



Nine Mile Creek Discovery Point  
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## MEMO

**TO:** Nine Mile Creek Watershed District Board of Managers

**FROM:** Randy Anhorn

**DATE:** October 10, 2019

**RE:** Revised Scope of Work to for the additional analysis and resulting feasibility study for identified projects for Lake Cornelia and Lake Edina.

### Background

At the Board's September 18, 2019 regular Board meeting, the managers approved portions of the scope of work to provide additional analysis of selected water quality project options identified in the Lake Cornelia and Edina Water Quality Study **and** directed staff to:

- Revise the scope to include changes discussed and bring it back to update the Board at the October regular board meeting.

The resulting adopted motion was as follows:

**Manager Kloiber moved, seconded by Manager Sheely, to approve the feasibility study scope of work and authorize Barr Engineering to proceed with a cost not to exceed \$114,600, and to direct the engineer and staff to bring back a revised update at the next meeting. Upon a vote, the motion carried.**

The revised scope of work from Barr is for the additional analysis and eventual feasibility study is attached.