Notice of Board of Managers  
Monthly Meeting  

Wednesday, October 19, 2016  
7:00 p.m.  

Meeting Location:  
Nine Mile Creek Watershed District Office  
12800 Gerard Drive  
Eden Prairie, MN  55346  

Agenda Enclosed
AGENDA
Nine Mile Creek Watershed District
Wednesday, October 19, 2016

1. Call to Order

Present: ____________________________________________________________

_______________________________________________________________________

Absent: _____________________________________________________________

Staff: ___________________________________________________________________

2. Approval of the Agenda

3. Oath of Office – Manager Steve Kloiber

4. Reading and approval of minutes

   A. Minutes of September 21, 2016 Board Meeting

5. Correspondence

   A. MAWD Annual Meeting Notice

6. Education & Outreach Program Report

   A. Apparel

   B. General Updates

7. Hearing and discussion of requests for District Action or Matters of General Public Interest

8. Consent Agenda

   A. Permit #2016-100: Williston Woods West – Williston Road and Excelsior Boulevard; Grading and land alteration permit: Minnetonka

   Action taken:

   1) Permit #: 2016-100
   2) Permit Applicant: Curt Fretham; Lake Development, LLC
   3) Project Type: 5-lot single-family residential subdivision
B. Permit #2016-100: Williston Woods West – Williston Road and Excelsior Boulevard; Grading and land alteration permit: Minnetonka

Action taken:

4) Permit #: 2016-100
5) Permit Applicant: Curt Fretham; Lake Development, LLC
6) Project Type: 5-lot single-family residential subdivision

C. Permit #2016-129: Carlson Print Parking Lot Expansion – 7490 Golden Triangle Drive; Grading and land alteration permit: Eden Prairie

Action taken:

1) Permit #: 2016-129
2) Permit Applicant: Mike McLaughlin; Carlson Print Group
3) Project Type: 28-stall parking lot expansion
D. Permit #2016-131: Single-family Home Construction – 7612 South Bay Circle; Grading and land alteration permit: Bloomington

Action taken:

1) Permit #: 2016-131
2) Permit Applicant: Ronald Have; property owner
3) Project Type: Single-family residential home construction

9. Hearing of Permit Applications

A. Permit #2016-88 and Request for WCA Sequencing, Replacement Plan, and No-Loss Approval: Southwest Light Rail Transit; Grading and land alteration permit: Eden Prairie, Hopkins, Minnetonka

Action taken:

1) Permit #2016-88 and Request for WCA Sequencing, Replacement Plan, and No-Loss Approval
2) Permit Applicant: Jim Alexander; Metropolitan Council
3) Project Type: Metro Green Line Light Rail Transit-SWLRT
B. WCA Wetland Boundary and Type Concurrence – Carlson Pond Embankment Repair; 6365 Carlson Drive: Eden Prairie

Action taken:

Concurrence with a wetland boundary and type required for the repair of the embankment of a ponding basin that was breached

10. Treasurer’s Report

11. Unfinished Business

   A. Fair Labor Standards Act - non-exempt employee federal changes
   
   B. Work of class compensation for interim Administrator
   
   C. Cell Phone Policy
   
   D. Office Furniture: Tables
   
   E. Office Networking update

12. New Business

   A. Minnesota Deferred Comp Plan (MNDCP)
   
   B. Financial Assurance
   
   C. Signatures to change contact information on various accounts
      - Wells Fargo Visa
      - BCBS Health

13. Engineer’s Report

   A. Bush Lake Outlet Project - Status Report
   
   
   C. Edina Creek Stabilization Project: Status Report
D. Southeast Anderson Lake Water Quality Improvement Project: Status Report

E. Normandale Lake Water Quality Improvement Project: Status Report

F. Lower Valley: Status Report

G. Pentagon Park Storm Water Management

H. Lake Cornelia

I. Status of Construction Projects


15. Administrator’s Report

16. Manager’s Reports

17. Adjournment