

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

MEETING NOTICE

January 15, 2009 - 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
 - 1. Introduction of New Board Members
- C. APPROVE MINUTES
 - 1. December 18, 2008 Regular Meeting
- D. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. Resolution #2009-01, Adopting the Budget for the Year 2009
- E. CONSIDER COMMUNICATIONS
 - 1. Consider Ramsey's Surface Water Management Plan
 - 2. ACD ~ 2008 Work Results Presentation ~ Jamie Schurbon
 - 3. ACD ~ 2009 Water Monitoring & Management MOU ~ Jamie Schurbon
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2008 Fourth Quarter Reports ~ Andover, Anoka, Coon Rapids & Ramsey
 - 2. Report on Permit #2003-07 ~ Ramsey Town Center ~ Jankowski
- G. OLD BUSINESS
 - 1. Enforcement Update ~ Green Valley Permit ~ Jankowski
 - 2. Presentation of Draft Third Generation Plan ~ Obermeyer
 - 3. Update ~ Anoka Permits Issued Relative to Rosella Sonstebly's Property
- H. NEW BUSINESS
 - 1. LRRWMO Permit #2008-17 ~ 2009 Street Improvement Project ~ City of Anoka
- I. OTHER BUSINESS
 - 1. Schedule June 2009 Canoe Trip / Invite DNR Scenic & River District Coordinator (tabled to March of 2009)
- J. ADJOURNMENT

Next regular meeting date is February 19, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

JANUARY 15, 2009

CALL TO ORDER

Chairman Steve Jankowski called the meeting to order at 8:35 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Doug Vierzba, Coon Rapids; Todd Haas, Andover; and Carl Anderson, Anoka. Absent: None.

Also present were: Deputy Treasurer Lori Yager, Anoka Engineering Technician Russ Zastrow, Ramsey Alternate Matt Look, Public, and Jamie Schurbon of Anoka Conservation District.

Introduction of New Board Members

Jankowski introduced Matt Look, Board Alternate for the City of Ramsey.

APPROVE MINUTES

Motion was made by Vierzba, seconded by Anderson, to approve the December 18, 2008, regular meeting minutes as submitted. Vote: 4 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer's Report

Yager presented the Treasurer's Report for the period ending December 31, 2008. Account balances for the period were: Checking, \$35,695.05; less permit account balance of (\$6,560.85), for a total balance of \$29,134.20.

Yager noted the following correction to the Treasurer's Report: Year to Date Reimbursed/Uncollectible Permits Budget Variance: (\$6,892.03). The Year to Date Net Change in Fund Balance Variance will be approximately \$4,600. The correction will be included in the Treasurer's Report for the period ending January 31, 2009.

Motion was made by Haas, seconded by Vierzba, to accept the Treasurer's Report for the period ending December 31, 2008. Vote: 4 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of \$449.45 (services rendered in December of 2008) Barr Engineering in the amount of \$5,004.07 (engineering services rendered in October/November of 2008), City of Anoka in the amount of \$600.00 (services rendered in August – January), and T.C. Field & Co. in the amount of \$125 (2009 insurance).

Yager requested direction regarding a \$128 bill received from Barr Engineering for summarization of the Village of Sunfish Lakes in Ramsey project status (Permit #2004-17). Uncollected payments on this project have been sent to collections.

Jankowski explained the permit is being kept open because building has not been completed on all of the lots in this project. The wetland portion of the project, which is what generates the billing, has been accepted. The \$128 should be the final bill from Barr Engineering on this project.

Consensus was reached to direct Yager to add the \$128 billed by Barr Engineering to the uncollected payments on Village of Sunfish Lakes (Permit #2004-17) that are currently in collections. Jankowski will verify with Obermeyer that the \$128 is the final bill on this project.

Motion was made by Anderson, seconded by Vierzba, to authorize payment as presented and indicated above. Vote: 4 ayes, 0 nays. Motion carried.

Resolution #2009-01, Adopting the Budget for the Year 2009

Yager provided an overview of Resolution #2009-01 and the LRRWMO 2009 Budget. She stated if there are any funds remaining in the 2008 budget that have not been spent on the Third Generation Plan, the Board will be presented with a resolution authorizing the carryover of funds to the 2009 budget. There is not money budgeted in 2009 for the Third Generation Plan.

There was discussion on the proposed budget increase in the member city assessments. Yager was requested to provide information at the February 19, 2009 Board meeting on the distribution of funding for the member cities.

There was discussion on whether to increase the funds budgeted for Lake Monitoring/Stream Quality due to the agreement by the LRRWMO to participate in the Geological Atlas Project.

Consensus was reached to amend the LRRWMO 2009 Budget by increasing the Lake Monitoring/Stream Quality budgeted amount to \$8,000 and increasing total expenditures to \$42,950.

Motion was made by Anderson, seconded by Vierzba, to adopt Resolution #2009-01, Adopting the Budget for the Year 2009, with the following amendments to the LRRWMO 2009 Budget:

- **Increase in budgeted amount for Lake Monitoring/Stream Quality to \$8,000**
- **Increase in total expenditures to \$42,950**

Vote: 4 ayes, 0 nays. Motion carried.

CONSIDERATION OF COMMUNICATIONS

Consider Ramsey's Surface Water Management Plan

Jankowski reviewed the December 3, 2008 letter from the Metropolitan Council regarding the City of Ramsey Surface Water Management Plan (SWMP). The Metropolitan Council recently reviewed Ramsey's revised SWMP. The revised SWMP has adequately addressed the concerns that Metropolitan Council staff raised in the March 6, 2008 letter requesting that the LRRWMO not approve the SWMP until changes were made. Metropolitan Council staff is now recommending that the LRRWMO approve the SWMP. Jankowski noted Ramsey's SWMP has been reviewed by Obermeyer.

It was noted that the revision of the Andover SWMP is in the process of being reviewed by the Metropolitan Council. The Coon Rapids SWMP has been submitted with the Comprehensive Plan and a report that it will be examined and adjusted accordingly within the required time limit once the LRRWMO Third Generation Plan is completed.

Motion was made by Anderson, seconded by Haas, to recommend approval of the City of Ramsey Surface Water Management Plan. Vote: 4 ayes, 0 nays. Motion carried.

ACD ~ 2008 Work Results Presentation ~ Jamie Schurbon

Schurbon provided an overview and answered questions of the Board on the Draft 2008 Work Results for the LRRWMO by the ACD.

Informational; no action required.

ACD ~ 2009 Water Monitoring & Management MOU ~ Jamie Schurbon

Schurbon provided an overview of the Memorandum of Understanding for 2009 Water Monitoring & Management between the Lower Rum River Watershed Management Organization and the Anoka Conservation District.

Motion was made by Haas, seconded by Vierzba, to approve the Memorandum of Understanding for 2009 Water Monitoring & Management between the Lower Rum River Watershed Management Organization and the Anoka Conservation District. Vote: 4 ayes, 0 nays. Motion carried.

Jankowski reviewed the correspondence and notices contained in the Chair's Folder, noting they do not require action.

Informational; no action required.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

2008 Fourth Quarter Reports ~ Andover, Anoka, Coon Rapids & Ramsey

Haas presented the Year 2008 Fourth Quarter Report for the City of Andover and requested return of remaining escrow for Permit #2008-14, Babineau Retaining Wall.

Motion was made by Vierzba, seconded by Anderson, to approve the Year 2008 Fourth Quarter Report for the City of Andover, as presented, and authorize the return of remaining escrow for Permit #2008-14, Babineau Retaining Wall. Vote: 4 ayes, 0 nays. Motion carried.

Zastrow presented the Year 2008 Fourth Quarter Report for the City of Anoka.

Motion was made by Haas, seconded by Vierzba, to approve the Year 2008 Fourth Quarter Report for the City of Anoka, as presented. Vote: 4 ayes, 0 nays. Motion carried.

Vierzba advised there are no active reports for the City of Coon Rapids.

City of Ramsey Year 2008 Fourth Quarter not available ~ tabled to the February 19, 2009 meeting.

Report on Permit #2003-07 ~ Ramsey Town Center ~ Jankowski

No status change from the December 18, 2008 meeting ~ tabled to the April 16, 2009 meeting.

OLD BUSINESS

Enforcement Update ~ Green Valley Permit ~ Jankowski

The Board noted the December 17, 2008 letter from LeFevere regarding enforcement of LRRWMO Permit #2006-21, Green Valley Greenhouse ~ City of Ramsey. Jankowski reported that LeFevere and City of Ramsey Attorney Goodrich had discussions on enforcement of the permit and which statutes would be applicable.

Haas stated his support of pursuing enforcement action on the permit. Anderson concurred.

Look stated he has met with the owner of Green Valley Greenhouse who claimed that the business has agricultural status, which is the tax classification on the property. Look stated he would like additional information on how it is known that the wetland has been degraded as a result of straight piping. He questioned what tests have been taken to assure that the wetland has been degraded. He expressed concern of committing funds and legally pursuing what is perhaps the second largest employer in the City of Ramsey on a matter that could potentially be a "gray" area.

There was discussion on the concerns raised by Look, the role and responsibility of the LRRWMO, and LeFevere's recommendation that enforcement of the permit can be pursued both criminally and civilly.

Look stated his concern over the question of whether agricultural provisions are being incrementally eroded over time without necessarily the authority of doing so. He stressed that the tax status of Green Valley Greenhouse is agricultural and the flow chart of the LRRWMO includes permits for commercial or industrial property, not agricultural property.

Jankowski commented that there is a definite distinction between a farmer plowing and the operation at Green Valley Greenhouse, which is creating runoff.

Consensus was reached to include the attorney recommendation on enforcement of Green Valley Permit #2006-21 on the February 19, 2009 meeting agenda.

NEW BUSINESS

LRRWMO Permit #2008-17 ~ 2009 Street Improvement Project ~ City of Anoka

Jankowski reviewed the January 8, 2009 memorandum from Barr Engineering advising they have received plans and a LRRWMO permit application for the 2009 Street Project in Anoka. The project consists of storm sewer improvements along Oakwood Drive, Elm Street, 7th Avenue and Kings Lane. Water quality treatment structures were constructed in 2008 to treat the storm water from this area prior to discharging to the Mississippi River. Inlet protection is to be installed encircling storm water inlets throughout the project site.

Obermeyer recommends that the LRRWMO approve of the permit for this project subject to five conditions as detailed in the January 8, 2009 memorandum.

Motion was made by Haas, seconded by Vierzba, to approve Permit #2008-17, 2009 Street Improvement Project, City of Ramsey, subject to the five (5) conditions as detailed in the Barr Engineering memorandum dated January 8, 2009. Vote: 4 ayes, 0 nays. Motion carried.

OLD BUSINESS

Update ~ Anoka Permits Issued Relative to Rosella Sonstebly's Property

Zastrow reported that in the history of the LRRWMO, a LRRWMO permit has never been issued by Anoka in the area of Rosella Sonstebly's property. The activity Ms. Sonstebly may be witnessing could be in conjunction with Aztec Estates in the City of Andover. Another possibility is that she has heard about the County's planned work on the adjacent stretch of CR 116. The County has had contact with Ms. Sonstebly regarding the project.

Consensus was reached that Haas and Zastrow will draft a letter to Rosella Sonstebly as a response to the concern she expressed at the December 18, 2008 Board Meeting regarding permits relative to her property.

Presentation of Draft Third Generation Plan ~ Obermeyer

The Board reviewed the survey results of the public participation survey. Jankowski noted that there were only 47 responses to the survey and that increased awareness of the LRRWMO should be incorporated into the goals included in the Third Generation Plan.

There was discussion on the following suggestions to increase awareness of the LRRWMO:

- Presence at community events
- Development of a LRRWMO logo
- Involving the public in the creation of a Citizens Advisory Committee through public involvement in watershed issues

Haas stated he will provide Melissa Lewis of BWSR with the survey results and request her input. Lewis' comments will be forwarded to Obermeyer.

Consensus was reached to include discussion of the Third Generation Plan on the February 19, 2009 meeting agenda.

Vierzba commented on the slow progress with the preparation of the Third Generation Plan.

Schurbon suggested the method of discussing a list of issues to determine the goals and policies to be set in the Third Generation Plan.

OTHER BUSINESS

Schedule 2009 Canoe Trip / Invite DNR Scenic & River District Coordinator (tabled to March of 2009)

Tabled to March of 2009.

Board Input

Haas provided a brief overview of new PCA permit requirements for buffers relating to new plats after 2008.

ADJOURNMENT

A motion was made by Anderson, seconded by Vierzba, to adjourn the meeting. Vote: 4 ayes, 0 nays. Motion carried.

Time of adjournment: 10:23 a.m.

Respectfully submitted,

Carol Hamer
Administrative Secretary

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

MEETING NOTICE

February 19, 2009 - 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES
 - 1. January 15, 2008 Regular Meeting
- D. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. TimeSaver 2009 Addendum
- E. CONSIDER COMMUNICATIONS
 - 1. Anoka Appointments for 2009
 - 2. Anoka County Letter ~ Re: Water Resources Management Survey
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2008 Fourth Quarter Reports ~ Ramsey
- G. OLD BUSINESS
 - 1. Enforcement Update ~ Green Valley Permit ~ Jankowski
 - 2. Discuss Draft Third Generation Plan
- H. NEW BUSINESS
 - 1. 2008 Annual Report
- I. OTHER BUSINESS
- J. ADJOURNMENT

Item under postponement:

March 19, 2009 ~ Schedule June 2009 Canoe Trip / Invite DNR Scenic & River District Coordinator

April 16, 2009 ~ Update on Permit #2003-07 ~ Ramsey Town Center

Next regular meeting date is March 19, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

FEBRUARY 19, 2008

CALL TO ORDER

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

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Doug Vierzba, Coon Rapids; Todd Haas, Andover; and Carl Anderson, Anoka. Absent: None.

Also present were: Deputy Treasurer Lori Yager, Anoka Public Works Director/City Engineer Greg Lee, Andover Alternate Bruce Perry, Ramsey Alternate Matt Look, Melissa Lewis of BWSR, and John Enstrom of Ramsey Organic Dirt.

APPROVE MINUTES

Motion was made by Haas, seconded by Vierzba, to approve the regular meeting minutes as submitted. Vote: 4 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer's Report

Yager presented the Treasurer's Report for the period ending January 31, 2009. Account balances for the period were: Checking, \$30,701.99; less permit account balance of (\$5,445.60), for a total balance of \$25,256.39.

Motion was made by Vierzba, seconded by Anderson, to accept the Treasurer's Report for the period ending January 31, 2009. Vote: 4 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of \$598.48 (services rendered in January of 2009), Barr Engineering in the amount of \$402.45 (engineering services rendered in December of 2008), Kennedy & Graven in the amount of \$1,358.42 (legal services rendered), Steve Ness in the amount of \$179.00 (permit refund), and Michael Babineau in the amount of \$238.50 (permit refund).

The Board reviewed the Kennedy & Graven itemized billing. It was noted that approximately three-fourths of the items are related to the legal review on enforcement of Green Valley Greenhouse Permit #2006-21. Moving forward, itemized billings will be included in the packet for bills that are of a substantial amount.

Motion by Haas, seconded by Anderson, to authorize payment as presented and indicated above. Vote: 4 ayes, 0 nays. Motion carried.

Yager will submit the campaign public disclosure list of LRRWMO Board Members. The form is required to be submitted annually.

TimeSaver 2009 Addendum

Jankowski reviewed the February 11, 2009 memorandum from TimeSaver regarding the Recording Secretary Service Agreement. The 2009 addendum reflects no increase in the hourly rate for secretarial support or page rate for meeting minutes. It reflects a 3% increase in the all-inclusive rate for meeting attendance. This rate is the same base rate paid by the member cities of Andover, Anoka, Coon Rapids, and Ramsey in their 2009 Agreement with TimeSaver.

Motion by Vierzba, seconded by Haas, to approve the TimeSaver 2009 Addendum as presented. Vote: 4 ayes, 0 nays. Motion carried.

CONSIDER COMMUNICATIONS

Anoka Appointments for 2009

Jankowski reviewed the January 27, 2009 letter from Anoka City Clerk Amy Oehlers indicating the Anoka City Council approval of 2009 appointments: Member Carl Anderson and Alternate Russ Zastrow.

It was noted that Zastrow is not grandfathered in to serve on the Board as a staff member.

Informational; no action required.

Anoka County Letter ~ Re: Water Resources Management Survey

Jankowski reviewed the February 5, 2009 Anoka County Letter requesting input on the update to the Groundwater Protection Assessment report and response to the Water Resources Management Survey.

Consensus was reached that Jankowski will determine if each member city should respond individually to the County and inform the Board Members by email.

Jankowski reviewed the correspondence and notices contained in the Chair's Folder, noting they do not require action.

Informational; no action required.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

Jankowski presented the Year 2008 Fourth Quarter Report for the City of Ramsey and requested the return of remaining escrow for the following permits: #2005-06 Town Center Gardens 3rd, #2005-14 Marigold Pond, #2005-27 Shade Tree Cottages, #2005-30 Meadow, #2006-25 GMI Expansion, #2007-03 Symphony at Town Center, #2007-07 Sunfish Development, #2007-12 Regency, #2007-14 Diamond Graphics, #2008-01 Asset Resources, and #2008-10 144th Avenue Street Extension. Yager will be provided with letters requesting the release of escrow for the above permits.

Motion was made by Anderson, seconded by Vierzba, to approve the Year 2008 Fourth Quarter Report for the City of Ramsey, as presented, and authorize the return of remaining escrow for the following permits: #2005-06 Town Center Gardens 3rd, #2005-14 Marigold Pond, #2005-27 Shade Tree Cottages, #2005-30 Meadow, #2006-25 GMI Expansion, #2007-03 Symphony at Town Center, #2007-07 Sunfish Development, #2007-12 Regency, #2007-14 Diamond Graphics, #2008-01 Asset Resources, and #2008-10 144th Avenue Street Extension. Vote: 4 ayes, 0 nays. Motion carried.

OLD BUSINESS

Enforcement Update ~ Green Valley Permit ~ Jankowski

Jankowski reviewed the Board's previous discussions regarding enforcement of Green Valley Greenhouse Permit #2006-21. He noted there are questions as to whether Green Valley Greenhouse is exempt from LRRWMO requirements due to an agricultural status.

Haas stated there is a good possibility that Green Valley Greenhouse should have obtained a Minnesota Pollution Control Agency (MPCA) NPDS permit for the project. He suggested forwarding the permit to the MPCA for review of whether the appropriate MPCA permits have been obtained. Haas reviewed the purpose and authority of the LRRWMO according to statute requirements and stated it is to the benefit of the LRRWMO and the public that Green Valley Greenhouse comply with the requirements of the statute.

Jankowski noted the value of this suggestion would be the determination by the MPCA on whether Green Valley Greenhouse is exempt from permit requirements. The downside is not addressing the situation of the water coming off the paved surfaces created by Green Valley Greenhouse that is making its way to the wetland. Involvement by the MPCA would pave the way to focus on determining whether Green Valley Greenhouse is exempt from permit requirements.

Motion by Anderson, seconded by Vierzba, to forward concerns regarding Green Valley Greenhouse permit enforcement to the Minnesota Pollution Control Agency for determination on whether the appropriate MPCA permits have been obtained. Vote: 4 ayes, 0 nays. Motion carried.

NEW BUSINESS

2008 Annual Report

Jankowski reviewed the February 11, 2009 memorandum from TimeSaver regarding the preparation of the 2008 Annual Report.

Consensus was reached to include the following information in the 2008 Annual Report: City of Ramsey Environmental Expo; education and outreach articles; LRRWMO Citizen Survey; ongoing studies and monitoring conducted within the watershed district; and the number of wetland mitigations and permits issued.

