look for grants for lake clean-up, etc. Audience members indicated a willingness to help with the costs associated with a project.

B. Ham Lake request to Coon Creek Watershed District – Scott Heaton shared that it's his understanding that the City of Ham Lake has asked for watershed boundary changes in an effort to be located solely in the Coon Creek Watershed District, and not in the Sunrise River Watershed Management Organizations nor the Upper Rum River Watershed Management Organization. This is a result of having to adhere to three different sets of watershed plans.

INVOICE APPROVAL

**A. Ron Koller moved and Denny Peterson seconded to approve the Anoka Conservation District invoice #2014034 payment 1 of 3 for \$13,954.00. All in favor, motion carried.**

**B. Scott Heaton moved and Kevin Armstrong seconded to approve the recording secretary May invoice for \$100.00. All in favor, motion carried.**

ADJOURN

**Scott Heaton moved and Ron Koller seconded to adjourn. All in favor, meeting adjourned at 7:17 pm.**

Gail E. Gessner, Recording Secretary  
Submitted via email on 5/1/14

## AGENDA

### **Sunrise River Watershed Management Organization**

**Thursday, September 4, 2014**

Meeting start time is 6:30 pm at East Bethel City Hall, Booster West Conference Room

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for May 1, 2014
5. Treasurer's Report
6. Unfinished Business
  - a. Typo and Martin Lake Fish Barriers Update
7. New Business
  - a. Coon Lake Subwatershed Assessment Results and BMP siting
8. Mail
9. Other
10. Invoice(s) Approval
  - a. ACD Invoice - payment 2 of 3 for \$13,954.00 for 2014 Water Monitoring and Mgmt
11. Adjourn

## **Sunrise River Watershed Management Organization Meeting Minutes for Thursday, September 4, 2014**

Chair Dan Babineau called the meeting to order at 6:35pm.

Present: Dan Babineau, Chair  
Denny Peterson  
Kevin Armstrong, Treasurer  
Scott Heaton  
Ron Koller  
Steve Milbrandt  
Reinette Labernik, Secretary  
Absent: Leon Mager, Vice Chair  
Audience: Bob Millerbernd, Linwood Township Supervisor  
Doug Tierney, Coon Lake resident

1. APPROVAL OF AGENDA

**Peterson/Koller moved/seconded to approve the agenda as presented. All in favor; motion carried.**

2. APPROVAL OF MINUTES FOR MAY 1, 2014

**Peterson/Koller moved/seconded to approve the May 1, 2014 minutes as presented. All in favor; motion carried.**

3. TREASURER'S REPORT

Treasurer Armstrong reported an SRWMO bank account balance of \$43,004.77 at the end of July and a balance of \$5,848.74 in the water quality cost share grant fund at the Anoka Conservation District.

**Heaton/Babineau moved/seconded to approve the Treasurer's report. All in favor; motion carried.**

4. UNFINISHED BUSINESS

a. TYPO AND MARTIN LAKE FISH BARRIERS UPDATE

Schurbon explained that the site 2 fish barrier at the south inlet of Martin Lake has partially installed and showed photos of the work progress. Remaining work includes attaching solid metal plates to the remaining openings in the corners of the barrier and site rehabilitation. The contractor on this project is West Branch Construction Company. The deadline for completion of this work of December 15, 2014 should be easily met. The materials and construction cost for this project of \$28,400 was below the budget of \$37,070.

Schurbon stated that the construction of sites 1, 3 and 4 was re-bid because only one bid was received in the last bidding attempt and it exceeded the budget. At the re-bid opening on August 18 three bids were received. The low bid base from Rachel Contracting was \$369,934 and bid alternates for extra screens (\$4,800) and galvanizing the metal piling (\$15,000) were provided. The Anoka Conservation District Board is

entering into a contract with Rachel Contracting for a total fee of \$389,734 which includes the bid alternates. They will have a subcontractor, Milton Presler, doing the majority of the work. Some construction may start this fall, but the deadline for completion is not until November 15, 2015.

The two other bids received for sites 1, 3 and 4 were for \$514,861.85 and \$750,410. Both of these bids exceeded the project budget of \$440,000 even though this budget was explicitly stated in the bid announcement.

b. COON LAKE OUTLET POSSIBLE DITCH BLOCKAGES

Coon Lake resident Doug Tierney asked to address the board at this time. Mr. Tierney described that water levels in Coon Lake are currently nine inches above the average for September and nearing the level at which problems can occur.

Tierney described suspected blockages in culverts at or downstream of the lake's outlet. He stated the lake water elevation at the outlet is 904.68 but the water elevation in the ditch just downstream of the outlet is 904.88 (higher). He stated that the ditch water downstream of the outlet has overflowed the ditch banks, flooding into wetland and the water level is at the edge of the park road pavement.

