

**MINUTES OF THE REGULAR MEETING  
OF THE  
BOARD OF MANAGERS  
OF THE  
NINE MILE CREEK WATERSHED DISTRICT**

**WEDNESDAY, JUNE 20, 2018**

**Call to Order**

Chair Kloiber called the meeting of the Board of Managers of the Nine Mile Creek Watershed District to order at 7:00 p.m., Wednesday, June 20, 2018, at the Nine Mile Creek Watershed District Office, 12800 Gerard Drive, Eden Prairie, MN 55346.

Managers Present: Twele, Hunker, Kloiber, Sheely and Peterson

Managers Absent: None.

Advisors Present: Randy Anhorn, Louis Smith, Bob Obermeyer, Jana Kieffer, and Erica Sniegowski

**Agenda**

Administrator Anhorn requested to add an item under Hearing of Permit Applications, Item D, Permit #2018-59: Solbekken Villas.

**Manager Sheely moved, seconded by Manager Hunker, to approve the agenda as amended. Upon a vote, the motion carried.**

**Reading and Approval of Minutes**

The Chair called for review of the minutes of the Special Meeting of April 10, 2018. Administrator Anhorn noted that the changes proposed have been incorporated as discussed.

**Manager Peterson moved, seconded by Manager Twele, to approve the special meeting minutes of April 10, 2018 as presented with the incorporated changes. Upon a vote, the motion carried.**

The Chair called for review of the minutes of the Regular Meeting of May 16, 2018. Manager Sheely noted on page 13, the following sentences should be deleted, "~~Manager Sheely asked for additional details on a specific project. Engineer Obermeyer stated that he can provide that additional information to her.~~" The Managers provided their minor changes to staff to be incorporated.

**Manager Hunker moved, seconded by Manager Peterson, to approve the minutes of the regular meeting of May 16, 2018 as amended. Upon a vote, the motion carried.**

The Chair called for review of the minutes of the Normandale Lake Water Quality Lake Public Hearing Meeting of June 12, 2018. The Managers provided their minor corrections to staff to be incorporated.

**Manager Peterson moved, seconded by Manager Twele, to approve the public hearing minutes of June 12, 2018 subject to minor corrections. Upon a vote, the motion carried.**

### **Public Open Forum**

There were none.

### **Consent Agenda**

- A. Administratively Approved Permits**
- B. Permit Inspection Report**

Administrator Anhorn confirmed that these items are informational and do not require action.

### **Hearing of Permit Applications**

- A. Permit #2018-05: Caribou Coffee and Einstein Bagels; 5000 Vernon Avenue; Grading and land alteration permit: Edina**

Engineer Obermeyer presented the permit request and proposed plans. He noted that the existing building is proposed to be removed and a new Caribou and Einstein Bagel constructed. He stated that soil borings as well as a phase one and phase two assessment were conducted as part of the review process. He noted that vapors were encountered from the previous drycleaner, noting that the applicant's engineer was asked to look at the effects that infiltration would have on mobilization of contamination in the soils. He stated that the analysis submitted by the applicant shows a required separation distance for stormwater infiltration of 62 feet, noting that the building is 70 feet from the circle of influence. He stated that a condition was added requiring the applicant's affirmative acknowledgment and assumption of any risk that infiltration at the site will cause or exacerbate migration of contamination. He described the stormwater facility that would tie into the existing facility and would meet the District standards. He recommended approval of the permit contingent upon the conditions included in the report including financial surety in the amount of \$16,300, necessary maintenance declaration, submission of a post project management plan for chloride use on the site, and submission of a letter from the applicant acknowledging the remaining uncertainty as to the contamination conditions on the property and accepting sole responsibility for infiltration at the site causing or exacerbating mitigation of contaminants through the subsurface and/or groundwater.

Chair Kloiber stated that in the permit application review file there was discussion of this being a restricted site that only requires 0.55 inches and asked if that is correct.

Engineer Obermeyer replied that the applicant will be providing the full inch. He explained that if the full inch can be provided, that should be done.

Chair Kloiber noted that there is considerable distance to the groundwater in this location.

Engineer Obermeyer confirmed that the groundwater is near the bedrock, about 90 feet below in this location.

Manager Peterson stated that while it is good to have the additional permit condition, she is curious what would happen if something were to happen after many years perhaps after the business has come and gone.