Presentation of Draft Third Generation Plan

The Board reviewed the January 23, 2009 memorandum from Melissa Lewis of BWSR to facilitate discussion on the Draft Third Generation Plan. There was discussion by the Board and Lewis on the following items included the memo:

- *The Third Generation Plan should contain a brief summary of the achievements of the Second Generation Plan.*
- *Goals, objectives, and policies in the Third Generation Plan should be results-oriented and measurable.*

Lewis recommended that the Board ensure that the wording is not vague.

- *Include a discussion of trends within the watershed – water quality, development and redevelopment, wetland impacts, etc. Who is doing what to address negative trends and which programs should stay in place to continue positive trends.*

Lewis advised the Plan does not need to include all of the data. A statement could be included about the trend that has been observed based on monitoring data and what will be done to address the issues.

- *Include a gaps analysis of regulations – where might there be duplication of effort, conflicts between efforts, and/or gaps within the watershed that the WMO can fill? How do the WMO standards compare with adjacent watershed organizations? Others in the Metro?*

Consensus was reached to forward this item to Obermeyer for consideration on what other watersheds have done and possible options.

- *Clearly spell out the roles of the cities vs. the roles of the WMO in regulation (think of Green Valley Green House and the questions raised there) as well as expectations for the cities' Local Surface Water Management Plan and activities vs. the WMOs. The Ramsey-Washington Metro Watershed District does a good job of laying this out in their plan.*

Consensus was reached to forward this item to Obermeyer and LeFevere.

- *Include a table of water bodies indicating who is monitoring them, for what purpose, and for what parameters. This can be utilized later in the Implementation Section of the Plan to determine where additional monitoring is needed and who is expected to do it.*

Consensus was reached to forward this item to Schurbon.

- *The plan must contain some type of functional analysis or valuation of wetlands, a process for determining such, or a plan to develop such an inventory. This should be reflected in the policies and performance standards. Also, the WCA rule is currently being updated (anticipated to be complete later this year), this should be addressed in the plan.*

Consensus was reached to forward this item to Obermeyer for language regarding the functional assessment completed by Ramsey and the member cities that are addressing this as development occurs.

- *MN Rule 8410 (Metropolitan Area Local Water Management) is also being updated this year; I strongly recommend not including language from the current rule in the Third Generation Plan.*
- *We have confirmed that the city staff serving on the WMO Board were all appointed prior to Dec. 31, 1999 and therefore the Board is in compliance with 103B.227, but I recommend the Board establish a process or a plan for ongoing technical assistance and involvement from city staff for the future. The Vadnais Lake Area WMO set up such a process in their JPA.*

There was considerable discussion on the membership of the Board, possible formats for Board membership, and the involvement of a Citizen Advisory Commission (CAC). Lewis suggested one option for Board membership/technical assistance would be technical advisory group comprised of staff and citizens to advise the WMO Board. She encouraged the Board to prepare a summary of options to be presented to the member cities for input by the city councils.

Consensus was reached include the review of forming a Citizens Advisory Commission as a Goal in the Plan.

Lewis advised that the LRRWMO Joint Powers Agreement (JPA) must include all Rule 8410 requirements.

Consensus was reached to forward review of the JPA/Rule 8410 requirements to LeFevere.

- *Public participation is a requirement not only in Plan development, but also as an ongoing activity – how is this going to be achieved in the future?*

Consensus was reached to involve the Andover Open Space Committee, Ramsey Environmental Policy Board, and appointments of member cities Anoka and Coon Rapids in a joint meeting to discuss watershed issues. A possible role for the group would be to review and make recommendations on comments received in the LRRWMO Citizen Survey.

- *I suggest a discussion of where the WMO may be able to provide economies of scale in achieving the minimum control measures of MS4s. Could the WMO coordinate the education components? Are there opportunities to partner with adjacent WMOs, Coon Creek WD, and Anoka Conservation District? Washington Conservation District has a good model for this type of assistance.*

Consensus was reached to discuss this item at the March 19, 2009 Board meeting. Obermeyer, Schurbon, and Lewis will be invited to attend the meeting.

OTHER BUSINESS

Lee stated the City of Anoka is working to facilitate the operations of a riverboat in the city. It is anticipated that the boat would come up the river and dock behind city hall. Two Rivers Peninsula Point Park is being considered as an alternate site for boat docking, which would require the parking space to be increased by approximately 54 stalls. The parking lot expansion will likely include a rain garden. He asked whether there would be any extraordinary LRRWMO requirements to be incorporated into a permit. This would be included in the negotiations with the riverboat representatives.

Lee will contact Obermeyer regarding LRRWMO permit requirements on the parking lot expansion.

ADJOURNMENT

A motion was made by Haas, seconded by Vierzba, to adjourn the meeting. Vote: 4 ayes, 0 nays. Motion carried.

Time of adjournment: 10:22 a.m.

Respectfully submitted,

Carol Hamer
Administrative Secretary

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

MEETING NOTICE

March 19, 2009 - 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES
 - 1. February 19, 2009 Regular Meeting
- D. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. Campaign Public Disclosure
- E. CONSIDER COMMUNICATIONS
 - 1. Anoka County Letter ~ Re: Water Resources Management Survey
 - 2. Rum River Elementary Wellhead Protection Program
 - 3. Twelfth Annual Children's Water Festival
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
- G. OLD BUSINESS
 - 1. Enforcement Update ~ Green Valley Permit ~ Jankowski
 - 2. Discuss Draft Third Generation Plan
 - a. Schedule Joint Meeting to Discuss Watershed Issues
- H. NEW BUSINESS
 - 1. LRRWMO Permit #2004-24 ~ Kimberly Oaks ~ Letter of Credit Reduction
 - 2. LRRWMO Permit #2009-01 ~ 2009 Street Reconstruction ~ City of Andover
 - 3. Review 2008 Annual Report
- I. OTHER BUSINESS
 - 1. Schedule June 2009 Canoe Trip / Invite DNR Scenic & River District Coordinator
- J. ADJOURNMENT

Item under postponement:

April 16, 2009 ~ Update on Permit #2003-07 ~ Ramsey Town Center

Next regular meeting date is April 16, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

MARCH 19, 2009

CALL TO ORDER

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

ROLL CALL

Voting members present were Doug Vierzba, Coon Rapids; Todd Haas, Andover; Carl Anderson, Anoka, and Matt Look, Ramsey Alternate. Absent: Steve Jankowski, Ramsey.

Also present were: Deputy Treasurer Lori Yager, Andover Alternate Bruce Perry, Ramsey City Engineer Brian Olson, Bob Obermeyer of Barr Engineering, Jamie Schurbon of Anoka Conservation District, and Melissa Lewis of BWSR.

APPROVE MINUTES

The following correction to the February 19, 2009 minutes was requested:

Page 5, last paragraph should be amended to reflect that consensus was reached to further discuss if the Ramsey Environmental Board and similar committees of each member city are interested in participating in a joint meeting to discuss watershed issues.

Motion was made by Anderson, seconded by Haas, to approve the February 19, 2009, regular meeting minutes as amended. Vote: 4 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer's Report

Yager presented the Treasurer's Report for the period ending February 28, 2009. Yager distributed a Barr Engineering bill that was paid after the packets were mailed. A revised statement will be submitted to TimeSaver Secretarial for the records. Account balances for the period were: Checking, \$28,910.02; less permit balance of (\$9,170.92) for a total balance of \$19,739.10.

Yager reviewed that last year the Board discussed looking into utilizing the services of a local auditor. She stated it is not common for firms to audit local government; however, she has located a firm in Ramsey that will do so. The auditor will provide her with a quote that will be compared to what the Board is currently paying for auditing services.

Motion was made by Anderson, seconded by Haas, to accept the Treasurer's Report as revised for the period ending February 28, 2009. Vote: 4 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of \$598.48 (services rendered in February of 2009), Barr Engineering as revised in the amount of \$3,701.15 (engineering services rendered), Kennedy & Graven in the amount of \$1,358.42 (legal services rendered), Steve Ness in the amount of \$179 (permit refund), and Michael Babineau in the amount of \$238.50 (permit refund).

Motion was made by Haas, seconded by Anderson, to authorize payment as revised and indicated above. Vote: 4 ayes, 0 nays. Motion carried.

Campaign Public Disclosure

Yager stated TimeSaver Secretarial has been provided with a copy of the Campaign Public Disclosure form that was submitted.

Informational; no action required.

CONSIDERATION OF COMMUNICATIONS

Anoka County Letter – Re: Water Resources Management Survey

Vierzba reviewed the February 5, 2009 letter from Anoka County requesting participation in the Water Resources Management Survey. It was noted that the survey should be completed by each member city and the LRRWMO.

Consensus was reached that each member city will forward the completed survey to Vierzba to reference in the completion of the LRRWMO survey.

Rum River Elementary Wellhead Protection Program

Vierzba reviewed the February 18, 2009 letter regarding the Rum River Elementary Wellhead Protection Program.

Informational; no action required.

Twelfth Annual Children's Water Festival

Vierzba reviewed the February 26, 2009 letter regarding the Twelfth Annual Children's Water Festival. It was noted that the LRRWMO has not provided funding for this type of event in the past.

Consensus was reached not to participate in sponsorship of the above event.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

OLD BUSINESS

UPDATE ~ Green Valley Permit Requirements ~ Jankowski

Vierzba reported that it has been determined that the MPCA has issued a permit to Green Valley Greenhouse for construction activity. A termination notice was sent in by Green Valley Greenhouse stating that items were completed. The MPCA will be meeting with Green Valley Greenhouse and there will be discussions on whether Green Valley Greenhouse followed the permit requirements.

Haas stated his understanding is that the MPCA will not require as much ponding as the LRRWMO requires.

There was discussion on the different ponding size requirements of the MPCA and the LRRWMO. LRRWMO ponding requirements are based on federal standards.

Look questioned how the LRRWMO determined ponding size requirements. He stated his concern that these projects will become far more costly to each city and will sometimes prevent a project from going forward if the LRRWMO takes the requirements a step further than the MPCA. He stated one concern of Green Valley Greenhouse is that they may be violating a higher authority if the pond is excavated according to the LRRWMO approved plans, as the pond may drain to the wetland. He stressed the importance of establishing what higher government agencies require as thresholds and implementing them into the LRRWMO requirements to ensure consistency.

Obermeyer indicated he has not seen documentation to confirm the statement of Green Valley Greenhouse regarding the pond draining to the wetland. He stated his recommendation was that Green Valley Greenhouse needed to provide ponding for the new impervious surface. If there are other circumstances such as the pond discharging to a high value wetland, those issues could be brought into the design. He stated he does not think that was the case in this instance.

There was discussion on the following in relation to enforcement of the Green Valley Greenhouse permit requirements:

- Difference in MPCA and LRRWMO ponding size requirements
- Permit requirements to be met by Green Valley Greenhouse
 - Whether or not to allow Green Valley Greenhouse permit requirements to be met according to MPCA standards
 - Allowing ponding requirements based on the new impervious surface
- Evaluation of MPCA ponding requirements and federal requirements adhered to by the LRRWMO; addressing this in the Third Generation Plan
 - Obermeyer explained that the MPCA followed the federal standards up until approximately 1½ years ago. He inquired whether the Board would like to continue with the federal standards they currently follow, which is the industry standard, or whether to adopt the State standard.

- Look expressed concern regarding the possible financial ramifications to communities resulting from following the stricter LRRWMO requirements.

There was discussion on whether to require Green Valley Greenhouse to submit a revised plan that meets MPCA requirements. It was noted that the Board had previously discussed the issue of whether Green Valley Greenhouse is exempt from ponding requirements due to agricultural status. It was noted that a variance process would prevent setting a precedent by allowing adherence to MPCA standards.

Olson noted there have been instances when it has not been feasible to meet ponding requirements in certain redevelopment projects. In these cases other Best Management Practices that do not meet the federal standard of 2½ inches, such as rain gardens or manhole basins, have been applied. Obermeyer pointed out that the Green Valley Greenhouse plan that was approved showed a pond that met the criteria and fit in with the development.

Olson suggested the item be deferred to allow discussions with Ramsey staff and Green Valley Greenhouse regarding the ponding requirement, including the possible allowance of ponding that would comply with the 2½ inch LRRWMO standard that is limited to the new impervious surface.

Consensus was reached to defer action on the Green Valley Greenhouse permit enforcement to the April 16, 2009 Board meeting. The April 16, 2009 Board meeting will include the following:

- **A report on the results of the meeting with Ramsey staff and Green Valley Greenhouse.**
- **A review of the difference in the ponding according to the MPCA ponding requirement and the approved LRRWMO plan.**

Discuss Draft Third Generation Plan

The Board reviewed the following information to facilitate discussion on the Draft Third Generation Plan.

Schurbon provided an overview and answered questions of the Board on the Wetland Standards Comparison prepared for the Sunrise River Watershed Management Organization (SRWMO). The gaps analysis was prepared for the SRWMO in preparation of the organization's Third Generation Plan.

There was discussion on the following items included in the January 23, 2009 memorandum from Melissa Lewis of BWSR:

- *I suggest a discussion of where the WMO may be able to provide economies of scale in achieving the minimum control measures for MS4s. Could the WMO coordinate the education components? Are there opportunities to partner with adjacent WMOs, Coon Creek WD, and Anoka Conservation District? Washington Conservation District has a good model for this type of assistance.*

Consensus was reached that each member city will forward information to Obermeyer regarding the education measures that are currently being practiced. Obermeyer will draft language stating what the LRRWMO will be doing to educate the public, including information on what each member city is doing.

- *Are there additional opportunities for the WMO to participate in a coordinated effort on other stormwater and water quality issues (Lake Pepin TMDL, NPDES, nondeg, others?) Are there opportunities to partner with adjacent WMOs or others?*

It was noted that there may be opportunities to partner with the Upper Rum River Watershed Management Organization (URRWMO) with monitoring on the Rum River.

Consensus was reached that Schurbon will forward the URRWMO monitoring plan to Obermeyer. Obermeyer will ensure that the URRWMO and the LRRWMO plans mesh.

- *Public participation is a requirement not only in plan development, but also as an ongoing activity – how is this going to be achieved in the future?*

Consensus reached at the February 19, 2009 Board meeting was to further discuss if the Ramsey Environmental Board and similar committees of each member city is interested in participating in a joint meeting to discuss watershed issues.

- *Is the funding mechanism working to achieve the goals and is it fair to citizens in those cities that are in more than one watershed? Are there any other options the WMO may want to consider such as a stormwater utility?*

Lewis noted this may be something to discuss further with the implementation of the Third Generation Plan.

Lewis discussed the February 23, 2009 memorandum to the LRRWMO Board. The memo listed the options previously discussed by the Board to address State law prohibiting the appointment of City staff to WMO boards. Lewis noted that City staff still serves on the LRRWMO board. At some point when the individuals appointed are no longer employed with the member cities, this will need to be addressed. Lewis stated the memo also recommends that the Board take steps to establish an overall work plan, schedule, and cost for completing the plan revision. She stressed that the LRRWMO is currently operating under an expired plan. State agencies are getting concerned because there has not been any involvement on their part in the planning process. She reviewed the timeline associated with the review process of the Plan.

There was discussion on whether the Board adopted a resolution to extend the current plan until the plan revision is completed. There was discussion on the recommendation by Lewis to establish a work plan to complete the plan revision.

Obermeyer stated minor modifications to the Second Generation Plan have been discussed with the preparation of the Draft Third Generation Plan. There are major issues that require guidance from the Board, such as wetland buffers and compliance with non-degradation requirements.

Lewis suggested the plan preparation include a discussion on variance processes, as was discussed in relation to the Green Valley Greenhouse permit enforcement issue.

There was discussion on scheduling a work session to address topics that require additional discussion in relation to the preparation of the Third Generation Plan. Look suggested including the State in the work session to address questions regarding ponding requirements and the different state and federal standards.

Obermeyer recommended LeFevere meet with the Board to advise on the difference between standards, policies and rules, and what methods will be incorporated into the Plan.

Consensus was reached to schedule an informal LRRWMO Board meeting with Obermeyer and Olson present. The focus will be on stormwater issues with the MPCA invited to attend to provide technical information. A special Board meeting will be scheduled at a future date to discuss the meeting with the MPCA in relation to the preparation of the Third Generation Plan.

Schedule Joint Meeting to Discuss Watershed Issues

No action.

NEW BUSINESS

LRRWMO Permit #2004-25 ~ Kimberly Oaks ~ Letter of Credit Reduction

Haas reported that the applicant has not completed meeting the mitigation requirements. The letter of credit will expire in May. An email has been sent to the applicant recommending that he inform the bank to extend the letter of credit.

LRRWMO Permit #2009-01 ~ 2009 Street Reconstruction ~ City of Andover

Vierzba reviewed the March 11, 2009 memo from Barr Engineering advising they have received plans and a LRRWMO permit application for the City of Andover 2009 Street Reconstruction Project in Andover. The project consists of street reconstruction and storm sewer improvements in the north half of the Woodland Meadows development. The project includes reclaiming the existing bituminous roadway and utilizing it as base, construction of concrete curb and gutter, construction of storm sewer at select locations and paving a new bituminous roadway. Inlet protection is to be installed encircling storm water inlets throughout the project site and silt fence installed at key locations throughout the project site.

Obermeyer recommends that the LRRWMO approve of the permit for this project subject to five conditions as detailed in the March 11, 2009 memorandum.

Motion was made by Anderson, seconded by Vierzba, to approve Permit #2009-01, City of Andover 2009 Street Reconstruction Project, for street reconstruction and storm sewer improvements in the north half of the Woodland Meadows Development, Andover, subject

to the five (5) conditions as detailed in the Barr Engineering memorandum dated March 11, 2009. Vote: 4 ayes, 0 nays. Motion carried.

Review 2008 Annual Report

The Board reviewed the 2008 Annual Report.

Consensus was reached to approve the 2008 Annual Report as presented.

OTHER BUSINESS

Schedule 2009 Canoe Trip / Invite DNR Scenic & River District Coordinator

The Board discussed scheduling a 2009 Rum River canoe trip.

Consensus was reached that Anderson will contact Zastrow to schedule the 2009 Rum River canoe trip with the DNR Scenic and River District Coordinator invited to attend. The week of June 15, 2009 was suggested as a possible date.

ADJOURNMENT

A motion was made by Anderson, seconded by Vierzba, to adjourn the meeting. Vote: 4 ayes, 0 nays. Motion carried.

Time of adjournment: 10:14 a.m.

Respectfully submitted,

Carol Hamer
Administrative Secretary

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

MEETING NOTICE

April 16, 2009 - 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES
 - 1. March 19, 2009 Regular Meeting
- D. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. 2008 Audit
- E. CONSIDER COMMUNICATIONS
 - 1. Anoka County Letter ~ Re: Update on Completion of Water Resources Management Survey ~ Vierzba
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2009 First Quarter Reports ~ Andover, Anoka, Coon Rapids & Ramsey
- G. OLD BUSINESS
 - 1. Enforcement Update ~ Green Valley Permit ~ Jankowski
 - 2. Discuss Draft Third Generation Plan
 - a. Consider Scheduling Meetings:
 - 1) With Ramsey Environmental Board and Similar Boards to Discuss Watershed Issues
 - 2) To Consider Updating Water Resource Management Storm Water Design and Permitting/Regulatory Requirements
 - 3) To Discuss Wetland and Buffers with ACD and State of Minnesota
- H. NEW BUSINESS
 - 1. LRRWMO Permit #2003-07 ~ Update on Ramsey Town Center
 - 2. LRRWMO Permit #2004-24 ~ Kimberly Oaks ~ Update Letter of Credit Reduction
 - 3. LRRWMO Permit #2009-02 ~ Water Tower ~ City of Ramsey
 - 4. LRRWMO Permit #2009-03 ~ 100th and 107th Reconstruction ~ City of Ramsey
- I. OTHER BUSINESS
 - 1. Update on Scheduling of June 2009 Rum River Canoe Trip ~ Anderson
- J. ADJOURNMENT

Item under postponement: None

Next regular meeting date is May 21, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

APRIL 16, 2009

CALL TO ORDER

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

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Doug Vierzba, Coon Rapids; Todd Haas, Andover; and Carl Anderson, Anoka. Absent: None.