Tierney suspects ditch blockages and/or configuration are to blame for insufficient drainage that is causing the lake level to be elevated. He stated the lake outlet is two 50x31 inch culverts, but the next set of culverts downstream (under the county park road) are two 24" culverts. He questioned this smaller culvert size downstream. He further stated that because rocks around these culverts were not cemented in place during reconstruction of the lake outlet, they may have been pushed into the culvert, blocking it.

Babineau and Schurbon asked about the culverts under the county park road. Babineau asked if any flow was apparent. Tierney stated that a vortex of water in front of one of the culverts suggests some flow, but the other appeared completely blocked. He stated the downstream ends of the culverts are submerged, so it is difficult to tell if there is flow coming through. Schurbon asked if the water level was lower on the downstream side of the road. Tierney stated that the water levels on both sides of the roads seemed similar. Discussion ensued about whether the problems may be at the county park road culverts or other locations downstream. The Lexington Avenue culverts (next downstream) were replaced in recent days.

Tierney stated that he had County Commissioner Braastad, but not yet received any action. It was discussed that all of the culverts in question are under either county highway or county park roads, so those departments would be the most appropriate to investigate any problems.

Peterson offered to contact the county commissioner for this area, Rhonda Sivarajah, about this issue. He will provide Tierney's contact information so he can be kept informed.

## 5. NEW BUSINESS

### a. COON LAKE SUBWATERSHED ASSESSMENT RESULTS AND BMP SITING

Schurbon reviewed the results of the recently-completed Coon Lake Stormwater Retrofit Analysis. That report identified 30 potential water quality improvement projects and ranked them by phosphorus reduced per dollar spent. 22 of the projects are lakeshore restorations, two are networks of rain gardens, three are stormwater diversions and two are structural stabilizations.

A 2014 State Clean Water Fund grant has been secured for \$42,987 to fund installation. Additional grant match includes \$25,000 from the SRWMO, \$2,500 from the Coon Lake Improvement Association, \$2,000 from the Coon Lake Improvement District and \$500 from the Coon Lake Beach Community Center. All have paid their contribution except the community center. Dale Voltin from the Community Center has expressed that they will not follow through on their committed dollars until a project plan on community center property is developed.

This fall Schurbon would like to begin selecting project sites. The landowner at potential sites must be contacted and willing to participate. Because all projects cannot be installed with the available dollars, the board was asked to prioritize potential projects. Factors including cost effectiveness, likely landowner willingness, project visibility and the need to meet grant pollutant reduction commitments were discussed.

Heaton and Armstrong expressed interest in installing project in the cost effectiveness order presented in the report. Peterson and others felt that the potential rain garden at the Coon Lake Beach Community Center, though ranking lower (#24) for phosphorus should receive some preference because it is a highly visible site that serves as a demonstration that may encourage homeowners to install similar projects. Millerbernd added that having some projects in public spaces may be better received by the public than doing projects entirely on private property.

Heaton asked about lakeshore restoration longevity. Schurbon responded that the expected lifespan is 10 years plus, and if well maintained and last much longer. Heaton asked about erosion and ice damage. Schurbon stated that the projects are designed to resist water erosion, but ice jacking is more difficult to predict or resist. He advised that ice jacking can disturb these projects, which is a risk.

Schurbon informed the board of the minimum phosphorus, suspended solids and volume reductions committed to in the grant agreement. He stated that doing a mix of project types is needed to accomplish this. For example, doing all lakeshore restorations would not accomplish sufficient volume reduction.

The board reached consensus that projects #1 and #2 (lakeshore restorations) should be pursued first because they are highly cost effective. Additionally, project #9 (residential curb cut rain gardens) is desirable next.

Babineau asked each member to state their preference for additional projects. Five stated preference for project #24 (Coon Lake Beach Community Center rain garden),

one for project #14 (Maple Rd stormwater diversion) and one for project #10 (King Rd stormwater diversion).

**Babineau/Peterson moved/seconded to direct the ACD to approach landowners about projects in the following order of preference: #1 and #2 (lakeshore restorations), #9 (residential rain gardens), #24 (community center rain garden), and remaining projects in order of cost effectiveness. All in favor; motion carried.**

6. MAIL  
None.

7. OTHER  
None.

8. INVOICE(S) APPROVAL

- a. ANOKA CONSERVATION DISTRICT INVOICE  
Schurbon provided a work progress summary.