Attorney Smith noted that the recommended conditions are consistent with permits that the District has reviewed in the past. He stated that the letter will be recorded and will run with land ownership, noting that any successive landowners would be in the same position. He stated that the District wants to ensure that the redevelopment complies with the District rules and has different legal jurisdiction than the Minnesota Pollution Control Agency (MPCA). He stated that ultimately the District is not in the business of remediating contaminated sites and is reviewing work that the applicant is doing to ensure that the District rules are being met, and that the District conducts reasonable review to determine that the work pursuant to permit conditions is not exacerbating the contamination.

Manager Peterson noted that the District continues to see more of these applications and even though this is not a significant issue, asked if there could be issues in the future.

Chair Kloiber noted that the District has had other permits that have gone the opposite direction with no infiltration. He stated that it would be partly the Engineer's professional opinion on where to draw the line on where infiltration would be allowed.

Engineer Obermeyer stated that the methodology available is straightforward and either a request meets District rules and relevant guidance, or it does not. He stated that the State has looked at the issue in detail and feels that this is safe enough that it should not result in an issue or problem. He stated that the property is outside of the circle of influence and therefore the infiltration should not be an issue, but the District added the additional requirement of the applicant's affirmative acknowledgment and assumption of any risk that infiltration at the site will cause or exacerbate migration of contamination.

Chair Kloiber asked if the MPCA would be the agency that would take the lead if there were legal action at some point in the future regarding the mobilization of contaminants.

Attorney Smith replied that is correct. He stated that the District will have sound legal protection as a regulatory entity in terms of immunity protection under Minnesota state law. He

stated that the District generally should take care that the conditions required to meet the District rules do not exacerbate contamination, that is why a thorough review was done by the engineer.

Chair Kloiber stated that ultimately the burden would fall on the applicant, as the District rules would allow for .55 inches and the applicant is actually proposing one inch.

Manager Sheely stated that when the Board looks at these applications, she is assuming that the appropriate borings have been done and noted that she did not see those results.

Engineer Obermeyer replied that the borings were completed as part of the phase two environmental assessment, which was part of the review of the District.

Manager Peterson asked if there are other watersheds facing similar issues.

Administrator Anhorn confirmed that other watersheds review similar requests.

**Manager Twele moved, seconded by Manager Peterson, to approve the permit with the noted conditions. Upon a vote, the motion carried.**

**B. Permit #2018-54: Home Reconstruction; 6612 Cornelia Drive; Grading and land alteration permit: Edina**

Engineer Obermeyer presented the permit request and proposed plans. He stated that this application includes a variance request. He stated that the existing walkout structure is to be taken down and the reconstructed structure will not have a basement but will include a crawlspace under the first floor that will be used for storm protection. He stated that per the City of Edina requirements, the main floor elevation of the new home will match that of the existing structure. He stated that the basement is being eliminated based on the requirement of two feet above flood elevation in this area and that there were no exterior access or windows in the crawlspace. He further said that the HVAC duct work in the crawl space will be hung on the underside of the main floor trusses and will be 3.5 feet above the Atlas 14 100-year flood elevation.

Engineer Obermeyer stated that the elevation where surface water can could enter the house is 870.1, which is 5.5 feet higher than the Atlas 14 flood elevation. He stated that the concern and issue with the District rules is that the low floor is required to be two feet above the flood elevation, while the crawlspace is only one foot above. He stated that drain tile will be installed on the inside and outside of the footings to intercept the groundwater. He stated that it is the recommendation that the Board consider approving the variance as all options available have been reviewed, short of raising the crawlspace up one foot, reducing the height of the crawl space would not allow people to use the crawlspace in the case of bad weather. He stated that if the variance was not required, this would simply be an erosion and sediment control permit.

Manager Peterson asked if Edina has considered revisiting its height requirements in regard to the Atlas 14 elevations.

Engineer Obermeyer said that he was unsure of that.

Chair Kloiber stated that this reminds him of the sport court request the Board considered. He believed that an indemnification was required on that permit.

Engineer Obermeyer referenced the recommended condition which requires a declaration of a non-compliant low floor elevation which would be required on the title.

Chair Kloiber noted that the current home on the property has a basement.

Manager Sheely stated that the best option would be for the City of Edina to allow them to raise everything up an additional foot. She did not see how the Atlas 14 frequency flood elevation trend will not continue to increase in the future as we continue to see an increase in intense rains.

Manager Peterson stated that it seems the City of Edina is attempting to require something aesthetically whereas the District is concerned with flooding.

Engineering Obermeyer stated that in this instance it is not surface water, but groundwater that would be the concern and provided additional details on the situation that would need to arise to cause flooding. He stated that it would be an extraordinary event that water could come back up to reach the crawlspace.