Also present were: Deputy Treasurer Lori Yager, Ramsey City Engineer Brian Olson, Bob Obermeyer of Barr Engineering, Andover Director of Public Works/City Engineer Dave Berkowitz, Andover Alternate Bruce Perry, Kate Drury of the DNR, and John Enstrom of Ramsey Organic Dirt.

APPROVE MINUTES

It was requested that the minutes be amended to reflect Andover Alternate Bruce Perry as present.

Motion was made by Anderson, seconded by Vierzba, to approve the March 19, 2009, regular meeting minutes as amended. Vote: 4 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer's Report

Yager presented the Treasurer's Report for the period ending March 31, 2009. Account balances for the period were: Checking, \$30,715.14; less permit balance of (\$7,748.59) for a total balance of \$22,966.55.

Haas verified with Yager that the letter of credit has been extended for Permit #2004-24, Kimberly Oaks. He noted the following permits were included in the City of Andover 2008 Fourth Quarter Report as complete: 1) Permit #2005-20, Stacks Woods; 2) Permit #2006-13, Tulip Street Improvement; and, 3) Permit #2006-23, Twin Rivers Auto Sales. Yager indicated that letters will be submitted to Barr Engineering stating that the above projects are complete.

Motion was made by Haas, seconded by Vierzba, to accept the Treasurer's Report as revised for the period ending March 31, 2009. Vote: 4 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of \$733.02 (services rendered in March of 2009), Bright Keys Homes in the amount of \$266.50 (permit refund), Gene Shellerud in the amount of \$451.00 (permit refund), Red Pine Properties in the amount of \$499.00 (permit refund), K. Hovnanian Homes in the amount of \$490.00 (permit refund), Trademark Properties Group in the amount of \$530.00 (permit refund), TSM in the amount of \$370.00 (permit refund), Tri Star Homes in the amount of \$450.00 (permit refund), and City of Ramsey in the amount of \$330.00 (permit refund).

Motion was made by Vierzba, seconded by Anderson, to authorize payment as presented and indicated above. Vote: 4 ayes, 0 nays. Motion carried.

2008 Audit

Yager reported on the quote received for auditing services by a local business. She recommended the Board continue to contract with Allen Hanson, CPA, for the 2008 audit.

Consensus was reached to contract with Allen Hanson, CPA, for the 2008 audit.

CONSIDERATION OF COMMUNICATIONS

Anoka County Letter ~ Re: Update on Completion of Water Resources Management Survey ~ Vierzba

Vierzba reported the LRRWMO Water Resources Management Survey has been submitted to Anoka County.

Informational; no action required.

CSAH 116 Widening and Reconstruction

Jankowski reviewed the March 17, 2009 letter from TKDA requesting comment on the proposed CSAH 116 expansion project.

Olson asked if a permit application for formal comment from the LRRWMO should be submitted by the project management team for the CSAH 116 Widening and Reconstruction Project.

Consensus was reached that a LRRWMO permit application should be submitted for the CSAH 116 Widening and Reconstruction Project.

Jankowski reviewed the correspondence and notices contained in the Chair's Folder, noting they do not require action.

Informational; no action required.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

2009 First Quarter Reports ~ Andover, Anoka, Coon Rapids & Ramsey

Haas presented the Year 2009 First Quarter Report for the City of Andover.

Motion was made by Vierzba, seconded by Anderson, to approve the Year 2009 First Quarter Report for the City of Andover, as presented. Vote: 4 ayes, 0 nays. Motion carried.

City of Anoka Year 2009 First Quarter Report not available ~ tabled to the May 21, 2009 meeting.

Vierzba advised there are no active reports for the City of Coon Rapids.

Jankowski presented the Year 2009 First Quarter Report for the City of Ramsey.

There was discussion on the status of Permit #2001-05, Wiser Choice Liquors. Jankowski reported that Obermeyer has indicated the project can be closed out with a letter stating that the City of Ramsey will be maintaining the ditch. The required letter will be prepared in order to close out the project.

Motion was made by Vierzba, seconded by Anderson, to approve the Year 2009 First Quarter Report for the City of Ramsey, as presented. Vote: 4 ayes, 0 nays. Motion carried.

OLD BUSINESS

Enforcement Update ~ Green Valley Permit ~ Jankowski

Olson reported on the meeting with Ramsey staff and Green Valley Greenhouse regarding ponding requirements on Permit #2006-21. He stated a concern of Mr. Rowe is the discrepancy as to whether agricultural use is covered in the WMO permit process. Mr. Rowe has committed to installing a pond that will be sized according to MPCA standards for the entire site. The volume of the pond will meet the 2½ inch standard of the expansion area as discussed at the March 19, 2009 Board meeting

NEW BUSINESS

LRRWMO Permit #2003-07 ~ Update on Ramsey Town Center

Olson reported that the Ramsey City Council made a decision to move forward with purchasing the entire 150 acres remaining of the Ramsey Town Center. Closing is anticipated for the end of June. If the City is unable to purchase the property due to the foreclosure process, they will still be able to enforce the master development agreement as it relates to permit requirements, including the wetland impacts. The City of Ramsey is preparing a balance sheet of what has been impacted with grading activities and what has been mitigated so far; however, this was not able

to be completed during the winter months. Ramsey staff would like the opportunity to meet with Obermeyer to ensure there is a game plan related to wetland impacts.

Consensus was reached to include an update on LRRWMO Permit #2003-07 on a future meeting agenda as requested above.

LRRWMO Permit #2004-24 ~ Kimberly Oaks ~ Update on Letter of Credit Reduction

Haas noted it was verified with the Treasurer's Report earlier in the meeting that the letter of credit had been extended.

Informational; no action required.

LRRWMO Permit #2009-02 ~ Water Tower ~ City of Ramsey

Jankowski reviewed the April 3, 2009 memo from Barr Engineering advising they have received plans and a LRRWMO permit application for the City of Ramsey Water Tower #3 to be located west of St. Francis Boulevard and north of 164th Lane in Ramsey. The project proposes the construction of a 2 million gallon water tower and a temporary access road from the existing access road to Elmcrest Park to the tower. Along the south side of the water tower access road, a drainage swale is to be constructed for quantity and quality control and also to promote infiltration. The geotechnical report submitted shows that the site is sand. Silt fence is to be installed at the limits of construction.

Obermeyer recommends that the LRRWMO approve of the permit for this project subject to five conditions as detailed in the April 3, 2009 memorandum.

Motion was made by Anderson, seconded by Haas, to approve Permit #2009-02, City of Ramsey Water Tower #3 Project, for construction of a 2 million gallon water tower and a temporary access road from the existing access road to Elmcrest Park to the tower, Ramsey, subject to the five (5) conditions as detailed in the Barr Engineering memorandum dated April 3, 2009. Vote: 4 ayes, 0 nays. Motion carried.

LRRWMO Permit #2009-03 ~ 166th and 167th Reconstruction ~ City of Ramsey

Jankowski reviewed the April 3, 2009 memo from Barr Engineering advising they have received plans and a LRRWMO permit application for the 166th and 167th Street Reconstruction Project in Ramsey. The project consists of street reconstruction, curb and gutter, and installation of water main, sanitary sewer and storm sewer along the roadway. The project proposes to impact 1865 square feet of wetland with wetland replacement proposed to take place from the BWSR Road replacement Program. The project includes the construction of an infiltration basin to manage storm water prior to discharging to an existing wetland. Inlet protection is to be installed encircling storm water inlets throughout the project site and silt fence installed at key locations throughout the project site.

Obermeyer recommends that the LRRWMO approve of the permit for this project subject to five conditions as detailed in the April 3, 2009 memorandum.

Jankowski also reviewed the April 16, 2009 memo from Barr Engineering outlining wetland issues associated with the proposed project. On June 25, 2008, the Anoka Conservation District reviewed the routine wetland delineation for the project area and found the wetland boundaries to be accurate and compliant with the routine methodology set forth on the 1987 U.S. Army Corps of Engineers Wetland Delineation Manual.

Based on the Technical Evaluation Panel's recommendation, Obermeyer recommends approval of the wetland permit application, which includes utilizing the BWSR Road Replacement Program for wetland replacement.

Motion was made by Haas, seconded by Anderson, to:

- **Approve Permit #2009-03, City of Ramsey 166th and 167th Street Reconstruction Project, for street reconstruction, curb and gutter, and installation of water main, sanitary sewer and storm sewer along the roadway, Ramsey, subject to the five (5) conditions as detailed in the Barr Engineering memorandum dated April 3, 2009.**
- **Approve the wetland permit application for Permit #2009-03, City of Ramsey 166th and 167th Street Reconstruction Project, which includes utilizing the BWSR Road Replacement Program for wetland replacement.**

Vote: 4 ayes, 0 nays. Motion carried.

OLD BUSINESS

Discuss Draft Third Generation Plan

Jankowski reviewed that a meeting was held with the MPCA to discuss requirements for the Third Generation Plan. Kate Drury of the DNR is present today and can provide insight as to issues to consider in the preparation of the Plan to address DNR concerns.

Drury stated she has attended the other WMO's that are in the process of updating their Third Generation Plans. She would like to know where the LRRWMO is in the process of preparing the Plan and what type of involvement the Board would like from the DNR and other State agencies. Obermeyer explained that the Board has decided that the Second Generation Plan has suited them well and to basically incorporate the new rules and regulations into the Third Generation Plan.

Drury inquired if there will be a process for getting the draft out to the agencies to allow them to comment early on in the process. Obermeyer responded in the affirmative and explained there is still work to be done before the Plan is ready for preliminary review.

There was discussion on efforts to obtain public input with the preparation of the Plan. Environmental committees, planning commissions and active citizen organizations that have focused on natural resources may be a source to draw on for public participation.

Olson inquired about what is foreseen as changes by the State on regulations regarding volume control and wetland buffers.

Ms. Drury replied storm water management comes from the PCA; the DNR is not directly involved in this. In general, everyone at the State level is focused more and more on clean water. The standards will only become tighter in the future, but she does not have information on the specifics. Drury stated regulations on shoreland management and the wild and scenic river standards are currently being updated at the DNR. The current direction is to fold the wild and scenic regulations into the shoreland standards so there will be one book of rules that applies to both. This will result in some additional standards for the Rum River that had not been part of the current wild and scenic regulations. There are specific standards for stormwater management, including maximum percent imperviousness and vegetative buffers within the shore impact zone. These standards are currently in the shoreland standards but not specifically in the wild and scenic standards. If wild and scenic is folded into the shoreland standards those new standards would be included. Drury explained that the new standards are required to go through the public hearing process, but this is the direction the department thinks should be taken. Early drafts of the new standards are currently available. It is anticipated that the final draft will be ready for the public hearing process in June. Drury noted there was a request for comments on the proposal that was sent to all the cities. Additional information is available on the DNR website.

Obermeyer inquired what the recommendation would be to address the new wild and scenic standards in the Third Generation Plan. Drury indicated she would like to take a close look at what is currently included in the Plan as it relates to wild and scenic and shoreland standards. Typically what she has seen in WMO plans is a standard or policy reaffirming that all of the communities within the WMO must adopt the State standards. There are a few WMO's that also enforce those standards as part of their permitting process.

Jankowski asked if there are any proposed changes to the critical river standards. Drury replied there is currently legislation that has been proposed by the Friends of the Mississippi River non profit group that is gaining momentum and would involve fairly major changes. Their focus has been more on the St. Paul/Minneapolis metro area and issues they had with the way some of the development had been proceeding. The DNR has not taken a position on the legislation other than to say it would have major impacts on the DNR in terms of resources that would be needed to update rules and regulations and enforcement.

Consider Scheduling Meetings

With Ramsey Environmental Board and Similar boards to Discuss Watershed Issues

Jankowski noted there was discussion during the March Board meeting to begin meeting with various boards and begin to wrap up the preparation of the Third Generation Plan.

There was discussion on options for meetings being held by environmental committees, planning commissions and city councils of the member cities to discuss the Third Generation Plan.

It was noted that the Third Generation Plan will be presented to the member city councils for comment in draft form with a listing of changes and areas of expansion from the Second Generation Plan.

Consensus was reached that Obermeyer will provide the Board members with a listing of areas in the Third Generation Plan that differ or expand from the Second Generation Plan. The Board will provide the information to the various appropriate boards of the member cities for input on the Plan and what the boards see as their continuing role in the future.

To Consider Updating Water Resource Management Storm Water Design and Permitting/Regulatory Requirements

There was discussion on MPCA and federal storm water requirements. It was noted that the federal requirements are standard in the industry. **Consensus was reached that the Third Generation Plan should continue to adhere to federal storm water requirements.**

There was discussion on volume control requirements, including regional treatment facilities and site by site determinations on ponding.

Drury suggested that the Board conduct a survey of adjacent WMO's regarding volume control. She commented on the benefits of the WMO's being somewhat consistent in this area.

Olson inquired about current State requirements in relation to volume control. Drury replied that the DNR does not dictate a specific standard for volume control. WMO's are required to adopt the MPCA requirements, but some WMO's have gone beyond these requirements.

It was noted that the LRRWMO currently adheres to the MPCA volume control standard with the option for member cities to go beyond the MPCA standard. **Consensus was reached to continue this standard in the Third Generation Plan.**

To Discuss Wetland and Buffers with ACD and State of Minnesota

Consensus was reached for Haas to set up a special Board meeting with the ACD, the DNR, and BWSR to discuss wetlands and buffer requirements for preparation of the Third Generation Plan. The May 21, 2009 Board meeting will include discussion on buffer standards in the Third Generation Plan.

OTHER BUSINESS

Update on Scheduling of June 2009 Rum River Canoe Trip ~ Anderson

Consensus was reached to schedule the 2009 Canoe Trip for June 25, 2009. Haas will inform Kate Drury of the DNR and the DNR Wild and Scenic Coordinator about the canoe trip.

BWSR Recommendation on Board Membership

Look questioned if the Board is considering the BWSR recommendation on a three-year term limit for members. There was discussion on Board membership. It was noted that Board membership will change by attrition and that staff cannot be appointed to the Board when replacements are made.

Look commented that the issue might center more around the time period so that individuals serve over a time period and are not serving on the Board in perpetuity. It was noted that this type of change to the membership would require an amendment to the joint powers agreement.

ADJOURNMENT

A motion was made by Anderson, seconded by Vierzba, to adjourn the meeting. Vote: 4 ayes, 0 nays. Motion carried.

Time of adjournment: 9:50 a.m.

Respectfully submitted,

Carol Hamer
Administrative Secretary

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

MEETING NOTICE

May 4, 2009 – 1:15 p.m. – Alexander Ramsey Room – Ramsey City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. RECEIVE INFORMATION FROM BWSR / ACD
 - 1. Significance of wetland buffers in contributing to watershed health
- D. NEW BUSINESS
 - 1. LRRWMO Permit #2009-04 ~ Parking Lot Expansion ~ NAV Holdings
- E. OTHER BUSINESS
- F. ADJOURNMENT

Next regular meeting date is May 21, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

MAY 4, 2009

CALL TO ORDER

Vice Chairman Doug Vierzba called the meeting to order at 1:15 p.m. in the Alexander Ramsey Room of Ramsey City Hall.

ROLL CALL

Voting members present were Doug Vierzba, Coon Rapids; Todd Haas, Andover; Carl Anderson, Anoka; and Matt Look, Ramsey Alternate.

Also present were Andover Alternate Bruce Perry, Anoka Alternate Russ Zastrow, Bob Obermeyer from Barr Engineering, Ramsey City Engineer Brian Olson, Andover City Engineer Dave Berkowitz, Melissa Lewis from BWSR, Ken Powell from BWSR, Dennis Rodacker from ACD, planning staff member from Andover, several staff and Council Members from Ramsey, Ramsey resident John Enstrom.

RECEIVE INFORMATION FROM BWSR/ACD

Significance of wetland buffers in contributing to watershed health

Vierzba stated the intention of the meeting was to discuss wetland buffers and determine what requirements should be included in the proposed 3rd Generation Plan. Ken Powell from BWSR and Dennis Rodacker from ACD presented a slide show on benefits and statistics of buffers. They indicated ways to require various widths for buffers depending on type of wetland and topography of the land.

Vierzba indicated that Coon Rapids has an ordinance requiring wetland buffers ranging from 15 feet to 40 feet depending on the classification and size of the wetland-- wider buffers for higher value wetlands and less width for poorer value wetlands.

Andover, Anoka and Ramsey do not have an ordinance requiring buffers. Andover requires a "temporary" buffer during development but the buffer is not required when the property is ready to occupy. Ramsey had an ordinance but it had been repealed by City Council.

City of Ramsey representatives had several questions regarding the "value" of buffers and BWSR and ACD answered questions. Andover City Engineer Berkowitz indicated that Andover felt buffers were a form of "taking."

After much discussion, it appeared that Ramsey and Andover were not in favor of requiring buffers in the new plan. Obermeyer asked for some direction on this and asked if BWSR and other agencies would approve the 3rd Generation Plan without buffer requirements.

Melissa Lewis from BWSR responded that she would be making a recommendation for approval/denial to the BWSR board and would need some good reasons why buffers were not included in the plan. She stated that the LRRWMO needs to propose some items to meet their goals.

Haas indicated that buffers would be brought back to Andover Council for discussion in a few weeks—not in time for the next watershed meeting on May 21st. It appears that more discussion will be needed on this topic in order to decide what is to be included in the 3rd Generation Plan.

NEW BUSINESS

LRRWMO Permit # 2009-04 Parking Lot Expansion—NAV Holdings—City of Ramsey.

Barr Engineering's memo on this project recommended approval with conditions. Olson made a short presentation on the proposal.

Motion made by Haas, seconded by Anderson to approve Permit #2009-04, NAV Holdings Parking Lot Expansion at 7333 Sunwood Drive in Ramsey subject to the five (5) conditions as detailed in the Barr Engineering memorandum dated April 22, 2009. Vote 4 ayes, 0 nays. Motion carried.

ADJOURNMENT

A motion was made by Haas, seconded by Anderson, to adjourn the meeting. Vote: 4 ayes, 0 nays. Motion carried.

Time of adjournment: 3:10 pm

Respectfully submitted,

Doug Vierzba
Vice Chairman

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

MEETING NOTICE

May 21, 2009 - 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES
 - 1. April 16, 2009 Regular Meeting
 - 2. May 4, 2009 Special Meeting
- D. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. Update ~ 2008 Audit
- E. CONSIDER COMMUNICATIONS
 - 1. PRAP 2009 Level I Performance Standards
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2009 First Quarter Reports ~ Anoka
- G. OLD BUSINESS
 - 1. Update ~ Enforcement Action ~ Permit #2006-21 Green Valley Permit ~ Jankowski
 - 2. Update ~ Permit #2008-02 ~ Ramsey Commons Changes ~ Jankowski
 - 3. Discuss Draft Third Generation Plan
 - a. Discuss Buffer Standards
 - b. Discuss Storm Water Design Requirements
- H. NEW BUSINESS
 - 1. Update – LRRWMO Permit #2009-01 ~ City of Andover 2009 Street Project
 - 2. LRRWMO Permit #2009-05 ~ Rain for Rent ~ Ramsey
 - 3. LRRWMO Permit #2009-06 ~ Comforts of Home ~ Ramsey
- I. OTHER BUSINESS
- J. ADJOURNMENT

Item under postponement: Report on June 25, 2009 Rum River Canoe Trip
Update on Permit #2003-07 ~ Ramsey Town Center ~ Jankowski

Next regular meeting date is June 18, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

MAY 21, 2009

CALL TO ORDER

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

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Doug Vierzba, Coon Rapids; and Todd Haas, Andover. Absent: Carl Anderson, Anoka.