**Heaton/Peterson moved/seconded to approve payment of invoice 2014034 from the Anoka Conservation District for payment 2 of 3 for 2014 Water Monitoring and Management Work for \$13,954. All in favor; motion carried.**

9. ADJORN

**Heaton/Koller moved/seconded to adjourn. All in favor; motion carried.**



## AGENDA

Sunrise River Watershed Management Organization Meeting  
Thursday, November 6, 2014

**Meeting start time is 6:30 pm at East Bethel City Hall**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for August 7, 2014
5. Treasurer's Report
6. Unfinished Business
  - A. Coon Lake Stormwater Retrofits
  - B. Martin and Typo Lake Carp Barriers
7. New Business
  - A. MN Rules 8410 Revision Comments
  - B. ACD work progress report
8. Mail
9. Other
10. Invoice(s) approval
  - A. ACD Invoice #2014034 payment 3 of 3 for \$13,954.00
  - B. Recording secretary invoice
11. Adjourn

Sunrise River Water Management Organization  
Annual Meeting Minutes for Thursday, November 6, 2014

Vice Chair Mager called the meeting to order at 6:30 pm.

Present: Dan Babineau, Chair  
Leon Mager, Vice Chair  
Reinette Labernik, Secretary  
Kevin Armstrong, Treasurer  
Scott Heaton  
Ron Koller  
Steve Milbrandt  
Bill Krebs, Columbus rep.

Absent: Denny Peterson

Audience: Bob Millerberndt, Jody Krebs

#### APPROVAL OF AGENDA

**Scott Heaton moved and Kevin Armstrong seconded to approve the agenda. All in favor, motion carried.**

#### APPROVAL OF MINUTES

**Steve Milbrandt moved and Ron Koller seconded to approve the September 4, 2014 minutes as written. All in favor, motion carried.**

#### TREASURER'S REPORT

Treasurer Armstrong presented a spreadsheet showing a total assets balance of \$48,853.51 and a liability balance of \$48,853.51 as of 9/30/14. **Scott Heaton moved and Steve Milbrandt seconded to approve. All in favor, motion carried.**

#### UNFINISHED BUSINESS

A. Coon Lake Stormwater Retrofits – Jamie Schurbon provided an update.

Rain gardens – Schurbon personally visited with 17 rain garden site landowners, seven are interested and moving toward design. 2-4 will be installed.

Lakeshore restorations – Schurbon personally visited with 24 project site landowners. Four are interested and moving toward design. 2-4 will be installed.

Surveyed all candidate sites and had utilities marked to facilitate design. Created conceptual designs for landowners, asking their feedback to be used in full designs. Directed ACD engineer to begin design work, which will be completed by the end of the year. Then construction costs will be obtained.

B. Martin and Typo Lake Carp Barriers – Martin Lake barrier is working great, even with the number of fallen leaves. It takes approximately 10-20 minutes to clean out the barrier. A maintenance training for Linwood Twp. staff was scheduled for Nov. 4.

Bid sites 1, 3 and 4 and awarded the project to Rachel Contracting; that contract is finalized. A pre-construction meeting will occur soon. Chances are nothing will be done for these three barriers this year; hopefully fabrication of the barriers will be completed over the winter. The plan is to have the last three barriers completed by November of 2015.

Responded to a citizen concern that bogs in front of the Typo Creek Drive culverts would create flooding upstream. The county highway department removed them.

#### NEW BUSINESS

A. MN Rules 8410 Revision Comments – Comments are due November 10. ACD drafted a letter from the WMO supporting ACD's revision comments. One proposed change to note is that in the future, WMOs will be charged for performance audits. **Scott Heaton moved and Dan Babineau seconded to direct the Chair to sign and submit the letter supporting ACD's comments on MN Rules 8410 Revisions. All in favor; motion carried.**

B. ACD work progress report was reviewed by Schurbon.

#### MAIL

A. After it's annual meeting, MCIT will be sending a dividend check directly to East Bethel City Hall for deposit into the SRWMO checking account.

#### OTHER

#### INVOICE APPROVAL

A. **Dan Babineau moved and Ron Koller seconded to approve the Anoka Conservation District invoice #2014034 payment 3 of 3 for \$13,954.00. All in favor; motion carried.**

B. **Scott Heaton moved and Ron Koller seconded to approve the recording secretary November invoice for \$100.00. All in favor, motion carried.**

C. **Dan Babineau moved and Ron Koller seconded to approve the City of East Bethel invoice for administrative costs, postage and supplies for \$300.00. All in favor; motion carried.**

#### ADJOURN

**Scott Heaton moved and Ron Koller seconded to adjourn. All in favor. Meeting adjourned at 7:06 pm.**