Manager Sheely asked if the applicant has asked Edina for the additional foot.

Chair Kloiber noted that most likely the applicant has already asked for that with the city. He stated that the homeowner is aware and acknowledges that they are noncompliant. He noted that the risk to the structure is very low and is actually lower than the existing structure.

Manager Peterson stated that perhaps we could try to have further policy discussions with the City of Edina on the flooding impacts.

Engineer Obermeyer noted that the city allowed one additional foot in height.

Attorney Smith stated that he would distinguish that the District has interest ensuring that a project does not fill the floodplain as that would impact property owners downstream. He stated that the freeboard requirement is a good practice for safety, but a variance to the freeboard requirement only impacts that specific property, and does not have downstream impacts.

Chair Kloiber agreed that the primary purpose of the District is to protect the water resource and therefore a variance to the freeboard requirement only impacts the specific property and not the water resource.

Engineer Obermeyer stated that the applicant would be above the flood elevation as proposed. He explained that the freeboard requirement is a factor of safety to protect in a rare circumstance.

Administrator Anhorn noted that the duct work is three feet above the freeboard requirement.

Chair Kloiber noted that with the exception of the variance, this is a simple project that would have been approved administratively.

**Manager Sheely moved, seconded by Manager Hunker, to approve the variance based upon the findings as set forth in the Engineer's Report. Upon a vote, the motion carried.**

**Manager Peterson moved, seconded by Manager Twele, to approve the permit subject to the conditions recommended by staff and with the findings. Upon a vote, the motion carried.**

**C. Permit #2018-56: Budget Truck Rental; 305 American Boulevard West; Grading and land alteration permit: Bloomington**

Engineer Obermeyer presented the permit request and proposed plans. He noted that this project was originally submitted in December for the removal of the fuel distribution facility and the construction of a new Budget truck and car rental. He stated that staff has been working with the developer since that time and the Board has issued an erosion control permit enabling the permit applicant to raze the building to prepare for the future permit application. He stated that there was contamination on the south end of the site, which was in the soil and was limited to a two foot by two foot area, about six inches deep. He stated that the soil in that area has since been removed and disposed of properly. He stated that the site would then be considered "essentially clean" but there is a possibility that there could be some remnants of contamination. He stated that infiltration is proposed on the northern portion of the site. He stated that the MPCA factor of safety would require a distance of 90 feet while the infiltration is proposed 140 feet away. He stated that the project meets the stormwater management criteria of the District and an inch of volume retention will be provided. He recommended approval of the permit contingent upon the conditions that financial assurance be provided in the amount of \$19,900, necessary maintenance declaration, and submission of a post project chloride management plan.

**Manager Peterson moved, seconded by Manager Hunker, to approve the permit with the conditions recommended by staff. Upon a vote, the motion carried.**

**D. Permit #2018-59: Solbekken Villas; 5740-5750 Shady Oak Road; Grading and land alteration permit: Minnetonka**

Administrator Anhorn noted that this permit is time-sensitive, and if delayed until the July meeting, the District would be outside of the 60-day window. He stated that the District could take action tonight or could postpone action to the workshop in July. He noted that typically this permit would have appeared on the Consent Agenda. The managers invited presentation of the application at this meeting.

Engineer Obermeyer presented the permit request and proposed plans. He stated that the existing buildings would be taken down and three residential structures would be constructed. He described the path stormwater would take to reach the underground facility that would then connect to the existing storm sewer. He stated that because this permit was received prior to the adoption of the new rules, this is being considered under the old rules. He recommended approval subject to the conditions that financial assurance in the amount \$27,500 be provided, submission of necessary declarations, and that the confined soils would be removed and disposed properly.

**Manager Twele moved, seconded by Manager Peterson, to approve the permit with the conditions recommended by staff. Upon a vote, the motion carried.**

### **Treasurer's Report**

The Treasurer submitted the report. Manager Twele provided clarification on certain items included in the report.

**Manager Twele moved, seconded by Manager Sheely, to approve the Treasurer's Report and pay the bills. Upon a vote, the motion carried.**

### **Staff Reports**

#### **A. Education and Outreach Program Report**

Program and Project Manager Sniegowski stated that the report from Education and Outreach Coordinator Zembal was included in the packet.

Manager Sheely asked for additional details on the low-mow sustainable turf workshop.