Also present were: Deputy Treasurer Lori Yager, Ramsey City Engineer Brian Olson, Anoka Engineering Technician Russ Zastrow, and John Enstrom of Ramsey Organic Dirt.

APPROVE MINUTES

April 16, 2009 Regular Meeting

The following corrections were requested to the April 16, 2009 Meeting Minutes:

- Page 1, Treasurer's Report, second paragraph, first sentence to read as follows: "Haas verified with Yager that the letter of credit has been extended for Permit #2004-24, Kimberly Oaks."
- Page 4, LRRWMO Permit #2004-24, Kimberly Oaks, Update on Letter of Credit Reduction, to read as follows: "Haas noted it was verified with the Treasurer's Report earlier in the meeting that the letter of credit has been extended."

Motion was made by Vierzba, seconded by Haas, to approve the April 16, 2009 regular meeting minutes as amended. Vote: 3 ayes, 0 nays. Motion carried.

May 4, 2009 Special Meeting

Motion was made by Haas, seconded by Vierzba, to approve the May 4, 2009 special meeting minutes as submitted. Vote: 2 ayes, 0 nays, 1 present (Jankowski). Motion carried.

FINANCE MATTERS

Treasurer's Report

Yager presented the Treasurer's Report for the period ending April 30, 2009. Account balances for the period were: Checking, \$47,196.12; less permit balance of (\$8,571.97) for a total balance of \$38,624.15.

Motion was made by Vierzba, seconded by Haas, to accept the Treasurer's Report for the period ending April 30, 2009. Vote: 3 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of \$535.96 (services rendered in April of 2009), Barr Engineering in the amount of \$2,305.00 (services rendered in March/April of 2009), Kennedy & Graven in the amount of \$1,309.47 (legal services rendered), and Vanguard Construction in the amount of \$370.00 (permit refund).

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

Update ~ 2008 Audit

Yager reported on the 2008 Audit of the LRRWMO financial statements conducted by Allan A. Hanson, CPA Ltd. There were no significant findings. The LRRWMO spent approximately \$18,000 more in 2009 compared to 2008, mainly due to the Third Generation Report.

Motion was made by Vierzba, seconded by Haas, to accept the LRRWMO Financial Statements 2008 Audit as presented. Vote: 3 ayes, 0 nays. Motion carried.

CONSIDERATION OF COMMUNICATIONS

PRAP 2009 Level I Performance Standards

Jankowski reviewed the correspondence from BWSR on PRAP 2009 Level I Performance Standards.

Consensus was reached to include an update on the status of the LRRWMO legal, engineering and accounting RFP's on the June 18, 2009 meeting agenda.

Jankowski reviewed the correspondence and notices contained in the Chair's Folder, noting they do not require action.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

2009 First Quarter Reports ~ Anoka

Zastrow presented the Year 2009 First Quarter Report for the City of Anoka. It was noted that a LRRWMO permit application has not been submitted for the West Main Street project.

Motion was made by Vierzba, seconded by Haas, to approve the Year 2009 First Quarter Report for the City of Anoka, with an update on the LRRWMO permit for the West Main Street project to be provided at the June 18, 2009 meeting. Vote: 3 ayes 0 nays. Motion carried.

NEW BUSINESS

Update – LRRWMO Permit #2009-01 ~ City of Andover 2009 Street Project.

Haas reviewed the April 9, 2009 letter from the City of Andover in response to Obermeyer's permit review letter dated March 11, 2009 for the City of Andover 2009 Street Project.

Informational; no action required.

LRRWMO Permit #2009-05 ~ Rain for Rent ~ Ramsey

Obermeyer reviewed the May 13, 2009 memo from Barr Engineering advising they have received plans and a LRRWMO permit application for the expansion of the Class V storage area for Rain for Rent in Ramsey. The project is located at 9550 156th Avenue NW in the West Ramsey Industrial Park. Storm water from the site drains via a swale to the north to a storm sewer system that discharges to a regional storm water management basin located north of 156th Avenue NW. This regional storm water management basin has been designed to provide quantity and quality treatment. Erosion control is shown to be installed at the limits of grading operations.

Obermeyer recommends that the LRRWMO approve of the permit for this project subject to five conditions as detailed in the May 13, 2009 memorandum.

Motion was made by Haas, seconded by Vierzba, to approve Permit #2009-05, Rain for Rent, Ramsey, subject to the five (5) conditions as detailed in the Barr Engineering memorandum dated May 13, 2009. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2009-06 ~ Comforts of Home ~ Ramsey

Obermeyer stated his position that this project is incomplete. The wetlands on the site were delineated more than three years ago. There needs to be another delineation completed and/or TEP needs to make a determination on whether the delineation is still accurate. Obermeyer recommended that the LRRWMO continue the permit for this project.

Motion was made by Haas, seconded by Vierzba, to find the application for Permit #2009-06, Comforts of Home, Ramsey, incomplete. Vote: 3 ayes, 0 nays. Motion carried.

Obermeyer indicated he has been in contact with the applicant's consultant.

OLD BUSINESS

Update ~ Enforcement Action ~ Permit #2006-21 Green Valley Permit ~ Jankowski

Olson reported there is currently nothing new to report on this permit. Green Valley Greenhouse has indicated a construction timeframe of June.

Informational; no action required.

Update ~ Permit #2008-02 ~ Ramsey Commons Changes ~ Jankowski

Obermeyer reviewed the May 15, 2009 memo from Barr Engineering advising they have received revised plans for the Ramsey Commons development to be located in the southwest quadrant of Armstrong Boulevard and U.S. 10 & 169 in Ramsey. The site is 1.1 acres in area with a 7,800 square foot building shown to be constructed. The plans have been modified to remove an off-site temporary ponding basin and the construction of two on-site rain water gardens that provides quantity and quality management meeting the requirements of the LLRWMO and construction of storm sewer connecting the rain water gardens to the existing Alpaca Estates 4th Addition pond. The finished floor elevation is 3.5 feet above the surface overflow from the pond.

Obermeyer recommends that the LRRWMO approve of the revised plan for this project subject to the five conditions as stipulated in the LRRWMO correspondence of September 16, 2008 and detailed in the May 15, 2009 memorandum.

Motion was made by Vierzba, seconded by Haas, to authorize the revision of LRRWMO Permit #2008-02, Ramsey Commons Changes, Ramsey, subject to the five (5) conditions as detailed in the Barr Engineering memorandum dated May 15, 2009. Vote: 3 ayes, 0 nays. Motion carried.

Discuss Draft Third Generation Plan

The Board discussed the outline of issues prepared by Obermeyer for discussion in relation to the LRRWMO Draft Third Generation Plan.

Wetlands

- ❖ Does LRRWMO want to continue being the LGU in Andover, Anoka, and Ramsey?
Consensus was reached in support of the LRRWMO continuing as the LGU for the member cities.
- ❖ Have MNRam assessment completed and classify wetlands as High, Medium and Low.
**Ramsey has completed the MNRam assessment.
Andover will conduct wetland assessments on a case-by-case basis.**
 - Wetland Buffers
Consensus was reached that buffer widths will be determined by the member cities. Wetland Policy 7.6 of the draft wetland policies will be amended as follows: Buffers, acting as filter strips, will may be required around wetland based on its management classification as indicated in each city's local wetland management plan.
 - Stormwater Management
Consensus was reached to continue adhering to NURP standards.

The Board discussed the draft wetland policies to be included in the Third Generation Plan.
Consensus was reached to proceed with the wetland policies as presented with the amendment to Policy 7.6 as stated above.

Stormwater Management

❖ Quantity

- Wild and Scenic River – no new or extended discharges to the Rum River
Consensus was reached to obtain clarification from the DNR and MPCA on the wild and scenic regulations.
- Critical duration for 100-year frequency storm event
Consensus was reached to continue with current requirements.
- No outlet, back-to-back rainstorm events and/or snowmelt event
Consensus was reached to continue with current requirements.
- Infiltration
Consensus was reached to use infiltration for quantity and quality management. Quality management will refer to NURP standards. Infiltration standards will be based on member City's nondegradation plans.

❖ Quality

Consensus was reached to adhere to NURP standards.

Education

- #### ❖ Does the WMO want to coordinate education programs with other WMOs, WD and ACD?

Consensus was reached that the LRRWMO will continue to coordinate with ACD on education. The list of education items will include a statement on the coordination with ACD. Board members will provide Obermeyer with additional education efforts of each member that are not included in the draft list.

Programs

❖ Anoka Conservation District

- Water Quality Sampling of the Rum River
Consensus was reached to continue with the current programs and to add sampling stations at the Anoka Dam and the 7th Avenue Bridge in Andover.
- Lake Water Quality Monitoring
Consensus was reached to continue with the current programs.
- Lake Level Monitoring
Consensus was reached to continue with the current programs.

❖ Funding

- Is the current funding mechanism working for the WMO?
Consensus was reached to continue with the current funding mechanism.
- Does the WMO want to consider a stormwater utility fund?
Consensus was reached not to utilize a stormwater utility fund.

❖ Permitting

- Does the WMO want to consider amending the existing permitting program?
Consensus was reached to leave the permitting program as it exists currently. Jankowski indicated he will further discuss the possible change of smaller permits being handled by member cities with Olson.

❖ MS4 Nondegradation Requirements

Consensus was reached that nondegradation requirements will be the responsibility of the individual member cities.

❖ Trends

- Are there any positive or negative trends within the WMO?
 - It was noted that enforcement issues associated with Green Valley Greenhouse Permit #2006-21 have brought the role of the LRRWMO to ensure better water quality to the forefront.
 - It was noted that the permitting process is a positive role of the LRRWMO.

Consensus was reached to include a review of the Draft Third Generation Plan on the July 16, 2009 meeting agenda. The Board will review the Draft Plan prior to sending it to agencies for comment.

Consensus was reached that Jankowski will contact Kate Drury of the DNR for clarification on Wild and Scenic River requirements and inform the Board if a meeting is scheduled.

OTHER BUSINESS

Haas noted that a BWSR program on methods to obtain more public involvement is scheduled for June 4, 2009.

ADJOURNMENT

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

Time of adjournment: 10:59 a.m.

Respectfully submitted,

Carol Hamer
Administrative Secretary

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

MEETING NOTICE

June 18, 2009 - 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES
 - 1. May 21, 2009 Regular Meeting
- D. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. RFPs ~ Legal, Engineering & Accounting
- E. CONSIDER COMMUNICATIONS
 - 1. PRAP 2009 Level I Performance Standards
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. LRRWMO Permit #2009-07 ~ Update on West Main Street Project ~ Anoka
- G. OLD BUSINESS
 - 1. Update ~ Enforcement Action ~ Permit #2006-21 Green Valley Permit ~ Jankowski
 - 2. Draft Third Generation Plan
 - a. DNR Wild & Scenic River Requirement ~ Jankowski
- H. NEW BUSINESS
 - 1. LRRWMO Permit #2001-07 ~ Kelsey Round Lake Park / Consider Extension of Wetland Mitigation Requirements ~ City of Andover
 - 2. LRRWMO Permit #2005-18 ~ NW Sanitary Sewer Project ~ Findings of Fact ~ Ramsey
 - 3. LRRWMO Permit #2009-06 ~ Comforts of Home ~ Ramsey
 - 4. LRRWMO Permit #2009-07 ~ West Main Street Project ~ City of Anoka
- I. OTHER BUSINESS
 - 1. Confirm June 25, 2009 Rum River Canoe Trip
- J. ADJOURNMENT

Items under postponement: Update on Permit #2003-07 ~ Ramsey Town Center ~ Jankowski
Review of Draft Third Gen. Plan ~ July 16, 2009 meeting

Next regular meeting date is July 16, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

JUNE 18, 2009

CALL TO ORDER

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

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Doug Vierzba, Coon Rapids; and Todd Haas, Andover; Absent: Carl Anderson, Anoka.

Also present were: Deputy Treasurer Lori Yager, Andover Alternate Bruce Perry, Bob Obermeyer of Barr Engineering, and John Enstrom of Ramsey Organic Dirt.

APPROVE MINUTES

Motion was made by Haas, seconded by Vierzba, to approve the May 21, 2009, regular meeting minutes as submitted. Vote: 3 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer's Report

Yager presented the Treasurer's Report for the period ending May 31, 2009. Account balances for the period were: Checking, \$44,702.64; less permit balance of (\$5,987.92) for a total balance of \$38,714.72.

Yager suggested moving forward the Board may want to begin budgeting for reimbursed permits. She advised that depending on remaining costs associated with the Third Generation Plan, member city assessments may need to be increased.

Motion was made by Vierzba, seconded by Haas, to accept the Treasurer's Report for the period ending May 31, 2009. Vote: 3 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of \$714.10 (services rendered in May of 2009), Barr Engineering in the amount of \$5,239.05 (services rendered in May of 2009), and Allan Hanson CPA LTD in the amount of \$1,285.00 (2008 audit).

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

RFPs ~ Legal, Engineering & Accounting

There was discussion on requirements for legal, engineering and accounting RFP's outlined in the PRAP 2009 Level I Performance Standards memorandum from BWSR PRAP Coordinator Don Buckhout.

It was noted that Yager contacted accounting firms for comparisons on auditing services prior to contracting with Allan Hanson CPA LTD for the 2008 audit. There was discussion that in the past the Board has followed a Request for Solicitation of Interest process.

Consensus was reached to include a review of the most recent solicitations for engineering and legal consultant services on a future agenda.

CONSIDERATION OF COMMUNICATIONS

PRAP 2009 Level I Performance Standards

Jankowski reviewed the PRAP 2009 Level I Performance Standards memorandum from BWSR PRAP Coordinator Don Buckhout.

Informational; no action required.

Jankowski reviewed the correspondence and notices included in the Chair's Folder, noting they do not require action.

Informational; no action required.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

LRRWMO Permit #2009-07 ~ Update on West Main Street Project ~ Anoka

Discussed under Agenda Item H4.

OLD BUSINESS

UPDATE ~ Enforcement Action ~ Permit #206-21 Green Valley Permit ~ Jankowski

Jankowski reported Green Valley Greenhouse has indicated construction on the required pond will be initiated shortly.

Perry noted the status of the billings to Green Valley Greenhouse associated with this permit should be noted at the next Board meeting.

Draft Third Generation Plan

a. DNR Wild & Scenic River Requirement ~ Jankowski

Jankowski stated Kate Drury of the DNR referred him to a website with a listing of the proposed changes to Wild & Scenic River requirements. He noted there are significant proposed changes and questioned whether the LRRWMO is the Local Government Unit (LGU) that would oversee the requirements.

Obermeyer explained that the LGU and the Regulatory Government Unit (RGU) are typically associated with the Wetland Conservation Act. The member cities would be the RGU; the requirements deal with planning aspects relating to lot sizes, impervious surfaces, etc. The Draft Third Generation Plan states that the member municipalities will regulate the Wild and Scenic River requirements. Obermeyer indicated he did not find information in the proposed changes prohibiting direct discharge into the river. He will be contacting Kate Drury for clarification. He suggested the member cities invite a DNR representative to attend a workshop with the planning commissions or city councils, as there are significant issues that deal with land use and planning activities with the new requirements.

Additional discussion on the Draft Third Generation Plan will continue following New Business.

NEW BUSINESS

LRRWMO Permit #2001-07 ~ Kelsey Round Lake Park / Consider Extension of Wetland Mitigation Requirements ~ City of Andover

Haas reported that Barr Engineering has notified the City of Andover that the mitigation requirements for this project have not been met. Due to the severe drought, it is anticipated that an extension will be requested until there are normal rainfalls to recharge the pond water.

Obermeyer advised if a good faith effort is shown to come into compliance with the restoration plan it would be reasonable to consider an extension.

It was suggested that the City of Andover submit a letter requesting an extension of wetland mitigation requirements for LRRWMO Permit #2001-07. The extension request will be reviewed by the TEP and referred back to the LRRWMO as the LGU.

Informational; no action required.

LRWMO Permit #2005-18 ~ NW Sanitary Sewer Project ~ Findings of Fact ~ Ramsey

Jankowski reviewed the June 18, 2009 memorandum from Barr Engineering advising on the project summary of Permit #2005-18, NW Sanitary Sewer Project, Ramsey. On February 13, 2006, the LRRWMO approved the NW Ramsey Sanitary Sewer Interceptor project and associated Wetland Replacement Plan. As part of the project, the City of Ramsey expanded its existing trunk sanitary sewer system to service future residential development. The project included ditch maintenance, installation of a 24-30 inch sanitary sewer pipe, and construction of a 10-foot wide bituminous trail and manhole access path over the sanitary sewer alignment.

Approximately 3.5 miles of County Ditch 66 was excavated to the original, "planned grade," including approximately 1/3 mile upstream of the sewer nearly 2 miles downstream of the sewer. The project involved 0.26 acres of permanent wetland fill. The permanent wetland impacts were replaced at a 2:1 ratio within the same major watershed as the project area, but in Morrison County from wetland bank account #1345 (BWSR approved Withdrawal of Wetland Credit form received). In addition, 43.24 acres of temporary wetland impacts were conducted to install the trunk sewer line and later graded to pre-construction elevations. On May 7, 2009, the TEP conducted an on-site "spot inspection" of the permanent and temporary wetland impacts locations. On May 27, 2009, the TEP conducted a detailed assessment of the northern portion of the ditch "clean-out" location. The TEP concurred that the project reached compliance, regarding the approved Wetland Replacement Plan.

Obermeyer advised that the TEP recommends compliance of the Wetland Replacement Plan. Therefore, no further hydrology monitoring is needed and any collected wetland restoration/replacement bond may be released. The action of the LRRWMO would be to accept the recommendation of the TEP.

Enstrom expressed concern with the determination that the Wetland Replacement Plan has reached compliance. He questioned if the photos he provided of the site with dying trees and wetland plants, and thistles that are growing up were shown to the TEP. Jankowski replied that the photos were not reviewed by the TEP. The TEP spot checked the project site at various locations and reviewed hydraulic information on the water levels along the ditch.

It was suggested that the permit be tabled to the next meeting to allow the TEP to evaluate Enstrom's request for additional review to address his concerns.

Jankowski expressed concern that final payment on the restoration/replacement bond has been withheld from this developer for almost three years while waiting for this wetland to come back. He would like to have the TEP to the site as soon as possible to look at the areas of concern.

Motion was made by Jankowski, seconded by Vierzba, to accept the recommendation of the TEP on Permit #2005-18, Northwest Sanitary Sewer Interceptor, Ramsey, conditional on positive findings of the TEP that the wetland has returned as required in the areas of concern noted by Mr. John Enstrom. Vote: 3 ayes, 0 nays. Motion carried.

LRRRMO Permit #2009-06 ~ Comforts of Home ~ Ramsey

Jankowski reviewed the June 15, 2009 memo from Barr Engineering advising they have been contacted by the permit applicant engineer, Alan Catchpool CEI Engineers, stating this project is on temporary hold. Because of the 60-day review period, Obermeyer recommends that the LRRWMO deny the permit for the project, not on the project merits, but because of the action requirement of State Rules. The permit applicant can resubmit a permit and the necessary review information when a decision to proceed with the project is made.

Motion was made by Haas, seconded by Vierzba, to deny the application for Permit #2009-06, Comforts of Home, Ramsey due to the action requirement of State Rules as outlined in the Barr Engineering memorandum dated June 15, 2009. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2009-07 ~ West Main Street Project ~ City of Anoka

Jankowski reviewed the June 11, 2009 memo from Barr Engineering advising they have received plans and an after-the-fact LRRWMO permit application for the reconstruction of West Main Street from 300 feet west of Ferry Street to Highway 10 in Anoka. Proposed storm sewer is shown to connect to existing storm sewer systems along the roadway alignment. Erosion control is shown to be installed at the limits of grading operations at key locations throughout the construction area. Inlet protection is shown to be installed encircling storm water inlets.

Obermeyer recommends that the LRRWMO approve of the after-the-fact permit for this project subject to five conditions as detailed in the June 11, 2009 memorandum.

