

**MINUTES OF THE NOTICE OF PUBLIC HEARING
& REGULAR MEETING
OF THE
BOARD OF MANAGERS
OF THE
NINE MILE CREEK WATERSHED DISTRICT**

WEDNESDAY, JULY 16, 2025

[Board Meeting Agenda](#) *(including links to packet materials)*
[Board Meeting Recording](#)

1. Call to Order

President Larry Olson called the Nine Mile Creek Watershed District Board of Managers regular meeting to order at 5:30 p.m. The meeting was held at the NMCWD office, Discovery Point, 12800 Gerard Drive, Eden Prairie.

Managers Present: Bob Cutshall, Chris-Ann Lauria, Peggy Kvam, and Larry Olson

Managers Absent: Brian Kirk

Advisors Present: Janna Kieffer, Keith Pilgrim (Barr Engineering Co.);
Michael Welch (Smith Partners)

Staff Present: Erica Sniegowski (Administrator), Elizabeth Boor (Watershed Specialist), Cynthia Rubio (Administrative Specialist), Gael Zembal (Education & Outreach Coordinator), Claire Volk (Green Corp Member), Emma Gross (Field Intern), Brett Eidem (Project and Planning Manager), Zach Stafslien (Regulatory Program Manager), and Jordan Wein (Water Resources Project Manager)

Others Present: Ross Bintner, and Mike Berndt

2. Approval of Regular Meeting Agenda

MOTION: Manager Cutshall moved, seconded by Manager Lauria, to approve the meeting agenda as presented. **Upon vote, the motion carried.**

3. **Public Open Forum**

Mike Berndt spoke on his research about water quality and chlorides and provided information on how to access his reports.

4. **Consent Agenda**

a. **Minutes, June 5, 2025, Board Workshop**

b. **Minutes, June 18, 2025, Boarding Meeting**

MOTION: Manager Kvam moved, seconded by Manager Cutshall, to approve the consent agenda. **Upon vote, the motion carried.**

5. **Action Items**

a. **Mirror Lake Water Quality Improvement Project**

i. **Resolution 25-04**

MOTION: Manager Kvam moved, seconded by Manager Lauria, to adopt resolution 2025-04, ordering the implementation of the Mirror Lake Project alum treatments. **On a roll call vote, the motion carried 5-0.**

b. **Southdale Library Volume- Retention Project**

i. **Resolution 25-05**

MOTION: Manager Lauria moved, seconded by Manager Cutshall, to adopt resolution 2025-05, ordering the implementation of the Southdale Library Stormwater Facilities Fund Project and authorizing the administrator, with legal counsel advice, to develop a cooperative agreement with Hennepin County. **On a roll call vote, the motion carried 5-0.**

c. **Minnesota GreenCorps**

i. **Resolution 25-06**

MOTION: Manager Kvam moved, seconded by Manager Kirk, to adopt resolution 2025-06, authorizing a site agreement with the Minnesota Pollution Control Agency that identifies the terms, conditions, roles, and responsibilities, and authorizing and directing the administrator, with legal counsel advice, to execute the grant agreement on its behalf. **On a roll call vote, the motion carried 5-0.**

d. **Minnesota Watersheds Delegate**

Item to be moved to the August workshop

e. **Cost Share Policy Amendment**

MOTION: Manager Cutshall moved, seconded by Manager Kvam, to adopt an amendment to district cost-share policy authorizing the administrator to purchase project services and materials authorized by and consistent with an executed cost-share agreement for projects with a total cost not to exceed \$3,750. **Upon vote, the motion carried.**

6. **Treasurer's Report**

MOTION: Manager Cutshall moved, seconded by Manager Lauria, to accept the treasurer's report and authorize payment of the invoices as presented. **Upon vote, the motion carried.**

7. **Discussion Items**

a. **Rosland Filtration Vault**

b. **Normandale Lake Post-Project Assessment Presentation**

c. **2026 Preliminary Budget & Levy**

d. **Hopkins Central Park Project Updates**

The managers directed staff to prepare a cost-benefit analysis of the district's potential contribution to the project.

e. **South Fork Project Updates**

Moved to next meeting.

8. **Updates**

a. **Administrator's Report**

b. **Staff Reports**

c. **Administratively Approved Permits & Inspection Report**

d. **Engineer's Report**

e. **Attorney's Report**

f. **Manager Reports**

9. **Adjournment**

MOTION: Manager Kvam moved, seconded by Manager Lauria to adjourn the meeting at 8:03 p.m. **Upon vote, the motion carried.**

Respectfully submitted,



Chris-Ann Lauria (Aug 22, 2025 09:32:24 CDT)

Chris-Ann Lauria, Secretary






NMCWD-July 16 2025-Regular-Board-Meeting-Minutes

Final Audit Report

2025-08-22

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