

## **Nine Mile Creek Watershed District**

### **Board of Managers Meeting**

**Thursday, May 5, 2016**

**Managers Present:** Steve Kloiber, Corrine Lynch, Maressia Twele, Jodi Peterson

**Managers Absent:** Louise Segreto

**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 2015-128: Permit Modification, The Moline, Hopkins**

Administrator Bigalke stated that this permit was approved in December 2015. The applicant is requesting a modification to the storm water management permit due to site constraints.

Engineer Obermeyer state that a permit modification, dated April 12, 2016, has been submitted for The Moline project located at 810 1<sup>st</sup> Street South in Hopkins. The permit for this project was approved at the District's December 16<sup>th</sup> meeting. The modification is a request for payment into the District's Storm Water Facilities Fund for additional 5,576 square feet of impervious area that volume retention cannot be provided. The District's approval of the permit approved payment into the Facilities Fund for an area of 4,000 square feet of a 10-foot public easement on the property that was not able to be directed into the storm water system along 9<sup>th</sup> Avenue. A payment of \$3,680 was to be made to the Facilities Fund.

With the additional 5,575 square feet of area, on-site volume retention will not be provided for 9,576 square feet of the site impervious area. However, on-site volume retention meeting the 1-inch requirement will be provided for 90.4% of site impervious area, exceeding the minimum ½-inch threshold that would require a variance. Water quality removal efficiencies are modified to 90% total suspended solids and 85% total phosphorus to be provided on-site.

If the permit modification is approved, the payment into the District's Storm Water Facilities Fund would be a total of \$8,800.

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

#### **2. Water Management Plan Development**

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

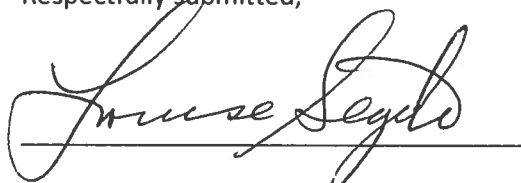
Kieffer provided an overview of the issues identified at the April 7 Board meeting. She stated that the results are summarized in the memo dated May 2, 2016. Kieffer also provided a briefer summary of the Citizen Input meeting that was held on May 4. She stated that a summary of that meeting and the online survey were in the May 5, 2016 memo to the Board. Each person again 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 education, recreation, and organizational management.

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 cursive script, reading "Louise Segreto", is written over a horizontal line.

Louise Segreto, Secretary