Motion was made by Vierzba, seconded by Haas, to approve Permit #2009-07, West Main Street Project, Anoka, subject to the five (5) conditions as detailed in the Barr Engineering memorandum dated June 11, 2009. Vote: 3 ayes, 0 nays. Motion carried.

OLD BUSINESS

Draft Third Generation Plan

Obermeyer reported that the goal portion of the Draft Third Generation Plan has been completed; he is currently in the process of rewriting the implementation portion of the Plan.

There was discussion on public involvement in the preparation of the Plan. The Board would like to present advisory committees with the goals and implementation portion of the Plan for review and input.

Consensus was reached to schedule the following meetings:

- **July 9th, 1:15 p.m. at Ramsey City Hall: Special Board meeting to review the Draft Third Generation Plan**
- **July 20th, 6:00 – 7:30 p.m., tentatively at Ramsey City Hall: Open House format to present the goals and implementation portions of the Draft Third Generation Plan to member city planning commissions and park boards, Andover Open Space Committee, and Ramsey Environmental Policy Board.**
- **August 4th, 1:15 p.m. at Ramsey City Hall: Special Board final meeting on the Draft Third Generation Plan.**
- **A workshop with State regulatory agencies for input on the Draft Third Generation Plan will be scheduled after finalization of the above meeting dates. The goals and implementations will be sent out prior to the workshop for review by the agencies.**

OTHER BUSINESS

Confirm June 25, 2009 Rum River Canoe Trip

The Board confirmed the June 25, 2009 Rum River Canoe Trip, meeting time at 8:00 a.m. Haas will contact Kate Drury of the DNR to inform her of the scheduled date and time for the canoe trip.

ADJOURNMENT

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

Time of adjournment: 9:44 a.m.

Respectfully submitted,

Carol Hamer
Administrative Secretary

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

SPECIAL MEETING NOTICE

July 9, 2009 – 1:15 p.m. – Rum River Room – Ramsey City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. THIRD GENERATION PLAN
- D. ADJOURNMENT

Next regular meeting date is July 16, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

JULY 9, 2009

CALL TO ORDER

Chairman Steve Jankowski called the special meeting to order at 1:26 p.m. in the Rum River Room of Ramsey City Hall.

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Doug Vierzba, Coon Rapids; Todd Haas, Andover; and Carl Anderson, Anoka. Absent: None.

Also present were: Ramsey Alternate Matt Look, Andover Alternate Bruce Perry, Bob Obermeyer of Barr Engineering, and Ramsey City Council Member Collin McGown.

THIRD GENERATION PLAN

The Board reviewed the Draft Third Generation Plan with Obermeyer.

There was discussion on infiltration standards. Obermeyer indicated the Plan states that infiltration can be used for quantity and quality control; however, it does not state a specific amount of infiltration. The discussion of the Board had been that it would be left up to the individual cities as how to accomplish or address this. It was noted that it would be preferable to have uniform minimum standards by the member cities. **Consensus was reached to include an infiltration standard of 1 inch of runoff from impermeable areas.**

There was discussion on the verbiage included in the Plan regarding the Rum River Dam. **Consensus was reached to include a statement under *Content of Annual Activity Report* to require annual reporting on the progress of discussions on the Rum River Dam.**

There was discussion on permit enforcement. **Consensus was reached to add language under *Implementation* to the effect that individual cities shall review their ordinances to ensure they have effective controls to enforce the LRRWMO permit conditions.**

Consensus was reached to amend the second sentence under *Administration* (page 43) to state that the WMO will review, and as necessary, update the Capital Improvement Program.

Consensus was reached on the following amendments:

8410.0080, Goals and Policies:

Policy 2.9:

“The requirement of a vegetated buffer strip between water bodies, wetland and improved areas...”

Include statement that the buffer strip is the responsibility of the municipalities as per the local municipal ordinances.

Policy 7.1: “Function and values of wetlands will be documented by the WMO and Coon Rapids being the LGU on a case-by-case basis...”

Policy 7.8: Obermeyer will redraft the language to the effect that member cities will be responsible for ordinances relating to wetlands.

8410.0090, Assessment of Problems:

Problem Identification, Item G, third bullet point: “All developments ~~greater~~ disturbing more than 1 acre”

Adequacy of Programs, second paragraph, second sentence: “Even though the WMO can establish a Storm Water Fund on their own, the ~~municipalities have~~ Board has determined there is not benefit in establishing such a fund.”

8410.0100, Implementation Program, Regulatory Controls, Wetlands:

Banking: Delete section.

Erosion and Sedimentation, Criteria C: “...will require a sediment control plan and a permit from the WMO”

Land Use: Include language regarding water concerns in the following statement: “Any change in land use of the zoning at the time of the adoption of this plan that covers 1 acre or more must be approved by all municipalities in the subwatershed where the change is to occur.”

Stormwater and Drainage Design Performance Standards, Pond Construction:

- Page 81, first bullet point: “Maximum side slopes above the normal water level of ~~3~~ 4 horizontal to 1 vertical.”
- Following paragraph: “All disturbed or constructed wetland areas will be restored using City municipal, and/or state approved mitigated vegetation...”
- Page 83, Floatable Pollutants: “During the project review, the WMO ~~may determine that~~ will require a pond skimming device ~~would be required...~~”

There was discussion on Public Involvement Action Plan and on forming a Citizens Advisory Committee (CAC). Consensus was reached that the Board will further discuss the formation of a CAC.

Data Collection Programs:

Obermeyer will verify the monitored lakes with Schurbon of Anoka Conservation District.

Management Programs, Maintenance Guidelines:

Inspection of wetland areas and ditches and protected wetlands or water bodies will be amended to follow the MS4 requirement of 20% per year.

Harvesting of Vegetation: Delete from guidelines.

Action Plan Approach:

Second bullet item: The WMO will ~~work with the member municipalities in the~~ facilitate discussion on the future maintenance and control of the Rum River Dam. Develop shared ownership/responsibility plan with the member cities.

There was discussion on preparing for replacement membership on the Board through attrition in order to meet state requirements. It was noted this will be addressed in the Joint Powers Agreement. It will also be addressed to LeFevere to determine if it should be included in the Plan.

Ramsey City Council Member Collin McGown arrived at 3:15 p.m.

The Board discussed upcoming meetings regarding the Third Generation Plan.

- July 20, 2009, 6:00 – 7:30 p.m. at Ramsey City Hall: Open House format to present the goals and implementation portions of the Draft Third Generation Plan to member city planning commissions and park boards, Andover Open Space Committee, and Ramsey Environmental Policy Board (EPB). (The Ramsey EPB will make a recommendation to the Ramsey City Council at the July 21, 2009 City Council meeting).
- Date to be determined for a workshop with state regulatory agencies for input on the Draft Third Generation Plan (possible meeting dates the first Monday or Tuesday in August).
- August 4, 2009, 1:15 p.m. at Ramsey City Hall: Special Board final meeting on the Draft Third Generation Plan.

Obermeyer will provide an updated copy of the Plan to the commissions/groups that will be present at the July 20, 2009 meeting. The Plan will also be provided to the State regulatory agencies for review prior to the joint workshop to be scheduled. Obermeyer is to work on the preparation of a synopsis of changes from the Second Generation Plan.

A list of the meetings held regarding the Plan will be included in the public involvement portion of the Plan.

ADJOURNMENT

A motion was made by Haas, seconded by Vierzba, to adjourn the meeting. Vote: 4 ayes, 0 nays. Motion carried.

Time of adjournment: 3:28 p.m.

Respectfully submitted,

Carol Hamer
Administrative Secretary

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

MEETING NOTICE

July 16, 2009 - 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES
 - 1. June 18, 2009 Regular Meeting
- D. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Permit #2006-21, Green Valley Greenhouse, Review Billing
 - 3. Payment of Bills
- E. CONSIDER COMMUNICATIONS
 - 1. BWSR 319 Grants
 - 2. Permit #2009-04, Parking Lot Expansion, Return of Escrow
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2nd Quarter 2009 Reports ~ Andover, Anoka, Coon Rapids & Ramsey
- G. OLD BUSINESS
 - 1. Update ~ Enforcement Action ~ Permit #2006-21 Green Valley Permit ~ Jankowski
 - 2. Review Draft Third Generation Plan
- H. NEW BUSINESS
 - 1. Update ~ LRRWMO Permit #2001-07 ~ Kelsey Round Lake Park / TEP Recommendation ~ City of Andover
 - 2. Update ~ LRRWMO Permit #2005-18 ~ NW Sanitary Sewer Project ~ TEP Findings ~ Ramsey
- I. OTHER BUSINESS
 - 1. Report on June 25, 2009 Rum River Canoe Trip
- J. ADJOURNMENT

Items under postponement: Update on Permit #2003-07 ~ Ramsey Town Center ~ Jankowski
RFPs ~ Legal, Engineering & Accounting (after 3rd Gen. Plan adoption)

Next regular meeting date is August 20, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

JULY 16, 2009

CALL TO ORDER

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

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Doug Vierzba, Coon Rapids; Todd Haas, Andover; and Carl Anderson, Anoka. Absent: None.

Also present were: Deputy Treasurer Lori Yager, Anoka Public Works Director/City Engineer Greg Lee, Andover Alternate Bruce Perry, and John Enstrom of Ramsey Organic Dirt.

AMEND AGENDA

The agenda was amended to move Finance Matters to follow Report of Officers & WAC Administration Reimbursement.

APPROVE MINUTES

Motion was made by Anderson, seconded by Vierzba, to approve the June 18, 2009, regular meeting minutes as submitted. Vote: 4 ayes, 0 nays. Motion carried.

CONSIDERATION OF COMMUNICATIONS

BWSR 319 Grants

Jankowski reviewed the June 24, 2009 memo from BWSR regarding acceptance of Section 319 grant applications.

Consensus was reached that Jankowski will contact Anoka Conservation District regarding ideas for grant applications.

Permit #2009-04, Parking Lot Expansion, Return of Escrow

Jankowski noted this item will be addressed in the Year 2009 Second Quarter Report for the City of Ramsey.

Jankowski reviewed the July 10, 2009 letter from Curt Maki, Wellhead Protection Manager, Anoka-Hennepin Area School District. The Anoka-Hennepin Area School District (Rum River Elementary) is in the process of developing a wellhead protection plan for its drinking water supply wells.

Informational; no action required.

Jankowski reviewed the correspondence and notices included in the Chair's Folder, noting they do not require action.

Informational; no action required.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

2nd Quarter 2009 Reports ~ Andover, Anoka, Coon Rapids & Ramsey

Haas presented the Year 2009 Second Quarter Report for the City of Andover.

Motion was made by Vierzba, seconded by Anderson, to approve the Year 2009 Second Quarter Report for the City of Andover, as presented. Vote: 4 ayes, 0 nays. Motion carried.

City of Anoka Year 2009 First Quarter Report not available ~ tabled to the August 20, 2009 meeting.

Vierzba advised there are no active reports for the City of Coon Rapids.

Jankowski presented the Year 2009 Second Quarter Report for the City of Ramsey.

There was discussion on the recommendation to release the escrow on Permit #01-05 (Wiser Choice Liquors).

Consensus was reached to require a review by Obermeyer on Permit #01-05 (Wiser Choice Liquors) prior to the release of escrow due to the revision from the previously approved permit requirements.

There was discussion on Permit #01-22 (Ramsey Organic Dirt). Enstrom expressed concern regarding the TEP recommendation on wetland mitigation. Jankowski indicated he will forward the final TEP recommendations to Enstrom. They will work towards a conclusion on the wetland mitigation requirements by the end of August.

There was discussion on Permit #03-07 (Town Center A.U.A.R.). Jankowski reported the City of Ramsey now owns the land in Ramsey Town Center. Quotes will be obtained from environmental organizations to address the remaining issues associated with the A.U.A.R. It needs to be determined how much wetland has been created and how much has been lost due to the project not proceeding as was envisioned in the original plan. Enstrom expressed concern regarding the amount of drainage occurring as a result of the large open ditch through the middle of Town Center. Jankowski indicated he will discuss Enstrom's concerns with him further.

There was discussion on Permit #05-18 (NW Sanitary Sewer Project). Jankowski reviewed that at the June 18, 2009 Board meeting conditional approval was given to accept the TEP recommendation of compliance with the Wetland Replacement Plan. The release of escrow is

being held until TEP verifies that the wetland has returned as required in the areas questioned by Enstrom.

There was discussion on Permit #06-21 (Green Valley Greenhouse). It was noted there is a deficit due to costs associated with enforcement of the permit requirements. Yager will be requested to send a letter stating what is owed on the project after applying the escrow.

Jankowski requested the return of remaining escrow for the following permits: Green Valley Greenhouse (#06-21), Sunfish Lake Blvd Drainage (#07-13); Ermine Blvd Culvert (#08-07); Panther Machine (#08-08); Tag Machine (#08-13); and NAU Parking Lot Expansion (#09-04).

Motion was made by Vierzba, seconded by Haas, to approve the Year 2009 Second Quarter Report for the City of Ramsey, as presented, and authorize the return of remaining escrow for the following permits: Green Valley Greenhouse (#06-21), SF Lake Blvd Drainage (#07-13); Ermine Blvd Culvert (#08-07); Panther Machine (#08-08); Tag Machine (#08-13); and NAU Parking Lot Expansion (#09-04). Vote: 4 ayes, 0 nays. Motion carried.

FINANCE

There was discussion on instances where letters of credit have expired, specifically in the case of Ramsey Organic Dirt.

Consensus was reached that moving forward letters of credit should be irrevocable and be held by the LRRWMO.

Treasurer's Report

Yager provided an overview of LRRWMO Member Operating Cost Assessments ~ February 1, 2010 – January 31, 2011. Total assessment to all four member cities is \$25,000.

There was discussion on the costs associated with the Third Generation Plan. Yager advised that \$30,000 was budgeted last year for the Third Generation Plan. Approximately \$20,000 was spent with the remaining \$10,000 rolled over to the 2009 budget. Approximately \$6,000 has been spent to date. She advised that this budget analysis does not include costs beyond the remaining \$4,000 that has been budgeted for the Plan. Costs beyond the budgeted amount will result in a depletion in the fund balance. The Board discussed that there may need to be consideration of increased assessments to the member cities.

Consensus was reached to approve the LRRWMO Member Operating Cost Assessments ~ February 1, 2010 – January 31, 2011 as presented, subject to revision on the assessment to member cities. Yager will discuss an estimate of remaining Third Generation Plan costs with Obermeyer and email the results of the conversation to the Board members.

Yager presented the Treasurer's Report for the period ending June 30, 2009. Account balances for the period were: Checking, \$38,241.57; less permit balance of (\$6,436.42) for a total balance of \$31,805.15.

Motion was made by Anderson, seconded by Haas, to accept the Treasurer's Report for the period ending June 30, 2009. Vote: 4 ayes, 0 nays. Motion carried.

Permit #2006-21, Green Valley Greenhouse, Review Billing

There was discussion on the status of Green Valley Greenhouse billings. It was noted that the last billing was on 5/22/09 with a balance due of \$1,171.50. There was discussion on whether the Board or member cities have the ability to assess properties for unpaid billings. Yager indicated she does not believe the Board has the ability to assess properties. She noted when uncollected billings were discussed previously the options were small claims court and a collection agency. At that time, the Board opted to proceed with a collection agency. Yager suggested if the Board is running into issues where bills are not being paid an option would be to increase the deposit amount. Jankowski suggested the possibility of a graduated fee schedule. Anderson suggested a change in the bylaws designating responsibility on uncollectable permits to member cities, with the possibility of the cities assessing against the property.

There was discussion on the status of billings on Permit #05-27 (Shade Tree Cottages, Ramsey), Permit #04-17 (Village of Sunfish Lake, Ramsey), and Permit #06-28 (Pine Prairie, Ramsey). Enstrom expressed concern with the billing submitted against Permit #01-22 to Ramsey Organic Dirt for the BWSR TEP meeting. He requested to be provided with a breakdown of the costs.

Consensus was reached that individual cities with outstanding balances against permits are to request payment from the applicant. Jankowski will report on Ramsey projects with outstanding balances at the August 20, 2009 Board meeting.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of \$600.15 (services rendered in June of 2009) and Anoka Conservation District in the amount of \$6,131.25 (2009 Monitoring).

Motion was made by Vierzba, seconded by Haas, to authorize payment as presented and indicated above. Vote: 4 ayes, 0 nays. Motion carried.

OLD BUSINESS

Update ~ Enforcement Action ~ Permit #2006-21 Green Valley Permit ~ Jankowski

Discussed under the Year 2009 Second Quarter Report for the City of Ramsey.

Review Draft Third Generation Plan

Jankowski noted the Board has received revisions to the Draft Third Generation Plan based on the discussion at the July 11, 2009 Special Board Meeting. The next meeting on the Plan is the Open House scheduled for Monday, July 20, 2009 at the Ramsey City Hall, 6:00 p.m.

NEW BUSINESS

Update ~ LRRWMO Permit #2001-07 ~ Kelsey Round Lake Park / TEP Recommendation ~ City of Andover

Haas noted this item was discussed at the June 18, 2009 Board meeting. The City of Andover is requesting an extension for the Kelsey Round Lake Park mitigation site to allow an opportunity for ground water levels to return to the basin. He noted the TEP recommendation dated May 7, 2009 has been provided.

Motion was made by Vierzba, seconded by Anderson, to grant an extension of wetland mitigation requirements for LRRWMO Permit #2001-07. Vote: 4 ayes, 0 nays. Motion carried.

Update ~ LRRWMO Permit #2005-18 ~ NW Sanitary Sewer Project ~ TEP Findings ~ Ramsey

Discussed under the Year 2009 Second Quarter Report for the City of Ramsey.

OTHER BUSINESS

Report on June 25, 2009 Rum River Canoe Trip

The Board discussed the June 25, 2009 Rum River Canoe Trip. Jankowski will contact Kate Drury of the DNR to determine if pictures that were taken on the trip are available.

ADJOURNMENT

A motion was made by Anderson, seconded by Vierzba, to adjourn the meeting. Vote: 4 ayes, 0 nays. Motion carried.

Time of adjournment: 10:05 a.m.

Respectfully submitted,

Carol Hamer
Administrative Secretary

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

MEETING NOTICE

August 20, 2009 - 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES
 - 1. July 9, 2009, Special Meeting
 - 2. July 16, 2009, Regular Meeting
- D. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. Update ~ Third Generation Plan ~ Estimated Costs for Completion
 - 4. Update ~ Report on Outstanding Permit Balances ~ Jankowski
- E. CONSIDER COMMUNICATIONS
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2nd Quarter 2009 Reports ~ Anoka
 - 2. Update ~ Permit #2001-05 ~ Wiser Choice Liquor ~ Release of Escrow
- G. OLD BUSINESS
 - 1. Review Draft Third Generation Plan
- H. NEW BUSINESS
 - 1. Consider Statement of Concurrence / Boundary Change between Coon Creek Watershed District and LRRWMO ~ Haas
 - 2. LRRWMO Permit #2009-08 ~ Andrie Street Reconstruction ~ City of Ramsey
 - 3. LRRWMO Permit #2009-09 ~ JBT Machining / QDP Technologies ~ Ramsey
- I. OTHER BUSINESS
 - 1. Update on ACD Grant Opportunities ~ Jankowski
- J. ADJOURNMENT

Items under postponement: Update on Permit #2003-07 ~ Ramsey Town Center ~ Jankowski
RFPs ~ Legal, Engineering & Accounting (after 3rd Gen. Plan adoption)

Next regular meeting date is September 17, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

AUGUST 20, 2009

CALL TO ORDER

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

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Doug Vierzba, Coon Rapids; Todd Haas, Andover; and Carl Anderson, Anoka. Absent: None.

Also present were: Deputy Treasurer Lori Yager, Anoka Public Works Director/City Engineer Greg Lee, Ramsey Alternate Matt Look, Andover Alternate Bruce Perry, and John Enstrom of Ramsey Organic Dirt.

