



Capitol Region Watershed District

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Meeting Minutes of the Capitol Region Watershed District (CRWD) Board of Managers, for **Monday, November 10, 2008, 5:30 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, MN 55108.

Special Meeting Minutes

I. Call to Order at 5:35 p.m. (President, Robert Piram)

A) Attendance

Robert Piram
Joe Collins (absent w/notice)
Seitu Jones (absent w/notice)
Mike Thienes
Marylyn Deneen

Others Present

Mark Doneux, CRWD
Forrest Kelley, CRWD

B) Review, Amendments and Approval of the Agenda

Manager Piram asked for additions or changes to the agenda. There were no changes to the Agenda and it was accepted by consensus.

II. Permit Applications

A) Permit # 08-029 Mississippi Market (Kelley)

Forrest Kelley reviewed CRWD Permit #08-029 Mississippi Market. Mr. Kelley said the project is construction of a new Mississippi Market Store and parking lot. Mr. Kelley said this project has 1.24 acres of disturbed area and the impervious surface is unknown at this time. The proposed stormwater management is a raingarden and an Underground Stormwater Filtration System. Mr. Kelley said the stormwater standards for rate, water quality and volume control are met. Mr. Kelley said the flooding and erosion control standards are also met. Mr. Kelley said the staff recommendation is to approve the permit with three conditions.

Motion 08-11-10: *To approve permit #08-029 Mississippi Market subject to the following three stipulations:*

- 1. Receipt of \$5,100 surety and maintenance agreement.*
- 2. Document that approval from the adjacent property owner has been granted for off-site grading.*
- 3. Revise the HydroCAD model so that filtration through the rain garden is routed to STMH 7 rather than "discarded" from the model.*

Thienes/Deneen
Unanimously approved

III. Adjournment – The meeting was adjourned at 5:38 by consensus.

Respectfully submitted,

Mark Doneux