



Capitol Region Watershed District

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January 16, 2019 Board Meeting
V. Action Item A) Approve Minutes
of January 2, 2019
Regular Board Meeting
(Sylvander)

Regular Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, January 2, 2019, 6:00 p.m.** at the office of CRWD, 595 Aldine Street, St. Paul, Minnesota.

REGULAR MEETING MINUTES

I. A) Call to Order of Regular Meeting (*President Joe Collins*)

Managers

Joe Collins
Seitu Jones
Shirley Reider, absent
Rick Sanders
Mary Texer

Staff Present

Mark Doneux, CRWD
Bob Fossum, CRWD
Elizabeth Hosch, CRWD
Michelle Sylvander, CRWD

Public Attendees

Pat Cavanaugh, CAC Member

B) Review, Amendments and Approval of the Agenda.

Motion 19-001: *Approve the Agenda of January 2, 2019.*

Texer/Sanders
Unanimously Approved

II. Public Comment – For Items not on the Agenda

No Comments.

III. Permit Applications and Program Updates

A) Permit 18-023 Roseville Aldi (Hosch)

Ms. Hosch reviewed permit #18-023 Roseville Aldi. The applicant, Brixmor demolition of existing site and redevelopment of shopping center. The applicable rules are Stormwater Management (Rule C), Flood Control (Rule D), and Erosion and Sediment Control (Rule F). The disturbed area of this project is 2.007 acres with 2.007 acres' impervious surface.

Motion 19-002: *Approve permit #18-023 Roseville Aldi with five conditions.*

1. Receipt of \$10,000 surety.
2. Receipt of documentation of maintenance agreement recorded with Ramsey County.

3. *Provide a copy of the NPDES permit.*
4. *Revise plans to address the following:*
 - a. *Revise StormTech System Cross-Sections to address the following:*
 - i. *Revise rock specification for the underground storage system shown on StormTech cross-sections. Specification shall include the following according to the Minnesota Stormwater Manual:*
 - a. *Double-washed, angular, uniform (uniformity coefficient of 2 or smaller) aggregate between 1.5 and 3.0-inch diameter.*
 - b. *Acceptable rock types: igneous and crystalline metamorphic (granite, rhyolite, gabbro, basalt, quartzite).*
 - c. *Unacceptable rock types: carbonate (limestone, dolomite, dolostone) and non-crystalline metamorphic (shale).*
 - b. *Revise StormTech shop drawing elevations on Sheets 3 and 4 to correspond with plan elevations.*
 - c. *Revise diversion weir elevations within MHs 12 and 13 to be lower than the controlling outlets in CBs 3 and 9 respectively. Currently, in a large rainfall event, water will fill up the isolator row, and flow out of the controlling outlet without utilizing the additional chambers in the system. By decreasing the weir elevations, water will be directed to all chambers in the system before it is allowed to discharge from the controlling outlet.*
5. *Revise HydroCAD or plans to correspond:*
 - a. *Secondary outlet pipe diameter for Pond 3P (CB 3 – Diversion/Bypass) is 24” in HydroCAD and 18” on Sheet C2 in plans.*
 - b. *Invert of StormTech Chambers for Pond 12P (North ADS Stormtech MC-3500 System) is 916.03’ in HydroCAD and 915.78’ on Sheets C2 and C10 in plans.*

Texer/Sanders
Unanimously approved

IV. Special Reports

No Special Reports were presented.

V. Action Items

- A)** AR: Approve Minutes of the December 19, 2018 Annual Meeting (Sylvander).

Motion 19-002: *Approve the Annual Meeting Minutes of the December 19, 2018 Meeting.*

Sanders/Texer
Unanimously approved

- B)** AR: Approve Minutes of the December 19, 2018 Regular Board Meeting (Sylvander).

Motion 19-003: *Approve the Meeting Minutes of the December 19, 2018 Regular Board Meeting.*

Sanders/Texer
Unanimously approved

VI. Unfinished Business

A) Como Lake Management Plan Update (Fossum)

Mr. Fossum provided a review of the Como Lake Management planning process and shared the presentation shown to the Como Lake Management group. Mr. Fossum reviewed modeling that can better target where phosphorus is coming from. The management plan includes both structural and nonstructural practices such as leaf cleanup programs to continue phosphorus reduction. Manger Jones noted that CRWD needs to continue to look at new technologies. Manager Texer shared information she saw using Nano Technology and will forwarded to Administrator Doneux.

B) Ford Site Redevelopment Update (Fossum)

Mr. Fossum shared that there has been a date set for a public hearing in April. The District has noted only minor changes to the plans that were presented to the City of St. Paul. It is anticipated that the property will close later this year. Mr. Fossum shared that a Managers workshop will be needed in the next several weeks with CRWD having such a large interest in this project.

Manager Jones asked Mr. Fossum if there are any other large projects being planned by the City of St. Paul and should CRWD set limits. Mr. Fossum replied that we have not been asked at this time. Mr. Fossum also shared that CRWD has limitations to what can be done this year. Manager Jones asked about support for future projects with the City of St. Paul. Administrator Doneux noted that CRWD's roles changing with projects such as operation maintenance, financial support and larger multi-owner projects.

Manager Jones asked about the Ford site "Area C". Mr. Fossum replied that he is working with the PCA and additional data is being collected to fully define the threat and provide a feasibility study.

C) Trout Brook Nature Sanctuary Update (Fossum)

Mr. Fossum provided an update for the Board of Mangers on the Trout Brook Nature Sanctuary. A contractor damaged the sanitary sewer system in the construction process causing numerous delays. The engineer, contractor and City of St. Paul have been working on agreement to complete the project. Mr. Fossum will provide additional updates.

D) Building Update (Doneux)

Administrator Doneux provided an update for the Board of Managers on the new building. Currently working thru some technology items. The blinds are anticipated to be installed by end of week. Some events that have been planned to come up this month include: MAWD, Awards Ceremony, and an Open House. Administrator Doneux is working with JE Dunn on wrapping up some punch list items. Administrator Doneux is also working with Avison & Young to extend CRWD's existing relationship to hire a Building Manager. A Building Manager would take care of mechanical type issues. Avison & Young will provide a draft proposal with a monthly flat fee.

- The Blooming St. Paul Awards is set for January 22nd. President Collins, Manager Jones and Manager Sanders plan to attend

- MAWD will be on January 29th
- An Open House will be held on January 31st from 3-5

VII. General Information

A) Board of Managers Updates

Former Manager Thienes will be visiting on January 16, 2019.

B) Administrator's Report (Doneux)

Administrator Doneux reviewed the Administrator's report and shared that the Awards program is planned for January 24th, 2019 and will be held in the large conference room. A grand opening will be planned after the pocket park is planted sometime in June or July in 2019.

VIII. Next Meetings

- A) Wednesday, January 9, 2019 CAC Meeting, Manager Rick Sanders will attend.
- B) Wednesday, January 16, 2019 Regular Board Meeting

IX. Adjournment

Motion 19-004: *Adjournment of the January 2, 2019 Regular Board Meeting at 6:45 p.m.*

Texer/Sanders
Unanimously Approved

Respectfully submitted,
Michelle Sylvander