Program and Project Manager Sniegowski provided additional details on the workshop, which is a partnership between the District, Carver County and Riley Purgatory Bluff Creek Watershed District on converting your lawn to low-mow fescue. She explained that maps of the attendees' properties will be printed and lead them through possible steps and tips the landowners could follow on their property to accomplish their goals.

Manager Peterson asked if there is a troubleshooting portion within the workshop to address what to do if things do not work out as planned.

Program and Project Manager Sniegowski confirmed that there will be time for question and answer at the workshop.

Chair Kloiber asked if there are example plots.

Program and Project Manager Sniegowski replied that it is a new thing but noted that the back half of the District property has been planted in that manner.

## **B. Program and Project Manager Report**

Program and Project Manager Sniegowski provided an update on phase two of the Discovery Point Landscape project, noting that the District completed an herbicide treatment the previous week. She stated that the seeding and planting has been delayed to the fall because of the delayed spring. She noted that one or two additional herbicide treatments will be able to be applied prior to the seeding, which will be helpful, although the District site will look brown all summer. She noted that signs have been posted stating planting in process and email updates on the restoration have been sent.

Manager Twele stated that the signs are good as they educate passersby and neighbors.

Chair Kloiber asked if the fall seeding would be completed to allow germination.

Program and Project Manager Sniegowski confirmed that there would be sufficient time for germination and noted that warranty shrubs and plants would already be planted.

## **C. Administrator's Report**

Administrator Anhorn stated that staff is beginning to work on the 2019 budget and that he had already met with the Chair and the Treasurer. He stated that discussion with the Managers will occur on the draft budget in July, with a budget workshop to potentially follow in late-July or early-August. He stated that the goal would be to have a budget public hearing in August, with certification of the preliminary levy to the County in September.

Chair Kloiber stated that typically the budget workshop occurs in early-August with the public hearing later in August or early in September.

Administrator Anhorn stated that on July 12<sup>th</sup> there will be a workshop regarding wetland law. He stated that there will also be County representatives present to talk about the proposed Hennepin County Medical Examiner's building.

Chair Kloiber asked for an update on the hiring for a regulatory position.

Administrator Anhorn noted that will be included in the staffing and office space discussion. He stated that he now has an idea of the salary range and noted that he will post the position in the next few weeks with the hopes of hiring staff later this year.

Manager Sheely asked if there will be additional invitees for the workshop in addition to the Board. She stated that perhaps a representative from another watershed would like to be present or perhaps a Water Steward.

Administrator Anhorn noted that there will additional discussion items at the workshop as well and stated that currently only the Board has been invited. He stated that he can reach out to Riley Purgatory Bluff Creek Watershed District to determine if any of their managers would like to attend.

Manager Peterson referenced the Normandale Lake signage and asked the status.

Program and Project Manager Sniegowski stated that the signs have been ordered and printed, and she is anticipating delivery. She confirmed that the signs will be installed prior to the drawdown beginning.

Manager Peterson asked and received confirmation that the adopt a storm drain information was included on the signage.

Administrator Anhorn noted that a public service announcement (PSA) on the Normandale Project has also been filmed.

Program and Project Manager Sniegowski stated that the District and City of Bloomington put together a fun PSA video which will be played before movies at Normandale this summer. She stated that they will also be available on the Bloomington website and public access station.

### **Unfinished Business**

#### **A. Normandale Project**

##### **• Draft Resolution 18-07 – Adopting the EAW Record and Making Declaration**

Administrator Anhorn stated that the minutes from the public hearing have been approved earlier in the meeting. He stated that the environmental assessment worksheet (EAW) findings of fact are related to draft Resolution #18-07. He stated that the District completed a discretionary EAW, which was put out to comment on April 30<sup>th</sup> and the comments closed on May 30<sup>th</sup>. He stated that comments were received from six entities and two residents. He noted that draft responses were provided to the comments for the Board to review at the public hearing. He asked if there were any Board comments on the comments or draft responses.

Program and Project Manager Sniegowski stated that she followed up with the DNR on the plans for the frogs and turtles and the representative from the DNR felt comfortable with the plan the District has. She explained that the turtle fencing will guide the turtles to the place the District wants them to go. She noted that the fencing will be in place prior to the drawdown beginning.

Administrator Anhorn stated that the public hearing was held and there were three commenters that spoke in support of the project. He stated in considering Resolution 18-07, the Managers need to feel comfortable with the process and outcomes of the environmental review of the project and determine that there is no need for further environmental review.

