

Nine Mile Creek Watershed District

Board of Managers Meeting

Thursday, April 7, 2016

Managers Present: Steve Kloiber, Louise Segreto, Maressia Twele, Jodi Peterson

Managers Absent: Corrine Lynch

Staff Present: Kevin Bigalke, Janna Kieffer, Michael Welch, Bob Obermeyer

Call to order: The meeting was called to order at 5:30 pm.

1. Permit 2016-07: Eden Prairie BP/Starbucks

Administrator Bigalke stated that this permit was continued at the March Board meeting.

Engineer Obermeyer presented the storm water management plans for the project. Obermeyer stated that the managers had questions about the impact of runoff from the gas station would have the storm water management system. He stated that the storm water management system provided detention to meet the District's water quality treatment requirements.

Obermeyer stated that the applicant was requesting a variance to the District's volume retention requirements. Obermeyer stated that the City of Eden Prairie ordinance does not allow infiltration on sites with petroleum products.

Obermeyer stated that the system was lined with catch basins that had baffles to contain any spills. He stated that the system has multiple areas to contain a potential spill before it gets to the lined detention system.

Administrator Bigalke stated that because the applicant was requesting a variance for no retention on site that a payment to the District's Storm Water Facilities Fund in the amount of \$39,320 was required.

Manager Segreto stated that she had concerns about the gas station and potential spills, but it appears the applicant has taken appropriate precautions.

Manager Segreto moved and Manager Peterson seconded the motion to approve the variance request on the ground of a hardship due to the City ordinance not allowing retention practices, that the site conditions were not created by the owner, and there are no other feasible options.

Upon a vote, the motion passed 4-0.

Manager Segreto move and Manager Twele seconded the motion to approve the permit. Upon a vote, the motion passed 4-0.

2. Water Management Planning

Administrator Bigalke stated that the purpose of this topic was to begin the issues identification for the new water management plan. Bigalke stated that Janna Kieffer from Barr Engineering would lead the discussion.

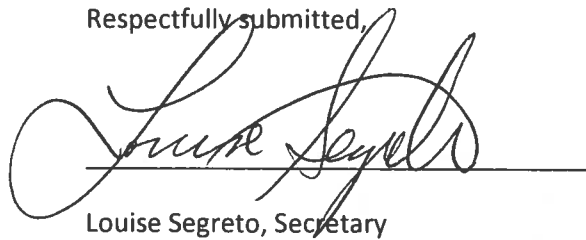
Kieffer stated that the board has done a lot of work and that it was time to start identifying potential issues to consider in the water management plan. Kieffer gave a presentation on the issues identification process. She stated that the Board and staff would develop ideas and potential issues on a variety of topics. Each person has sticky note pads and markers to write their thoughts. Once they are done, they will place their note cards on the flips chart.

Topics covered included water quality, aquatic invasive species, wetland, groundwater, water quantity/flooding, planning/implementation, education and recreation.

At the conclusion of the exercise, Kieffer state that she would summarize the notes and have them to the Board for the next water management plan meeting.

The meeting was adjourned at 7:30 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Louise Segreto", is written over a horizontal line. The signature is fluid and cursive.

Louise Segreto, Secretary