



Capitol Region Watershed District

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August 18, 2021 Board Meeting
APPROVED

Regular Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, August 4, 2021, 6:00 p.m.** (Regular Meeting) at the office of CRWD, 595 Aldine Street, St. Paul, Minnesota.

REGULAR MEETING MINUTES

I. A) Call to Order of Regular Meeting (*Vice President Mary Texer*)

Managers

Joe Collins, absent w/notice
Shawn Murphy
Rick Sanders
Hawona Sullivan Janzen
Mary Texer

Staff Present

Forrest Kelley, CRWD
Michelle Sylvander, CRWD
James Mogen, Ramsey County Attorney

Public Attendees

Pat Cavanaugh, CAC
David Fillpiak, SRF

B) Review, Amendments and Approval of the Agenda.

Manager Sullivan Janzen noted that the agenda shows President Collins calling the meeting to order and should reflect Vice President Texer.

Motion 21-143: *Approve the Agenda of August 4, 2021.*

Murphy/Sanders
Unanimously Approved

II. Public Comment

No public comments were made.

III. Permit Applications and Program Updates

A) 19-025 Lower Landing Entryway Improvements – Closure (Martinkosky)

Mr. Kelley reviewed permitted 19-025 Lower Landing Entryway Improvements. Construction activity is complete. This permit was issued to expand existing planting beds to accommodate more trees and perennials and add or restore site furnishings and amenities at 200 Warner Road in St. Paul. Stormwater treatment was not required for this project. Work is complete and the site is stable. No surety was collected for this project.

Motion 21-144: *Approve Certificate of Completion for permit #19-025, Lower Landing Entryway Improvements.*

Murphy/Sanders
Unanimously Approved

B) 21-018 Gold Line BRT (Hosch)

Mr. Kelley reviewed permit #21-018 for Gold Line BRT. The applicant, Metro Gold Line Bus Rapid Transit (GBRT) will construct 9 stations in the downtown area on existing streets/sidewalks and construct a primarily dedicated 2-way bus guideway from Mounds Boulevard to Earl Street. Portions of Hudson Road in this area will be reconstructed. Permanent stormwater management within CRWD consists of four biofiltration basins, one infiltration trench, one filtration trench, and 8 Structural Pollutant Control Devices (primarily for pretreatment). 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 16.3 acres with 11.48 acres impervious surface.

Vice President Texer asked for any questions or comments. There were no comments.

Motion 21-145: *Approve the requested variance to provide 78,213 cf of required stormwater treatment within the boundaries of Ramsey-Washington Metro Watershed District.*

Murphy/Sanders
Unanimously Approved

Motion 21-146: *Approve permit 21-018 Gold Line BRT with 6 Conditions*

Conditions:

1. *Receipt of documentation of maintenance agreement recorded with Ramsey County.*
2. *Provide approved plans signed by a professional engineer per the Minnesota Board of AELSLAGID. CRWD understands that provided plans are 90% and final signed plans will likely be available in Fall of 2021.*
3. *Provide a copy of the NPDES permit. CRWD understands that this will be provided when available/after contractor is selected.*
4. *Update operations and maintenance plan with the party responsible for inspections/maintenance and with specific structure names once known.*
5. *Revise HydroCAD model to address the following:*
 - a. *Pond 30P*
 - i. *Exfiltration and sharp-crested weir outlets shall be primary routing since they discharge concurrently with the 15-inch outlet.*
 - ii. *Revise 15-inch culvert to a 15-inch vertical orifice at an elevation of 868.93' to correspond with the downstream invert elevation shown on Sheet 1492 in the plans.*
 - b. *Pond 33P*
 - i. *Remove sharp-crested weir outlet.*

- ii. *Include a 15-inch vertical orifice at an elevation of 866.79' to correspond with the downstream invert elevation shown on Sheet 1492 in the plans. This orifice shall be routed to the 15-inch round culvert.*
 - c. *Pond 28P*
 - i. *Sharp-crested weir outlet shall be primary routing since it discharges concurrently with the 15-inch outlet.*
 - ii. *Revise 21-inch pipe to a 15-inch vertical orifice at an elevation of 864.56' to correspond with the downstream invert elevation shown on Sheet 1492 in the plans.*
 - d. *Pond 34P*
 - i. *Remove sharp-crested weir outlet.*
 - ii. *Include a 15-inch vertical orifice at an elevation of 863.14' to correspond with the downstream invert elevation shown on Sheet 1492 in the plans. This orifice shall be routed to the 21-inch round culvert.*
- 6. *Provide documentation from RWMWD that the CRWD volume retention deficit has been uniquely compensated for within RWMWD.*

Murphy/Sanders
Unanimously Approved

C) 21-023 Lower Landing Dog Park and Trail – Review Period Extension (Hosch)

Mr. Kelley reviewed the current review period for Permit 21-023 Lower Landing Dog Park and Trail expires on 8-14-2021. The applicant requested an extension to the 60-day review period prior to the expiration. The applicant has requested the additional time to complete the required conditions.

Vice President Texer for any questions or comments. There were no comments.

Motion 21-147: *Approve 60-day review period extension for Permit 21-023 Lower Landing Dog Park and Trail to expire October 13, 2021.*

Murphy/Sanders
Unanimously Approved

IV. Special Reports – No Special Reports

V. Action Items

- A) AR: Approve Minutes of the July 21, 2021, Regular Meeting (Sylvander)

Manager Sullivan Janzen made a motion to table the minutes. Manager Sullivan Janzen questioned the purpose of the meeting minutes and group expectations to be included and not included. Manager Sullivan Janzen proposed a special meeting to include further discussions about the meeting minutes and what other organizations do.

Motion 21-148: *Table the Minutes of July 21, 2021, Regular Meeting.*

Murphy/Sanders
Unanimously Approved

VI. Unfinished Business

A) MAWD Resolutions (Texer)

Vice President Texer requested that MAWD Resolutions be put on the agenda for the August 18th meeting for further discussions and requested topics from a statewide perspective. Vice President Texer shared that MAWD's biggest issue is that non-metro districts are limited to \$250,000 in administrative spending. This amount was set over 20 years ago.

VII. General Information

A) Board of Managers' Updates

Manager Sanders shared that former CRWD Board Manager Thienes is currently in town. Vice President Texer shared that the wife of Board Manager Cliff Aichinger from Ramsey-Washington Metro Watershed unexpectedly passed away.

VIII. Next Meetings

- A) Wednesday, August 11, 2021, at 7:00 PM – CAC Meeting, President Collins, Manager Sanders, and Texer plan to attend.
- B) Wednesday, August 18, 2021, 6:00 PM – Regular Meeting

IX. Adjournment

Motion 21-149: *Adjournment of the August 4, 2021, Regular Board Meeting at 6:21 P.M.*

Murphy/Sanders
Unanimously Approved

Respectfully Submitted,
Michelle Sylvander