AMEND AGENDA

The Agenda was approved with the following change: Agenda Item D.3. was moved up in the agenda to precede Agenda Item D.1.

APPROVE MINUTES

It was requested that the roll call of the July 16, 2009 regular meeting minutes be corrected to reflect Bruce Perry as ~~Anoka~~ Andover Alternate.

Motion was made by Haas, seconded by Vierzba, to approve the July 9, 2009, special meeting minutes as submitted and the July 16, 2009, regular meeting minutes as amended. Vote: 4 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Update ~ Third Generation Plan ~ Estimated Costs for Completion

Yager reported that Obermeyer recalls a budget of approximately \$41,000 for preparation of the Third Generation Plan and believes this is where costs will be when the Plan is complete. Yager stated \$10,000 has been spent on the Plan year to date, and \$20,000 last year. The current available balance of \$27,000 will be reduced to approximately \$15,000 if an additional \$10,000 is spent on the Plan. Yearly expenditures of the LRRWMO are at approximately \$30,000 to \$40,000. Yager advised that based on the available balance and the anticipated costs to complete the Plan, an increase in assessments to member cities will not be necessary at this time.

Treasurer's Report

Yager presented the Treasurer's Report for the period ending July 31, 2009. Account balances for the period were: Checking \$32,023.54; less permit balance of (\$4,276.47) for a total balance of \$27,747.07.

Motion was made by Vierzba, seconded by Anderson, to accept the Treasurer's Report for the period ending July 31, 2009. Vote: 4 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of \$816.79 (services rendered in July of 2009), Barr Engineering in the amount of \$5,924.90 (services rendered in June and July of 2009), Kennedy & Graven in the amount of \$447.54 (legal services), George Pieper in the amount of \$410.00 (permit refund), NAU Country Insurance in the amount of \$490.00 (permit refund), CTT Properties in the amount of \$530.00 (permit refund), and City of Ramsey in the amount of \$604.00 (permit refund).

Haas inquired about the 4/14/09 Kennedy & Graven legal service charge in the amount of \$90.75: "Phone call from B. Goodrich regarding effect of appointment of city engineer." Jankowski replied this charge relates to Ramsey City Attorney Goodrich's research on the issue of staff serving on the LRRWMO to address questions of the City Council.

Motion was made by Haas, seconded by Anderson, to authorize payment as presented and indicated above. Vote: 4 ayes, 0 nays. Motion carried.

Update ~ Report on Outstanding Permit Balances ~ Jankowski

Jankowski reported on outstanding permit balances for the City of Ramsey: 1) Permit #2001-22, Ramsey Organic: Included on the September agenda; 2) Permit #2003-11, White Oak Addition: Unable to locate owner, sent to collection agency.

Haas reported on outstanding permit balances for the City of Andover: 1) Permit #2004-25, Kimberly Oaks: Haas will contact the owner; 2) Permit #2005-16, Ahlberg Driveway: Haas will research (permit may be expired).

CONSIDERATION OF COMMUNICATIONS

Mr. Gerald Ackerman, 15510 Zirconium Street, addressed the Board and stated his concern regarding burning and dumping by his neighbor on the utility/drainage easement on the rear of his lot. He stated the neighbor has buried cement, is dumping scrapings from his cement business, and is burning. He stated the individual is basically using the land as a landfill. He stated he has sent pictures of the situation to Jankowski.

Jankowski discussed the history of the site of concern. He stated the City of Ramsey previously pulled debris from this site that was discovered when the sanitary sewer was put through this area. Previous complaints have been referred for investigation to the DNR Enforcement Officer.

He has also provided the MPCA with aerials and documentation on the site. He noted there appears to be renewed dumping on the site.

Mr. Ackerman reiterated his concerns and stated the situation has been ongoing for years. He reviewed a police report stating that the individual admitted to regular dumping on the site. He has contacted Don Nelson of the Department of Natural Resources (DNR) and Dennis Rodacker of the Anoka Conservation District.

Jankowski stated he will obtain the police reports relating to this property and will contact Mr. Ackerman once he is contacted by the DNR. He will also contact the Ramsey Police Department regarding the procedure related to city code violations resulting from dumping on wetlands.

Enstrom stated a resident contacted him due to his membership on the Ramsey Environmental Policy Board (EPB) to inquire about permit requirements relating to a resident putting a concrete wall up to the river's edge. Jankowski stated shoreland regulations are included in Chapter 9 of the Ramsey City Code, which restricts this type of activity. Also, a permit is required from the DNR for any work beyond the ordinary high water. He requested Mr. Enstrom to provide him with the location so that he can look into the situation.

Jankowski reviewed the correspondence and notices included in the Chair's Folder, noting they do not require action.

Informational; no action required.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

2nd Quarter 2009 Reports ~ Anoka

Lee presented the Year 2009 2nd Quarter Report for the City of Anoka. He reported the West Main Street Project is still under construction. The completion date is set for October 16, 2009.

Motion was made by Vierzba, seconded by Anderson, to approve the Year 2009 Second Quarter Report for the City of Anoka, as presented, with the West Main Street Project not included. Vote: 4 ayes, 0 nays. Motion carried.

Update ~ Permit #2001-05 ~ Wiser Choice Liquor ~ Release of Escrow

Jankowski reviewed the release letter to Wiser Choice Liquors dated July 16, 2009 and the approval of Obermeyer on the skimmer requirement being removed from the permit requirements. Discharge flows through a grass ditch before reaching the wetland; the ditch will be maintained by the City of Ramsey.

Motion was made by Haas, seconded by Vierzba, to accept the release letter dated July 16, 2009 for Permit # 2001-05, Wiser Choice Liquors, Ramsey. Vote: 4 ayes, 0 nays. Motion carried.

OLD BUSINESS

Jankowski stated the City of Ramsey has great interest in reviewing the Third Generation Plan fairly rigorously. The intention of the Board had been to have the Plan reviewed by the Ramsey EPB and forwarded to the Ramsey City Council with recommendations. However, Ramsey staff felt that the City Council would be interested in comparing how the current plan, the new plan and the city's storm water management plan all stacked up item by item. Ramsey staff felt it was important to take the time to prepare a step-by-step comparison for the City Council and is in the process of doing that. A special Council work session is scheduled for September 1, 2009 to present this issue. He has spoken with Obermeyer and they determined that it is important to go to the regulatory agencies with a united front among the member cities. The comments from the Ramsey City Council should be available for discussion at the September Board meeting.

Haas recommended that the City of Ramsey invite Melissa Lewis and Jim Hurdle of the Board of Water and Soil Resources (BWSR) to the special work session to answer any questions regarding state statutes as they relate to the Plan.

NEW BUSINESS

Consider Statement of Concurrence / Boundary Change between Coon Creek Watershed District and LRRWMO ~ Haas

Haas reviewed the proposed boundary change with the Coon Creek Watershed District and LRRWMO. He requested approval of the Statement of Concurrence. The Statement of Concurrence will be forwarded to the Coon Creek Watershed District and then to BWSR.

Motion was made by Anderson, seconded by Vierzba, to approve the Statement of Concurrence between the Coon Creek Watershed District and the LRRWMO. Vote: 4 ayes, 0 nays. Motion carried.

Vierzba noted that the City of Coon Rapid will be addressing boundary changes with the Coon Creek Watershed District in the future.

LRRWMO Permit #2009-08 ~ Andrie Street Reconstruction ~ City of Ramsey

Jankowski reviewed the August 17, 2009 memorandum from Barr Engineering stating their receipt of plans and a LRRWMO permit application for the reconstruction of Andrie Street/164th Lane in Ramsey. The two miles of road reconstruction form the major arterial through the North Fork development. New catch basins will replace the existing structures and connection will be made to the existing pipes discharging to existing ponds along the roadway alignment. Erosion control is shown to be installed at the limits of grading operations at key locations throughout the construction area. Inlet protection is to be installed encircling storm water inlets. Barr Engineering recommends that the LRRWMO approve of the after-the-fact permit for this project subject to the five conditions as stipulated in the August 17, 2009 memorandum.

Motion was made by Vierzba, seconded by Anderson, to approve Permit #2009-08, Andrie Street Reconstruction ~ City of Ramsey, subject to the five (5) conditions as stipulated in the Barr Engineering memorandum dated August 17, 2009. Vote: 4 ayes, 0 nays. Motion carried.

LRRWMO Permit #2009-09 ~ JBT Machining / QDP Technologies ~ Ramsey

Jankowski reviewed the August 19, 2009 memorandum from Barr Engineering stating their receipt of plans and the LRRWMO permit application for the construction of a 20,800 square foot commercial/industrial building for JBT Machining/QDP Technologies in Ramsey. The project is located in the northwest corner of Sunfish Lake Boulevard and 144th Avenue N.W. The site is approximately 4.2 acres. Storm water from the site is to discharge to an existing on-site regional storm water management basin located north of the proposed building. This regional storm water management basin was constructed as part of the Sunfish Lake Business Park 3rd Addition and has been designed to provide quantity and quality treatment from this site. Erosion control is shown to be installed at the limits of grading operations. Barr Engineering recommends that the LRRWMO approve of the permit for this project subject to the five conditions as stipulated in the August 19, 2009 memorandum.

Motion was made by Haas, seconded by Vierzba, to approve Permit #2009-09, JBT Machining / QDP Technologies, Ramsey, subject to the five (5) conditions as stipulated in the Barr Engineering memorandum dated August 19, 2009. Vote: 4 ayes, 0 nays. Motion carried.

OTHER BUSINESS

Update on ACD Grant Opportunities ~ Jankowski

Jankowski indicated he will contact Dennis Rodacker of the Anoka Conservation District regarding grant opportunities prior to the September Board meeting. He requested that this item be included on the next meeting agenda.

Consensus was reached to include this item on the September meeting agenda.

Board Input

Look requested clarification regarding estimated costs for completion of the Third Generation Plan. Jankowski stated the \$41,000 budget should be sufficient to cover the remaining work on the Plan. An increase to member city assessments is not being proposed at this time. It was noted that assessments are based upon population and tax valuation of the properties within the LRRWMO, and that there may be a slight increase in Ramsey's assessment.

Perry requested clarification regarding the August 20, 2009 memorandum from Barr Engineering referring to the TEP Panel's recommendation that Permit #2001-22, Ramsey Organic Dirt, comply with the previous TEP Panel recommendations by October 1, 2009.

Jankowski reported that there was a site visit in late May with the TEP Panel at Mr. Enstrom's property to view the condition of the vegetation required in the rehab permit. At the time of that visit, the TEP Panel was not satisfied that the wetland had the type of vegetation that was required. On Monday, August 17th, Ramsey Public Works Director Brian Olson and Mr. Enstrom met at the site. Mr. Olson has indicated that he disagrees with the assessment of the TEP Panel because he saw a considerable amount of vegetation that looked to be wetland plants. Mr. Enstrom brought in photos of the site yesterday. Jankowski stated one of the issues may have been the mowing. In May it was mowed short, primarily to control the invasive plants. The concern on the part of the TEP Panel was that it looked manicured. The site has now been left to grow and flower. Jankowski stated his intention was to send the photos that were taken this week to the TEP Panel and request a review of the site. This item will be included on the September meeting agenda.

Enstrom expressed his concern that two of the four individuals on the TEP Panel that visited the site in May were new to the site and were not aware of any of the problems or things that were previously approved. He stated his position that the plantings meet the requirements.

ADJOURNMENT

A motion was made by Anderson, seconded by Vierzba, to adjourn the meeting. Vote: 4 ayes, 0 nays. Motion carried.

Time of adjournment: 9:35 a.m.

Respectfully submitted,

Carol Hamer
Administrative Secretary

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

MEETING NOTICE

September 17, 2009 - 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES
 - 1. August 20, 2009, Regular Meeting
- D. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
- E. CONSIDER COMMUNICATIONS
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None
- G. OLD BUSINESS
 - 1. Review Draft Third Generation Plan
 - 2. Permit #2001-22 ~ Ramsey Organic Dirt ~ Jankowski
- H. NEW BUSINESS ~ None
- I. OTHER BUSINESS
 - 1. Update on ACD Grant Opportunities ~ Jankowski
- J. ADJOURNMENT

Items under postponement: Update on Permit #2003-07 ~ Ramsey Town Center ~ Jankowski
RFPs ~ Legal, Engineering & Accounting (after 3rd Gen. Plan adoption)
Permit #2001-07 ~ Kelsey Round Lake Park (extended to 2012)

Next regular meeting date is October 17, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

SEPTEMBER 17, 2009

CALL TO ORDER

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

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Doug Vierzba, Coon Rapids; Todd Haas, Andover; and Carl Anderson, Anoka. Absent: None.

Also present were: Deputy Treasurer Lori Yager, Ramsey Public Works Director Brian Olson, Ramsey Alternate Matt Look, Andover Alternate Bruce Perry, and John Enstrom of Ramsey Organic Dirt.

AMEND AGENDA

The Agenda was approved with the following amendment: D.1 Treasurer's Report and D.2 Payment of Bills moved in the agenda to follow E.1 Consider Communications; G.1 Review Draft Third Generation Plan moved in the agenda to follow G.2 Permit #2001-22~Ramsey Organic Dirt.

APPROVE MINUTES

Motion was made by Vierzba, seconded by Haas, to approve the August 20, 2009 regular meeting minutes as submitted. Vote: 4 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer's Report

Yager presented the Treasurer's Report for the period ending August 31, 2009. Account balances for the period were: Checking: \$24,306.56; less permit balance of (\$4,276.47) for a total balance of \$20,030.09.

Motion was made by Vierzba, seconded by Haas, to accept the Treasurer's Report for the period ending August 31, 2009. Vote: 4 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of \$652.59 (services rendered in August of 2009), Barr Engineering in the amount of \$2,185.70 (services rendered), and City of Anoka in the amount of \$700.00 (services rendered in February – August of 2009).

Motion was made by Anderson, seconded by Vierzba, to authorize payment as presented and indicated above. Vote: 4 ayes, 0 nays. Motion carried.

CONSIDERATION OF COMMUNICATIONS

Jankowski reviewed the correspondence and notices included in the Chair's Folder, noting they do not require action.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None

OLD BUSINESS

Review Draft Third Generation Plan

Jankowski reported on the Ramsey City Council Work Session discussion of the Draft Third Generation Plan. He stated Ramsey's preference is for the following amendments to the Draft Plan: 1) Elimination of the sub-watershed inter-zoning requirement for zoning approval by all municipalities located in the watershed district; 2) Increased threshold for areas requiring a LRRWMO permit from the current 1-acre threshold to a 40-acre threshold.

Olson noted the increased threshold on LRRWMO permit requirements would be a way to streamline the permitting process. It can be made clear in the Plan that the municipalities are responsible for enforcement of the standards included in the member city stormwater management plans, as long as the standards are at least as restrictive as those of the LRRWMO. He pointed out that in addition to the size threshold for LRRWMO permits there would be the caveat that any projects affecting wetlands would require a LRRMWO permit as well.

Olson indicated there was also concern expressed by the Ramsey City Council regarding the increase from the 10-foot flat safety bench placed at the water level around storm water ponds (bench requirement) included in the Second Generation Plan to a 15-foot bench requirement in the Draft Third Generation Plan.

Jankowski noted an additional point of discussion by the Ramsey City Council was support of the Ramsey Environmental Policy Board recommendation that the Plan use the term "Best Management Practices" as opposed to "wetland buffer."

There was discussion on the above suggestions for amendments to the Draft Third Generation Plan. It was noted that there is not a concern by the Board members in remaining with the current 10-foot bench requirement. It was suggested that a 5-acre to 10-acre threshold for LRRWMO permit requirements would be preferable to the suggested 40-acre threshold.

Consensus was reached to schedule a Special LRRWMO Board Meeting on October 1, 2009 at 8:30 a.m. at the Anoka City Hall Committee Room to review the recommendations of the Ramsey City Council for amendments to the Draft Third Generation Plan. Jankowski will review the minutes of the Ramsey City Council Work Session discussion to ensure that all concerns and recommendations are addressed. Following the October 1, 2009 special meeting Obermeyer will be requested to submit the current Draft Third Generation Plan to the

regulatory agencies for comment with an accompanying letter explaining the anticipated changes.

Permit #2001-22 ~ Ramsey Organic Dirt ~ Jankowski

Jankowski reviewed that on May 27, 2009 an on-site TEP meeting was conducted at Ramsey Organic Dirt regarding Permit #2001-22. The recommendation from that TEP meeting was that the applicant either purchase credits to offset the wetland impacts created from the pond on-site, or that the matter be deferred to enforcement. As a result of the TEP recommendation an additional on-site meeting was held on September 16, 2009.

Olson stated TEP will be drafting a letter based on the September 16, 2009 on-site meeting at Ramsey Organic Dirt regarding Permit #2001-22. He reported it appears that the permit requirements can be met according to TEP's satisfaction. The concerns regarding the west and south sides of the site have been resolved; there does not appear to be a great deal of corrective action necessary in these areas. TEP seems comfortable with the different grasses coming up in these areas once the grass was left to grow. The TEP recommendation will include a 25-foot no-mow buffer on the north side to filter out some of the phosphorus. Olson requested consideration of tabling this item to the October Board meeting.

Enstrom stated his position that this issue has been ongoing for five years with TEP continually raising new concerns. He stated he will try to work towards addressing the concerns; however, there are many things that have not yet played out.

Motion was made by Anderson, seconded by Vierzba, to table Permit #2001-22, Ramsey Organic Dirt, to the October 15, 2009 Board meeting. Vote: 4 ayes, 0 nays. Motion carried.

NEW BUSINESS ~ None

OTHER BUSINESS

Update on ACD Grant Opportunities ~ Jankowski

Jankowski requested that this item be included on the October 15, 2009 meeting agenda.

ADJOURNMENT

A motion was made by Vierzba, seconded by Anderson, to adjourn the meeting. Vote: 4 ayes, 0 nays. Motion carried.

Time of adjournment: 9:15 a.m.

Respectfully submitted,

Carol Hamer
Administrative Secretary

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

SPECIAL MEETING NOTICE

October 1, 2009 – 8:30 a.m.

Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. DISCUSSION OF THIRD GENERATION PLAN
- D. ADJOURNMENT

Next regular meeting date is October 15, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

OCTOBER 1, 2009

CALL TO ORDER

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

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Doug Vierzba, Coon Rapids; Todd Haas, Andover; and Carl Anderson, Anoka. Absent: None.

Also present were: Ramsey Director of Public Works/Principal City Engineer Brian Olson, Ramsey Alternate Matt Look, Andover Alternate Bruce Perry, and John Enstrom of Ramsey Organic Dirt.

DISCUSSION OF THIRD GENERATION PLAN

The Board reviewed the City of Ramsey letter September 25, 2009, outlining the consensus reached by the Ramsey City Council on the Draft Third Generation Plan.

There was considerable discussion on permitting requirements, specifically in relation to: 1) City of Ramsey request to amend permitting requirements to a 20 to 40 acre threshold; and, 2) permitting requirement language recommended by the City of Andover, Item Nos. 1 - 7 (Item 1 including a 1 acre threshold).

Olson noted that an MPCA permit is required for construction activity of more than 1 acre and/or if there is any impact to water resources, and that there are currently redundancies with reviews being conducted by the MPCA, LRRWMO, and member cities. He pointed out that enforcement is the responsibility of member cities, rather than the LRRWMO. He clarified that any construction activity that does not allow for WMO standards to be met or that impacts wetlands would require a LRRWMO permit.

Motion was made by Anderson, seconded by Jankowski, to adopt the recommended language included in the City of Ramsey letter dated September 25, 2009, concerning the following:

- **Policies 2.9 and 7.6**
 - **Consensus was reached that a document should be referenced to clarify the term “Best Management Practices”**
- **Policies 3.4 and 3.5**
- **Policy 5.2**
- **Page 77 re: Land Use**

Vote: 4 ayes, 0 nays. Motion carried.