Attorney Smith noted that the District voluntarily went through this process and gathered comments. He stated that there was nothing uncovered that suggested there were environmental issues that needed more work or research.

Chair Kloiber commented that the draft response comments from staff were well written. He stated that there did not seem to be any major concerns or threats to the project.

**Manager Hunker moved, seconded by Manager Sheely, to adopt Resolution #18-07 adopting a record of decision for the environmental review of the Normandale Lake Water Quality Improvement Project and making a negative declaration on the need for an environmental impact statement. The Administrator conducted a roll call vote:**

|          | <u>Yay</u> | <u>Nay</u> |
|----------|------------|------------|
| HUNKER   | X          |            |
| KLOIBER  | X          |            |
| PETERSON | X          |            |
| SHEELY   | X          |            |
| TWELE    | X          |            |

**The motion carried.**

- **Draft Resolution 18-08 – Authorizing the Cooperative Agreement with the City of Bloomington and Ordering Normandale Lake Water Quality Project**

Administrator Anhorn provided a revised copy of the proposed resolution. He stated that because it was still a bit early to get a good cost estimate for project oversight, the revised version does not include a not to exceed cost amount. He said that staff will bring the eventual number back before the board in the future.

Program and Project Manager Sniegowski stated that the Cooperative Agreement between the District and the City of Bloomington will go before the Bloomington City Council on their Consent Agenda the following Monday. She stated that staff has worked with Bloomington staff to negotiate the details of the Cooperative Agreement. She did not anticipate any problems with Bloomington approving the agreement.

Chair Kloiber stated that this has been a long time coming and he is excited to see this move forward.

**Manager Peterson moved, seconded by Manager Twele, to adopt Resolution #18-08 ordering the Normandale Lake Water Quality Improvement Project and authorizing the President to enter into a Cooperative Agreement with the City of Bloomington. The Administrator conducted a roll call vote:**

|         | <u>Yay</u> | <u>Nay</u> |
|---------|------------|------------|
| HUNKER  | X          |            |
| KLOIBER | X          |            |

PETERSON X  
SHEELY X  
TWELE X

**The motion carried.**

**New Business**

**A. Meeting Minutes/Agendas**

Administrator Anhorn stated that this has been the first attempt to post the meeting packets on the District website. He noted that the one initial problem had been that the hyperlinks under the hearing of permit section, those for the map of the project location and permit review memo, had initially appeared as one, but that issue has been fixed. He asked for input on the new look of the agenda and posting.

Manager Hunker commented that she preferred having the information available in the posting on the website rather than coming through in multiple emails.

Administrator Anhorn asked for input on the meeting minutes and being able to make changes.

Chair Kloiber stated that if the minutes were available in a Google Docs, that would allow for everyone to edit and see the proposed edits. He stated that there may need to be a brief training for using Google Docs, but believed that it would be an efficient format.

Attorney Smith stated that he is not an expert on Google Docs but noted that he would want to avoid having all five Managers comments available at once due to open meeting laws. He stated that the comments should all be funneled to Administrator Anhorn or staff.

Chair Kloiber stated that it would still be worth exploring that option. He stated that the other option would be to download a PDF, which you would then email back with suggested changes. He encouraged staff to explore options.

Administrator Anhorn noted that at past meetings, the Managers had discussed if the use of tablets such a iPads would be an efficient way to view the meeting packet information and asked if the Board would like staff to research the cost for purchasing five tablets.

Chair Kloiber agreed that it would be a good idea to have tablets available for the Board. He stated that a basic 10-inch iPad can be purchased for \$300. He suggested that staff looking into pricing options. He commented that the digital format is very good.

Manager Sheely asked if she could have a reminder when the Treasurer's Report is available.

Administrator Anhorn stated that the other part of the discussion was regarding minutes and the level of detail the Board desires. He noted that only Chair Kloiber was on the Board when

the previous direction was given on the level of detail and therefore it would make sense to revisit the issue.

Attorney Smith commented that the most important thing that the Board is getting in the minutes is a record of their meeting. He stated that the minutes are a record of discussion to guide decisions and can be reviewed in the future to determine what the previous Board thought. He stated that another reason for detail in the minutes is that the District has been blessed with very little litigation on permits. He stated that should that day come, the audio tape will be a record, as will the minutes, to show that the District was considerate in its approach. He stated that it is important that the minute taker understands the content of the watershed. He stated that there is a wide variety in the kind of investment watersheds make in their record.

