



APPROVED November 9, 2011

Capitol Region Watershed District

1410 Energy Park Drive, Suite 4 St. Paul, MN 55108

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Citizen Advisory Committee Meeting

Wednesday October 12, 2011 – 7:00 p.m.

CAC Members Present:

Bill Barton, Steve Duerre,
Wade Johnson, Ted McCaslin,
Michael MacDonald, Shirley
Reider, Michael Trojan, Gwen
Willems

Members absent with notice:

David Arbeit, Pat Byrne, Janna
Caywood, Michelle Ulrich

Others Present:

CRWD Manager Mike Thienes
Mark Doneux, CRWD Staff
Dawn Nelson, CRWD Staff

Welcome, Announcements, and Updates

Shirley Reider opened the meeting at 6:55 p.m. with introductions and a request for announcements. Mark said short meeting

Public Comment – For items not on the Agenda.

Michael MacDonald noted that when he was in Paris he took a tour of the sewers.

Approval of Agenda

Ms. Reider asked for additions or changes to the Agenda. There were no additions or changes to the Agenda.

CAC 11-10-01 Motion: *To approve the CAC October 12, 2011 agenda as provided.*

Duerre/Willem

Unanimously approved

Approval of the September 14, 2011 CAC Minutes

Ms. Reider asked for additions or changes to the September 14, 2011 CAC Minutes.

CAC 11-10-02 Motion: *To approve the CAC August 10, 2011 CAC Minutes as provided.*

Duerre/McCaslin

Unanimously approved

Items for Review and Comment Requested by the Board of Managers

No items for review or comment.

Discussion

Williams Street Pond Project Wrap Up

Administrator Doneux provided an update on the Williams Street Pond Project. Administrator Doneux explained that the William Street Pond Retrofit project included removing contaminated sediment to restore original pond contours, installation of a new baffle pre-treatment device and inlet pipe, and construction of two iron enhanced sand filtration benches. On June 2, 2010, the Managers approved the scope and budget with Wenck Associates for the design of the William St. Pond Retrofit Project. At the November 3, 2010 Board meeting, the Managers authorized bidding for construction of the project and awarded the contract to Sunram Construction, Inc. on December 15, 2010.

Administrator Doneux reviewed the project timeline, construction photos and discussed the cost and partner contributions information. Administrator Doneux said the project is substantially complete. Items remaining

include finalizing the as-built survey conducted by City of Roseville staff, and issuing the final payment for retainage.

2011 Como Lake Water Quality Discussion

Administrator Doneux said the committee has discussed the appearance of Como Lake the past two meetings and a staff from Parks Operation and Maintenance has also received inquiries from residents and is looking for a more scientific answer as well to determine if it is a regional trend, Como Lake. Administrator Doneux reviewed current water quality data and possible causes for the favorable conditions in Como Lake this year. It was noted that more analysis will be needed to confirm the causes of the improvements. Discussion occurred.

Staff and Program Updates

Victoria Park (Doneux)

Administrator Doneux said Victoria Park is the former Koch-Mobil Site at Adrian and Thurston. The Victoria Park area previously was a petroleum tank farm and the site also has relatively high bed rock. Administrator Doneux said the project is site grading and wetland fill for construction of a new road and parking lot. Administrator Doneux said earlier this summer the Board approved EOR, Inc. to begin the wetland assessment for the Victoria Park Hydrology Study and put together a wetland restoration plan by December 1st. Administrator Doneux explained that the District and the applicant had an agreement on how many wetlands could be filled and now they want to fill more wetlands

Board of Managers and CAC Observer Update

Manager Thienes said that recent Board actions included approving a permit for Victoria Park for grading, hosting a Greencorps member for 2011-2012. The Board heard an update on the Trout Brook Interceptor/35E realignment and authorized a Construction Agreement for Pillsbury Street Rain Garden. The Board heard a Trillium Water Resource Features Study Update and approved a Program Manager position and promotion for Forrest Kelley.

Discussion - New & Old Issues

No discussion occurred.

November 9, 2011 Agenda Overview

Victoria Park and Trout Brook Interceptor realignment Updates

Adjourn – The meeting adjourned at 8:00 pm by consensus.

Respectfully submitted,

Dawn Nelson