In regard to Policy 7.7, it was noted that NURP standards are limited to high quality wetlands.

Motion was made by Anderson, seconded by Jankowski, to adopt the recommended language included in the City of Ramsey letter dated September 25, 2009, concerning Permitting Requirements with a 20-acre threshold. Vote: 2 ayes, 2 nays (Vierzba and Haas opposed). Motion failed.

Motion was made by Jankowski, seconded by Anderson, to adopt the recommended language included in the City of Ramsey letter dated September 25, 2009, concerning Permitting Requirements, with a 10-acre threshold. Vote: 3 ayes, 1 nay (Haas opposed). Motion carried.

The Board further reviewed the permitting requirement language recommended by the City of Andover (Item Nos. 1 - 7).

Motion was by Anderson, seconded by Vierzba, to adopt Item Nos. 1 (as amended below), 2, 3, 4 and 6 (as stated in the current Draft Third Generation Plan) of the permitting requirement language recommended by the City of Andover:

- 1. Some activities may require an NPDES Construction Stormwater Permit from the Minnesota Pollution Control Agency (MPCA). A Lower Rum River Watershed Management Organization (LRRWMO) permit is required if you are an owner or operator for any construction activity disturbing:**
 - One Ten acres or more of soil**
 - ~~Less than one acre of soil if that activity is part of a “larger common plan of development or sale” that is greater than one acre.~~**
 - ~~Less than one acre of soil, but the MPCA determines that the activity poses a risk to water resources.~~**

Vote: 4 ayes, 0 nays. Motion carried.

Consensus was reached that Jankowski will forward the above amendments to the Draft Third Generation Plan to Obermeyer for revision and distribution to the regulatory agencies.

Look requested discussion on whether it would be appropriate for the Draft Third Generation Plan to reference the membership of the Board in relation to legislation restricting city staff from serving on WMO boards. It was noted that the issue of membership on the Board was previously addressed with the determination that the ability for the current members to serve is grandfathered in, and that future appointments to the Board cannot be city staff. It was noted that membership of the Board is referenced in the Joint Powers Agreement, which is an appendix to the Third Generation Plan.

Consensus was reached to proceed with submitting the Draft Third Generation Plan and to include further discussion of Board membership at a meeting in early 2010.

Olson noted the upcoming budget cycle will be difficult. He inquired about the likelihood of the LRRWMO fees assessed to the member cities being reduced in the next year or two following completion of the Third Generation Plan, with a possible increase in the future to prepare for the draft of the Fourth Generation Plan. It was noted that costs associated with the Third Generation Plan are not yet final.

ADJOURNMENT

A motion was made by Anderson, seconded by Vierzba, to adjourn the meeting. Vote: 4 ayes, 0 nays. Motion carried.

Time of adjournment: 9:53 a.m.

Respectfully submitted,

Carol Hamer
Administrative Secretary

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

MEETING NOTICE

October 15, 2009 - 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES
 - 1. September 17, 2009, Regular Meeting
 - 2. October 1, 2009, Special Meeting
- D. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
- E. CONSIDER COMMUNICATIONS
 - 1. County of Anoka Memo ~ Re: 2030 Transportation Plan
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2009 Third Quarter Reports ~ Andover, Anoka, Coon Rapids & Ramsey
- G. OLD BUSINESS
 - 1. Permit #2001-22 ~ Ramsey Organic Dirt ~ Jankowski
 - 2. Review Draft Third Generation Plan
- H. NEW BUSINESS ~ None
- I. OTHER BUSINESS
 - 1. Update on ACD Grant Opportunities ~ Jankowski
- J. ADJOURNMENT

Items under postponement: Update on Permit #2003-07 ~ Ramsey Town Center ~ Jankowski
RFPs ~ Legal, Engineering & Accounting (after 3rd Gen. Plan adoption)
Permit #2001-07 ~ Kelsey Round Lake Park (extended to 2012)

Next regular meeting date is November 19, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

OCTOBER 15, 2009

CALL TO ORDER

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

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Steve Gatlin, Coon Rapids Alternate; Todd Haas, Andover; and Carl Anderson, Anoka. Absent: Doug Vierzba, Coon Rapids.

Also present were: Andover Alternate Bruce Perry and John Enstrom of Ramsey Organic Dirt.

APPROVE MINUTES

Motion was made by Haas, seconded by Anderson, to approve the September 17, 2009, regular meeting minutes as submitted. Vote: 4 ayes, 0 nays. Motion carried.

Haas requested a revision to the October 1, 2009, minutes, motion at mid-page 2, to indicate:

1. Some activities may require an NPDES Construction Stormwater Permit from the Minnesota Pollution Control Agency (MPCA). A Lower Rum River Watershed Management Organization (LRRWMO) permit is required if you are an owner or operator for any construction activity disturbing:...

Motion was made by Anderson, seconded by Haas, to approve the October 1, 2009, regular meeting minutes as revised above. Vote: 4 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer's Report

Yager presented the Treasurer's Report for the period ending September 30, 2009. Account balances for the period were: Checking, \$20,307.57; less permit account balance of (\$3,642.57), for a total balance of \$16,665.00. She estimated the budget balance at year end of about \$4,000.

Haas stated at the last meeting the Board discussed the member city annual assessments and whether they can be lowered. Haas stated that after some thought, he does not believe that amount can be reduced since BWSR will be making more requests. In addition, the fund balance needs to be increased.

Yager concurred that the fund balance needs to be increased and member city assessments will not be lowered. It was also noted that the Plan will need to be updated in about six years so funds need to be set aside for those upcoming costs.

Haas stated the Coon Creek Watershed District budget is \$600,000 so the LRRWMO has been getting by with a very low budget (about \$25,000) for many years.

Motion was made by Gatlin, seconded by Haas, to accept the Treasurer's Report for the period ending September 30, 2009. Vote: 4 ayes, 0 nays. Motion carried.

Payment of Bills

Haas stated he contacted the Kimberly Oaks applicant and will continue to work with them for payment on their outstanding fund balance. He advised that he had cautioned the applicants that their letter of credit will be pulled if they do not bring their permit balance current and complete the wetland mitigation.

Yager presented the payment of bill for TimeSaver in the amount of \$406.94 and advised the Barr Engineering invoice was paid last month.

Motion was made by Anderson, seconded by Gatlin, to authorize payment as presented and indicated above. Vote: 4 ayes, 0 nays. Motion carried.

CONSIDERATION OF COMMUNICATIONS

Consider Anoka County Memorandum ~ Re: 2030 Transportation Plan

Jankowski presented the Anoka County memorandum regarding their 2030 Transportation Plan and request for comment. He noted the County may have projects adjacent to significant water bodies so the Plan should be reviewed.

Jankowski reviewed the remaining correspondence and notices contained in the Chair's Folder, noting they do not require action.

Informational; no action required.

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

2009 Third Quarter Reports ~ Andover, Anoka, Coon Rapids & Ramsey

Haas presented the Year 2009 Third Quarter Report for the City of Andover.

Motion was made by Anderson, seconded by Jankowski, to approve the Year 2009 Third Quarter Report for the City of Andover, as presented, and authorize release of escrow for Permit #09-01, 2009 Street Reconstruction Project. Vote: 4 ayes, 0 nays. Motion carried.

Gatlin advised there are no active reports for the City of Coon Rapids.

Jankowski reviewed that the original Ramsey Town Center developer created several wetlands, disturbed several wetlands, and then went bankrupt. The created wetlands have the proper hydrology but not the proper vegetation. Now Ramsey has a new vision for the Ramsey Town Center, which may include large box development, and has issued RFPs to create a new vision for the Ramsey Town Center site. Ramsey will be submitting a revised plan for the wetland mitigation. He stated he will present the full quarterly report at the November 19, 2009, meeting.

City of Ramsey and City of Anoka Year 2009 Third Quarter reports not available ~ tabled to the November 19, 2009 meeting.

OLD BUSINESS

Permit #2001-22 ~ Ramsey Organic Dirt ~ Jankowski

Jankowski stated the TEP visited the Ramsey Organic Dirt site in mid-September and are in the process of putting together a revised findings of fact to supersede their July letter. Jankowski stated that he and Olson met with the TEP to discuss what the letter will indicate. It was pointed out that this whole project was an evolving process with plans, revised plans, and many changes made along the way. At this time, they are looking for an agreement between TEP and Ramsey Organic Dirt to close out the permit. Jankowski explained the start of this project was an enforcement action and a delineation after the fact of what the wetland was. Now there is a final plan showing where the wetland is. Essentially, it was determined no calculations were done on the area lost and the area created, but all agree there are some of both. Jankowski explained that these two areas appear to be equal on the map prepared by Chris Lord of Anoka Conservation District. At the original time, the replacement requirement was 2:1 so additional creation is needed and it is hoped to be satisfied through surrounding conservation areas.

Enstrom questioned how the area was calculated. Jankowski explained that Lord laid an aerial map over the as built map. Based on that comparison, it has been acknowledged areas were definitely created and current upland areas were wetland areas prior to the project start.

Enstrom stated this was originally delineated during the wintertime on frozen ground and no one from Barr Engineering, TEP, or LRRWMO ever approved the delineation. Thus, he believed that some areas identified as wetlands, were not wetlands. Jankowski noted this occurred as part of an enforcement action.

Jankowski stated it is hoped that it can be negotiated to determine the impacted wetland has been sufficiently restored.

Perry stated it shouldn't take this long and asked what is the problem. Jankowski explained the map was created from AutoCad and from a visual comparison between the two maps, the wetland area lost and the wetland area created appear to be equal.

Haas asked if Lynda Peterson, BWSR, was also involved. Jankowski stated she was, there are areas of agreement, and Peterson is willing to concede some things to get the matter resolved.

Perry stated his concern that winter weather will again impact the ability to close the permit. He stated his feeling that Enstrom has pushed both the LRRWMO and TEP to the limit and it needs to be resolved before more time passes.

Jankowski stated it is the preference of Ramsey to resolve the matter through negotiation and avoid a law suit. Haas stated the enforcement action will be undertaken by BWSR. Jankowski agreed that BWSR would look at it if deemed appropriate by Peterson.

Enstrom stated he talked with Lord who said he could find no faults by Ramsey Organic so Lord said he would throw it out. Jankowski stated Lord took a position that things are not as clear cut as they may seem. Jankowski stated he hopes a proposal is formulated by the end of this week.

Enstrom stated he was to be involved with the TEP meeting, but wasn't so he thinks another TEP meeting will have to be scheduled before it can be resolved.

Consensus was reached to table further discussion to the November 19, 2009, meeting.

Review Draft Third Generation Plan

Jankowski noted the Third Generation Plan was reviewed at the special October 1, 2009, meeting and asked if the Board wants a copy of the Plan that will be submitted to the review agencies.

Haas stated he will contact Obermeyer to request PDF copies for the Board and alternates.

Consensus was reached to table further discussion to the November 19, 2009, meeting.

NEW BUSINESS ~ None.

OTHER BUSINESS

Update on ACD Grant Opportunities ~ Jankowski

Jankowski stated he was not able to contact the ACD to get information on grant opportunities.

Consensus was reached to table further discussion to the November 19, 2009, meeting.

ADJOURNMENT

A motion was made by Anderson, seconded by Gatlin, to adjourn the meeting. Vote: 4 ayes, 0 nays. Motion carried.

Time of adjournment: 9:07 a.m.

Respectfully submitted,

Carla Wirth
Administrative Secretary

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

MEETING NOTICE

November 19, 2009 - 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES
 - 1. October 15, 2009, Regular Meeting
- D. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
- E. CONSIDER COMMUNICATIONS
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. 2009 Third Quarter Reports ~ Anoka & Ramsey
- G. OLD BUSINESS
 - 1. Permit #2001-22 ~ Ramsey Organic Dirt ~ Jankowski
 - 2. Review Draft Third Generation Plan
- H. NEW BUSINESS
 - 1. Permit #2004-25 ~ Kimberly Oaks ~ Andover
 - 2. Permit #2004-36 ~ Ramsey Meadows 5th Addition ~ Ramsey
 - 3. Permit #2005-15 ~ Sweetbay Ridge ~ Ramsey
- I. OTHER BUSINESS
 - 1. Update on ACD Grant Opportunities ~ Jankowski
- J. ADJOURNMENT

Items under postponement: Update on Permit #2003-07 ~ Ramsey Town Center ~ Jankowski
RFPs ~ Legal, Engineering & Accounting (after 3rd Gen. Plan adoption)
Permit #2001-07 ~ Kelsey Round Lake Park (extended to 2012)

Next regular meeting date is December 17, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

NOVEMBER 19, 2009

CALL TO ORDER

Chairman Steve Jankowski called the meeting to order at 8:34 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Doug Vierzba, Coon Rapids; Todd Haas, Andover; and Carl Anderson, Anoka. Absent: None.

Also present were: Anoka City Engineer Greg Lee, Andover Alternate Bruce Perry, and John Enstrom of Ramsey Organic Dirt.

AMEND AGENDA

The agenda was amended to move agenda item D.1 and D.2 to follow agenda item F.1.

APPROVE MINUTES

Haas requested the following revisions to the October 15, 2009 minutes:

- Page 1: Treasurer's Report; second paragraph, second sentence: "~~Haas~~ Haas stated..."
- Page 3: Permit #2001-22, first paragraph, eight sentence: "...prepared by Chris Lord of Anoka Conservation District."

Motion was made by Anderson, seconded by Haas, to approve the October 15, 2009 meeting minutes as amended. Vote: 3 ayes, 0 nays, 1 present (Vierzba). Motion carried.

CONSIDER COMMUNICATIONS

Jankowski reviewed the correspondence and notices contained in the Chair's Folder, noting they do not require action.

Informational; no action required.

REPORTS OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

Third Quarter Reports ~ Anoka & Ramsey

Lee presented the Year 2009 Third Quarter Report for the City of Anoka.

Motion was made by Vierzba, seconded by Haas, to approve the Year 2009 Third Quarter Report for the City of Anoka, as presented, and authorize release of escrow for Permit

#2008-04, CVS Pharmacy, and Permit #2008-12, Union Square. Vote: 4 ayes, 0 nays. Motion carried.

Jankowski presented the Year 2009 Third Quarter Report for the City of Ramsey.

Motion was made by Anderson, seconded by Vierzba, to approve the Year 2009 Third Quarter Report for the City of Ramsey, as presented, and authorize release of escrow for Permit #2004-17 Village of Sunfish Lake, Permit #2005-12 Brookfield Addition, Permit #2005-18 Sanitary Sewer Interceptor, Permit #2008-05 Anderson-Dahlen Addition, Permit #2009-05 Rain for Rent, and Permit #2009-08 Andrie Street Reconstruction.

Enstrom inquired about the status of the Shade Tree project located on the north side of County Road 5. Jankowski replied that the project has been terminated.

Vote: 4 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer's Report

Yager presented the Treasurer's Report for the period ending October 31, 2009. Account balances for the period were: Checking, \$20,334.03; less permit account balance of (\$2,804.12), for a total balance of \$17,529.91.

There was discussion that there will likely be a requirement for a 10 Year Capital Improvement Program to be included in the Third Generation Plan. It was noted that the Board will likely have more information on this requirement following the December 8, 2009, special meeting for discussion of the Draft Third Generation Plan with the regulatory agencies.

There was discussion on the account status of Permit #2001-22 with expenditures approximately \$2,700 higher than deposits. Enstrom stated his position that the 6/18/09 bill in the amount of \$552 was billed incorrectly. He stated the bill included charges to bring an engineer from Barr Engineering up to speed on his permit, which is not something he should be billed for.

Consensus was reached that Jankowski will research the above referenced bill with Obermeyer.

Motion was made by Vierzba, seconded by Anderson, to accept the Treasurer's Report for the period ending October 31, 2009, with the 6/18/09 invoice for Permit #2001-22, Ramsey Organic Dirt, to be resolved. Vote: 4 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for Timesaver in the amount of \$587.12 (serviced rendered in October of 2009), Barr Engineering in the amount of \$1,510.95 (services rendered in September and October of 2009), Kennedy & Graven in the amount of \$143.75 (legal services rendered), and Jeff Wise in the amount of \$320.00 (permit refund).

Motion was made by Vierzba, seconded by Haas, to authorize payment as presented and indicated above. Vote: 4 ayes, 0 nays. Motion carried.

OLD BUSINESS

Permit #2001-22 ~ Ramsey Organic Dirt ~ Jankowski

Jankowski presented an aerial photograph of wetland impacts associated with Permit #2001-22, Ramsey Organic Dirt. He stated that Chris Lord of Anoka Conservation District has reviewed the original delineation of the site and attempted to identify areas of mitigation and areas of impact. Lord has pointed out that there are discrepancies between the current status and the as-built plan.

The Board and Enstrom discussed the aerial photography. Enstrom stated his engineer Tom Collins has said that the mitigation deficit is actually less than 9,000 square feet. Enstrom stated this was originally delineated during the wintertime and the accuracy of that delineation is not certain due to the ground being frozen. He stated he has hired a soil scientist to conduct another delineation by testing the soil type on the site, which will help in determining how much delineation is actually needed.

Jankowski noted that previously, the focus had been relative to establishing the vegetation. In reviewing the TEP memo drafted in May, the last page addresses the amount of wetland credits required, which was estimated at 2.19 acres of new wetland credit (NWC) and 1.48 acres of public value credit (PVC). He noted there appears to be a substantial difference in the mitigation that is actually required when reviewing the aerial photography in comparison to the figures included in the TEP's findings of facts. He stated the purpose of today's discussion is to inform to the Board of the current issue. He believes they are moving in the right direction by having the delineations reevaluated.

Perry questioned when this issue will be settled and stressed the importance of coming to a resolution.

Enstrom expressed concern that he was only notified of this aerial survey on November 4th, two weeks ago, and that this should have been done five years ago. He stated his position that less than 9,000 square feet of impact is a very small amount that is questionable with a project that is over 30 acres. He stated it is all based on an incorrect delineation and it would all be thrown out in a court of law.

Jankowski stated regardless of what was done, there was an impact to the wetland, and the law requires that it be replaced. The best thing the Board can do is determine the impact and hold to that.

Consensus was reached to include an update on the current status of Permit #2001-22, Ramsey Organic Dirt, at the December 17, 2009 Board meeting, including a report from Chris Lord of Anoka Conservation District.

Review Draft Third Generation Plan

The Board discussed the response from Jack Frost of the Metropolitan Council to the Draft Third Generation Plan. It was noted that there are large items called out to be addressed in the Draft Third Generation Plan.

Haas suggested contacting Melissa Lewis of BWSR to request input on what may be expected from the LRRWMO in relation to a Capital Improvement Plan (CIP). It was noted that the draft Plan identified the member cities as the responsible parties for capital improvements. Lee suggested incorporating the member city CIP's into a draft LRRWMO CIP.

Consensus was reached that Haas will contact Lewis regarding suggestions for a draft LRRWMO CIP.

It was noted that there will be further discussion on the draft Plan at the December 8, 2009 special meeting with the regulatory agencies. The meeting is to be posted as a special Board meeting at Andover City Hall, December 8, 2009 at 1:15 p.m.

Haas encouraged alternates of the member cities to be present at the special meeting.

NEW BUSINESS

Permit #2004-25 ~ Kimberly Oaks ~ Andover

Haas reviewed the November 19, 2009 memorandum from Barr Engineering on the project update for Permit #2004-25, Kimberly Oaks, Andover. On May 19, 2005 the LRRWMO approved the Wetland Replacement Plan and Wetland Bank Plan for the Kimberly Oaks housing development. On April 1, 2005, a complete Wetland Replacement Plan and complete Wetland Bank Plan were received for this project. The permittee proposed to construct a 10-lot residential development, which resulted in the filling of 2,680 square feet of wetland for the creation of an access road. The Wetland Conservation Act (WCA) required wetland mitigation at a 2:1 replacement ratio [2,680 square feet x 2 = 5,360 square feet], which were to be accomplished on-site through the creation of 4,020 square feet of new wetland credit (NWC) and 1,340 of public value credit (PVC), in the form of stormwater ponding. In addition, the applicant proposed to create a wetland bank, to include an additional 39,508 square feet of NWC and 27,350 square feet of PVC, in the form of upland buffer.