Chair Kloiber stated that the minutes are posted on the website, which becomes a valuable public record as the recordings are not posted online. He stated that from a transparency standpoint, it is useful and important to have more detailed minutes compared to stripped down minutes. He commented that the current format of minutes is relatively detailed.

Administrator Anhorn noted that staff does take some time to review and edit the minutes to clarify and sometimes add more detail to what was discussed.

Manager Sheely noted that sometimes when the minutes are delayed, it is hard for her to remember the discussion clearly.

Chair Kloiber stated that there is also time spent for Managers and staff to submit their input as well.

Manager Sheely commented that she has not been disappointed with the minutes. She asked if the review and editing of the initial draft is starting to take more staff time.

Administrator Anhorn stated that staff has taken more time in the past few months to review and edit the minutes prior to sending them out in draft form as part of the upcoming meeting packet. He stated that another option would be to ask other watersheds who they are using to do their meeting minutes, how detailed they are, and how much time they spend reviewing and editing their minutes.

Chair Kloiber asked if it would be potentially worthwhile for staff to look into other transcription services.

Administrator Anhorn stated that he will look into what other watersheds are doing and other services they use and bring that information back to the Managers.

## **B. Office Space/Staffing**

Administrator Anhorn stated that he had an office consultant visit the District offices to determine where additional office space could be located. He reviewed some of the options that would be available for additional office space.

Chair Kloiber asked if a building addition would be allowed under restrictive covenants of the conservation easement with Minnesota Land Trust and the development agreement with the City of Eden Prairie.

Administrator Anhorn stated that he thought that the restrictions, which were the same for both entities, would not restrict a small addition, but he would look into it.

Attorney Smith suggested that staff double check the status.

Administrator Anhorn stated that he will continue to review the options as discussed and will check the status of potential restrictions with Minnesota Land Trust and the City of Eden Prairie. He stated that he will obtain cost estimates from a contractor on the possible options.

### **Engineer's Report**

Engineer Kieffer had no further comments to add.

Administrator Anhorn stated that the Edina Streambank project is moving along with a bid opening later this week. He identified a property on which the District is not going to complete any work and provided updates on the status of other agreements. He provided additional details on a parcel that originally requested indemnification for any possible contamination. He said that Barr completed a phase one environment assessment along the entire length of the project and while past contamination that has been cleaned up had been identified near, but not on, the M-M Bloomington property, no contamination on M-M Bloomington properties has been identified by the District, the MPCA or anyone else. He said that while staff believe the risk of the present contamination to be low, the only way to know for sure would be to do soil borings in the area which, if the property owner would allow such investigation, would delay the project by many months. He further added that there is no indication that the property owner would allow this.

Attorney Smith stated that under the proposed agreement, the District is not accepting any responsibility for existing site conditions but would be responsible for exacerbated conditions resulting from the project.

Administrator Anhorn noted that this is a important site for the project, and realistically, if the work on that parcel is not done, he questions the benefit of even undertaking the work on the other two parcels on the upper portions of Reach 13.

Chair Kloiber asked about the risk that work begins and contamination is found, similar to the Hopkins project.

Attorney Smith stated that one risk could be that contaminated soil is found that must be removed. He stated that there was a lot more going on in Hopkins than would appear on this site.

Chair Kloiber stated that even on the Hopkins project, the District received grant funds from the County to clean it up. He stated that the District wants to fix the creek.

Manager Peterson asked if there is an update on Pentagon Park.

Administrator Anhorn provided an update, noting that Pentagon Park is on the CIP for 2019.

Manager Hunker asked for details on the volume reduction study.

Administrator Anhorn stated that staff has met with lake associations that want to do multiple rain gardens and may come to the District for a cost-share. He stated that staff and Barr Engineering identified public and non-profit properties that would be good candidates. He stated that staff has also spoken with Edina about the public library site and the Medical Examiner's site. He noted that an update could be put on a future agenda.

#### **Attorney's Report**

Attorney Smith had nothing further to report.

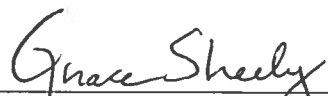
#### **Managers' Report**

The Chair called for reports. Manager Sheely stated that she attended a permeable paver site, which she felt was a perfect example.

#### **Adjournment**

**It was moved by Manager Sheely, seconded by Manager Hunker, to adjourn the meeting at 9:08 p.m. Upon a vote, the motion carried.**

Respectfully submitted,

  
\_\_\_\_\_  
Grace Sheely, Secretary

ATTACHMENTS:  
Treasurer's Report