On October 21, 2009, the applicant's agent indicated that the applicant no longer intends to pursue the wetland bank. On October 22, 2009, the Technical Evaluation Panel (TEP) conducted an on-site meeting to determine the status of the wetland replacement/wetland bank area. To date, the applicant has failed to provide information and documentation required for the TEP to consider recommending certification of the Wetland Bank Plan or wetland replacement area and has made no apparent successful attempts to control invasive vegetation within the wetland replacement area. The following is the minimum WCA requirements for wetland replacement compliance:

- A. WCA required deed forms to be signed by the landowner and applicant (if different):
 - o *Declaration of Restrictions and Covenants for Site Specific Wetland Replacement* proof of recording.
 - o Proof of title, showing that the landowner owns the wetland replacement area land
 - o *Consent to Replacement Wetland* proof of recording
 - o *Affidavit of Landowners*
- B. Final wetland delineation showing that the wetland replacement site is adequate in area.
- C. Attempts to control invasive vegetation, as required in the approved Wetland Replacement Plan.

The TEP recommends no action at this time regarding the Wetland Replacement Plan and Wetland Bank Plan.

Haas indicated he will discuss necessary action on this permit with Obermeyer.

Informational; no action required.

Permit #2004-36 ~ Ramsey Meadows 5th Addition ~ Ramsey

Jankowski reviewed the November 19, 2009 memorandum from Barr Engineering on the project update for Permit #2004-36, Ramsey Meadows 5th Addition, Ramsey. The LRRWMO approved the Wetland Replacement Plan for the Ramsey Meadows 5th Addition at the June 16, 2005 meeting. As a condition of approval, a cash security in the amount of \$37,000 was required to ensure that the wetland replacement area was developed/created as proposed. It was also recommended that the security could be reduced once the replacement area was determined to be created as proposed. On October 22, 2009, the Technical Evaluation Panel (TEP) conducted a field visit to the wetland replacement area and found that the wetland replacement area was fully functional prior to five years following construction of the replacement plan. Therefore, a fifth year (for the 2010 growing season) of monitoring is not necessary. The TEP recommends the return of any remaining cash security being held in escrow for the project's wetland replacement area.

Motion was made by Anderson, seconded by Vierzba, to approve the TEP recommendation for Permit #2004-36, Ramsey Meadows 5th Addition, Ramsey, that a fifth year (for the 2010 growing season) of monitoring is not necessary and to release any remaining cash security being held in escrow for the project's wetland replacement area, as outlined in the Barr Engineering memorandum dated November 19, 2009. Vote: 4 ayes, 0 nays. Motion carried.

Permit #2005-15 ~ Sweetbay Ridge ~ Ramsey

Jankowski reviewed the November 19, 2009 memorandum from Barr Engineering on the project update for Permit #2005-15, Sweetbay Ridge, Ramsey. On January 13, 2006, the LRRWMO approved the Wetland Replacement Plan (WRP, with various contingencies including a required cash surety of \$80,000. The WRP approval further indicated that portions of the cash surety may

be released after completion of construction or when the wetland obtains certain functionality, as indicated below:

- 1) Once grading and seeding of the 1.04 acre wetland replacement area has been completed and a comparison of the as-built specifications versus the design specifications has been completed, which shows that WCA wetland replacement area creation requirements are met, then 30% of the cash surety amount may be returned to the applicant.
- 2) Once any/all construction/erosion issues have been completely resolved and the wetland replacement area has been documented to include at least 50% cover of native, non-invasive vegetation, then 35% of the cash surety amount may be returned to the applicant.
- 3) Once the wetland replacement goals (vegetation quality and hydrology) have been documented and/or the Technical Evaluation Panel (TEP) has deemed the wetland to be fully functional and sustainable, then the remaining 35%, of the cash surety amount may be returned to the applicant.

On June 21, 2007, Based on a review of a submitted wetland replacement as-built and seeding information, the LRRWMO returned 30% of the cash surety to the applicant. On September 30, 2008, an on-site TEP meeting was held to review the status of the wetland replacement area. The TEP determined that no current construction/erosion issues exist and the wetland replacement area includes more than 50% cover of native, non-invasive vegetation. Since the created wetland has meet the criteria set-forth, as indicated in item 2 criteria (above), LRRWMO returned an additional 35%, \$28,000, of the total cash surety amount to the applicant.

On October 22, 2009, the TEP conducted an on-site meeting at the wetland replacement area. During the TEP meeting, agency representatives noted that the created wetland did not meet the item 3 criteria (above). The year 3 – 5 vegetation wetland replacement goal was not met: “There shall be no more than 30% total coverage of exotic, non-native, or invasive vegetation within the created wetland.” However, during the meeting the TEP stated that \$10,000 may be adequate to continue to manage and conduct effective control of reed canary grass.

The TEP recommends the return of all but \$10,000 of the remaining cash security being held in escrow for the project’s wetland replacement area, with the following condition:

- In 2009 (weather permitting, prior to snow cover) and 2010, conduct effective control of reed canary grass.

Motion was made by Anderson, seconded by Haas, to approve the TEP recommendation for Permit #2005-15, Sweetbay Ridge, Ramsey, to return all but \$10,000 of the remaining cash security being held in escrow for the project’s wetland replacement area, with the following condition:

- **In 2009 (weather permitting, prior to snow cover) and 2010, conduct effective control of reed canary grass.**

Vote: 4 ayes, 0 nays. Motion carried.

OTHER BUSINESS

Update on ACD Grant Opportunities ~ Jankowski

There was discussion on reimbursements for expenses incurred in conjunction with enforcement of the Wetland Conservation Act. Expenses must be submitted to Yager by December 4, 2009.

Jankowski reviewed available grant opportunities, noting that many of them are associated with the Clean Water Fund that has been established. Most grants require a 25% local match. It was noted that watershed districts that do not have an approved Third Generation Plan are not eligible for BWSR grants. Jankowski will email the information to the Board members.

Informational; no action required.

ADJOURNMENT

A motion was made by Anderson, seconded by Vierzba, to adjourn the meeting. Vote: 4 ayes, 0 nays. Motion carried.

Time of adjournment: 10:06 a.m.

Respectfully submitted,

Carol Hamer
Administrative Secretary

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

SPECIAL MEETING NOTICE

December 8, 2009 – 1:15 p.m.

**Committee Room
Andover City Hall
1685 Crosstown Boulevard NW
Andover, MN 55304**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. DISCUSSION OF THIRD GENERATION PLAN
- D. ADJOURNMENT

Next regular meeting date is December 17, 2009 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

DECEMBER 8, 2009

CALL TO ORDER

Chairman Steve Jankowski called the special meeting to order at 1:15 p.m. in the Committee Room of Andover City Hall.

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Doug Vierzba, Coon Rapids; Todd Haas, Andover; and Carl Anderson, Anoka (arrived at 1:48 p.m.). Absent: None.

Also present were: Andover Alternate Bruce Perry, Ramsey Director of Public Works/Principal City Engineer Brian Olson, Bob Obermeyer of Barr Engineering, John Enstrom of Ramsey Organic Dirt, Kate Drewry of the DNR, Jamie Schurbon of the Anoka Conservation District, Jack Frost of the Metropolitan Council, Melissa Lewis of BWSR, Andover City Engineer Dave Birkowitz, Andover Assistant City Engineer Jason Law, and Anoka City Engineer Greg Lee.

DISCUSSION OF THIRD GENERATION PLAN

Jankowski stated that several agencies have reviewed the plans and submitted some common comments.

Melissa Lewis, BWSR, reviewed some of the issues that she saw with the proposed plan including the missing implementation section. She summarized the other issues she saw in the plan: goals need to be result orientated; the plan does not define which actions would be the responsibility of the WMO or the City; standards and requirements are scattered throughout the plan and not clearly labeled; issues from the citizen survey need to be addressed; past accomplishments should be listed; a summary of the water quality plan is missing; the plan references the Anoka groundwater plan, which is not approved; and the action the WMO is going to take if a City does not implement the rules of the WMO.

Jack Frost, Metropolitan Council, agreed with the comments made by the prior agency representative in regard to the proposed plan and explained that he was looking for specific action items. He explained that the WMO should have a plan that could be measured against, so that in five years someone could look at the plan and determine whether the goals were accomplished. He also suggested that the WMO identify the high and low value wetlands in the area and differentiate what would be done with those wetlands.

Kate Drewry, DNR, commented on the plan and questioned if the WMO had reviewed plans submitted by other WMO's or Watershed Districts, not only to compare but also to have consistency with those surrounding agencies. She suggesting including a summary of what the WMO has accomplished through the years, as well as identifying the Rum and Mississippi rivers

as primary resources and focusing on how the activities of the WMO could interface with State protection plans. She stated that groundwater is also an issue for this area and advised that the projected trends show the groundwater depressing by three to five feet and thought that the WMO should acknowledge that issue.

Anderson arrived at 1:48 p.m.

Discussion ensued in response to the comments made by the agencies focusing on storm water management in response to the rivers; the different times area cities inventory their wetlands; the need for the WMO to identify certain minimum standards; wetland buffers; the possible rule making process, and enforcement, of the WMO; and public education efforts.

Anderson noted that the Anoka Dam is a high priority and clarified that the dam is City owned. He explained that when the dam was built, Anoka was one of the only cities in the area and advised that situation has changed. He acknowledged that the dam would need to be replaced at some time and wanted to ensure that the neighboring cities would be willing to help with the cost.

Discussion ensued regarding the possible replacement of the Anoka Dam, possible funding, the role that other cities would be willing to play in that process, and the possibility that neighboring cities may want partial ownership of the dam if they share in the cost of the replacement.

Drewry questioned if there had ever been discussion to combine the Upper and Lower Rum River WMO's, and whether there would be benefit shared or additional consistency gained.

Jankowski explained why the Upper and Lower Rum River WMO's split in the past, including differences in development and policies.

Discussion ensued in regard to available grant funds and the need for the WMO to identify a project in their plan in order for grant funds to be obtained for the specific project.

Lewis expressed a need for the WMO to complete the plan as soon as possible, as the current plan expired in 2006, and reminded the Board to think quantifiably, as results need to be measurable.

Obermeyer stated that he would need additional direction from the Board. He stated that each City would need to think about an implementation plan and what they would like included in the plan, as well as enforcement issues. He stated that once he receives that information and direction the agency can then start addressing the issues and problems discussed.

Jankowski advised that an additional meeting would occur the next week to complete additional work on the plan.

ADJOURNMENT

A motion was made by Carl Anderson, seconded by Doug Vierzba, to adjourn the meeting.
Vote: 4 ayes, 0 nays. Motion carried.

Time of adjournment 3:15 p.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary

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

MEETING NOTICE

December 17, 2009 - 8:30 a.m. - Committee Room - Anoka City Hall

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES
 - 1. November 19, 2009, Regular Meeting
- D. FINANCE MATTERS
 - 1. Treasurer's Report
 - a. Permit #2001-22, Ramsey Organic Dirt, Fund Balance
 - 2. Payment of Bills
- E. CONSIDER COMMUNICATIONS
 - 1. Mn/DOT ~ Negative Declaration ~ EIS for Right-of-Way Preservation for TH 10
- F. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None.
- G. OLD BUSINESS
 - 1. Permit #2001-22 ~ Ramsey Organic Dirt ~ Jankowski / Chris Lord
 - 2. Review Draft Third Generation Plan
- H. NEW BUSINESS ~ None
- I. OTHER BUSINESS
- J. ADJOURNMENT

Items under postponement: Update on Permit #2003-07 ~ Ramsey Town Center ~ Jankowski
RFPs ~ Legal, Engineering & Accounting (after 3rd Gen. Plan adoption)
Permit #2001-07 ~ Kelsey Round Lake Park (extended to 2012)

Next regular meeting date is January 21, 2010 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

DECEMBER 17, 2009

CALL TO ORDER

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

ROLL CALL

Voting members present were Steve Jankowski, Ramsey; Doug Vierzba, Coon Rapids; Todd Haas, Andover; and Carl Anderson, Anoka. Absent: None.

Also present were: Anoka City Engineer Greg Lee, Anoka Engineering Technician Russ Zastrow, Andover Alternate Bruce Perry, Ramsey Alternate Matt Look, John Enstrom of Ramsey Organic Dirt, and Ben Hodapp of Anderson Engineering of Minnesota, LLC.

APPROVE MINUTES

Motion was made by Anderson, seconded by Vierzba, to approve the November 19, 2009 meeting minutes as submitted. Vote: 4 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer's Report

Yager presented the Treasurer's Report for the period ending November 30, 2009. Account balances for the period were: Checking, \$18,447.67; less permit account balance of (\$2,091.62), for a total balance of \$16,356.05.

Motion was made by Anderson, seconded by Vierzba, to accept the Treasurer's Report for the period ending November 30, 2009. Vote: 4 ayes, 0 nays. Motion carried.

Permit #2001-22, Ramsey Organic Dirt, Fund Balance

Jankowski reviewed the December 1, 2009 memorandum from Obermeyer to the LRRWMO Board regarding time and expenses charged to Ramsey Organic in relation to Permit #2001-22.

The Board discussed the above memo and the account status of Permit #2001-22. It was noted that the current balance owed on the account is \$2,768.20. It was further noted that the account was basically up to date prior to the May 27, 2009 on-site Technical Evaluation Panel (TEP) meeting with many of the charges occurring subsequent to that meeting.

Enstrom stated the concern he has expressed is that he should not be billed for the prep time of Mark Wilson of Barr Engineering. He stated his position that a lot of the things he is being billed for are items that came up at the May 27th meeting. He further stated that his attorneys have

advised him not to pay any bills until this is resolved, and that he has been wrongfully charged for years on the project.

Look expressed concern that total expenditures over \$37,000 seem extreme for this 22 acre project in comparison to the Town Center Project in Ramsey, which has expenditures of approximately \$19,000.

Yager noted that Barr Engineering has been paid by the LRRWMO for the engineering costs associated with permit #2001-22.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of \$548.62 (services rendered in November of 2009), City of Andover in the amount of \$370.00 (permit refund), Anoka Conservation District in the amount of \$2,043.75 (2009 Monitoring), City of Anoka in the amount of \$300.00 (services rendered in September and November of 2009), and Robert Egge in the amount of \$342.50 (permit refund).

Motion was made by Vierzba, seconded by Haas, to authorize payment as presented and indicated above. Vote: 4 ayes, 0 nays. Motion carried.

Yager reported that a grant application for expenses related to enforcement of the Wetland Conservation Act has been submitted for approximately \$9,000.

OLD BUSINESS

Permit #2001-22 ~ Ramsey Organic Dirt ~ Jankowski / Chris Lord

Enstrom introduced Ben Hodapp, Staff Scientist at Anderson Engineering of Minnesota, LLC. He stated Hodapp has conducted test borings throughout the Ramsey Organic Dirt site and that the original delineation on the site was done in the winter and was not accurate. Enstrom stated by law the LGU was required to come out and inspect the delineation, which was never done. He stated the assumed delineation line was not accurate, so all the discussion on hydrology and wetland draining was according to an illegal delineation line.

Hodapp stated the questions on this project seem to stem from what was historically wetland on the project pre-excavation, what is currently wetland, and the balance of the differences in order to quantify the areas of wetland impacts or new wetland created that would qualify as mitigation. He provided information on the process and results of the following: 1) historical analysis on the wetland boundary; 2) wetland delineation that was conducted three weeks ago; 3) determining the difference between those areas.

Hodapp stated the results of the analysis show 18,242 square feet of wetland impacted that no longer meets wetland criteria, and newly created wetland at a total of 41,579 square feet. At a 2 to 1 replacement ratio there is currently more than enough area to meet the requirements. He stated this situation is very unique with the amount of data that was available, and that it should be relatively simple to sort out.

Enstrom expressed concern with the accuracy of the map that was prepared by Chris Lord of the Anoka Conservation District and discussed at the November LRRWMO Board meeting.

There was discussion on the analysis as presented by Hodapp.

Look stated his position that the issues associated with Permit #2001-22 have gone on for over ten years based on bad information, and that the Technical Evaluation Panel (TEP) has not taken the time to investigate what is going even with all the available information.

There was discussion on the LGU permit review and approval process. Haas suggested holding a discussion with BWSR, Anoka Conservation District and Barr Engineering regarding the concerns expressed by Look once the permit issues have been resolved.

Look stated his position that one of the conversations will have to be reimbursement. He stated if decisions are made based on a lack of information or lack of desire to get the information, it is translated into costs. He stated at that point there is some repercussion.

Hodapp stated the next step will be to present the analysis to TEP for review.

Jankowski noted following the review by TEP there will be a recommendation for action. He noted any financial repercussions as suggested by Look would be in Enstrom's court. Haas pointed out that Enstrom could also voice his concerns to the Board that oversees the Anoka Conservation District and BWSR.

Enstrom stated his attorney has advised him not to pay any billings until this is resolved.

CONSIDER COMMUNICATIONS

Mn/DOT ~ Negative Declaration – EIS for Right-of-Way Preservation for TH 10

Jankowski reviewed the December 7, 2009 letter from MnDOT stating a negative declaration regarding the need for an Environmental Impact Statement for the right-of-way preservation for the Trunk Highway 10 in Ramsey Project.

Informational; no action required.

Jankowski reviewed the December 14, 2009 letter from the DNR with the enclosed Request for Comments (RFC) on a possible rulemaking in relation to governing the Mississippi River Corridor Critical Area.

Consensus was reached that Jankowski will discuss the above RFC with Obermeyer.

Review Draft Third Generation Plan

The Board discussed the Special Third Generation Plan Meeting held on December 8, 2009.

Jankowski noted the primary comment on the part of the agencies was that the Plan be specific. Some of the comments were generally focused on goals, policies and the implementation section. He suggested that the policies should be addressed by design standards that would be included in a specific section of the Plan or through the implementation section. He suggested the Board members determine with the street superintendents of the member cities what is currently being done to ensure that all of the relevant information is included in the Plan.

Zastrow pointed out that each of the member cities has an NPDES permit that lists the procedures. He suggested incorporating the information included in these reports into the Plan. Jankowski noted that the member city storm water plans could also be incorporated into the Plan and the LRRWMO Annual Report could be incorporated into the implementation portion of the Plan. Jankowski suggested discussing enforcement issues with LeFevere. He noted Obermeyer has indicated he will be pulling the design standards together into one section of the Plan.

There was discussion on possible goals:

- Installation of storm septors at the Rum River and Mississippi River storm water outlets
- Establish water quality monitoring at the boundary with the URRWMO
- Address water quality issues at Rogers Lake with a possible action plan of the residents forming an association.

There was discussion on a possible goal of monitoring the science to show whether there is a benefit resulting from projects taken on by the LRRWMO and member cities, for example the installation of storm septors.

Consensus was reached that Jankowski will prepare a draft of the Goal, Policy and Implementation sections of the Third Generation Plan in Microsoft Word format to circulate to the Board members for additions and changes.

It was noted that there should be a high priority placed on completing the Plan. Melissa Lewis of BWSR has indicated that the Plan must be completed by March.

NEW BUSINESS ~ None.

OTHER BUSINESS

Enstrom suggested the Board review the new federal legislation related to wetlands which gives the federal government control of *all* waters instead of *all navigable* waters in the United States.

ADJOURNMENT

A motion was made by Anderson, seconded by Vierzba, to adjourn the meeting. Vote: 4 ayes, 0 nays. Motion carried. Time of adjournment: 10:16 a.m.

Respectfully submitted,

Carol Hamer, Administrative Secretary