



Capitol Region Watershed District

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October 18, 2023, Board Meeting

V. Action Item

A) Approve Minutes of
October 4, 2023, Meeting
(*Armstead*)

Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for
Wednesday, October 4, 2023, at 6:00 p.m.

MEETING MINUTES

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

Managers

Mary Texer
Joe Collins
Rick Sanders
Shawn Mazanec
Hawona Sullivan Janzen

Staff Present

Elizabeth Hosch
Nate Zwonitzer
Belinda Armstead

Public Attendees

B) Review, Amendments, and Approval of the Agenda.

Motion 23-148: Approve the Agenda of the October 4, 2023, Board Meeting.

Mazanec/Sanders
Unanimously Approved

II. Public Comment

A) Public Comment For Items not on the Agenda (*Please observe a limit of three minutes per person.*)

None

III. Permit Applications and Program Updates

A) Permit #22-004 Acadia Behavioral Health (Hosch)

Ms. Hosch presented the plan for the proposed project for the demolition of the existing 10-story, former Bethesda Hospital and the construction of a new 5-story, behavioral health hospital. Permanent stormwater management consists of a combination of storm sewer, bioretention basins, permeable pavers, and R-Tank underground infiltration. Recommended conditions include receipt of documentation of maintenance agreement recorded with Ramsey County, being sure to include attachments A (scaled site plan) and B (site-specific maintenance plan).

Motion 23-149: *Approve Permit # 23-004 Acadia Behavioral Health Hospital with 1 condition:*

1. *Receipt of documentation of maintenance agreement recorded with Ramsey County, make sure to include attachments A (scaled site plan) and B (site-specific maintenance plan).*

Mazanec/Sanders

Unanimously Approved

B) Permit # 23-022 Keller Orchard Residence Highland Bridge (Hosch)

Ms. Hosch presented the proposed project for the Construction of a single-family home and associated driveway and sidewalks. Runoff will connect to approved permanent stormwater management outlined in CRWD Permit 20-013 Ford Site Redevelopment Stormwater Master Plan. This lot includes new/reconstructed impervious from CRWD permits #21-006 (alley) and #23-022 (single-family home).

Motion 23-150: *Approve Permit # 23-022 Keller Orchard residence Highland Bridge with 2 Conditions:*

1. *Provide a copy of the NPDES permit.*
2. *Provide documentation and approval for grading outside lot limits by the adjacent lot owner (Block 19, Lot 2).*

Mazanec/Sanders

Unanimously Approved

IV. Special Report – None

V. Action Items

A) Approve Minutes of September 20, 2023, Regular Board Meeting (Armstead)

Manager Texer requested staff to make a couple of edits to the 9/20 minutes.

Motion 23-151: *Approve the September 20, 2023, Regular Board Meeting minutes as amended.*

Mazanec/Sanders

Unanimously Approved

B) Approve Contract Amendment with SRF for Consulting Services for Facility Management Program Implementation

Mr. Zwonitzer provided an update on the Contract Amendment with SRF for Consulting Services for Facility Management. The contract was reviewed by the SRF and CRWD Project Managers to assess the project tasks for the completion of the Comprehensive Stormwater Facility Management Program and the addition of implementation support for the program. The following sections outline the additional tasks and modifications to the contract tasks.

Additional Tasks:

- Amendment 3: Program Implementation, the Services to be performed by SRF under this Amendment (“Additional Services”). The Services performed by SRF under Amendment 3 shall not exceed \$50,060.00 including the project costs, subcontractor fees, and reimbursable expenses

(the “Amendment Maximum”) in accordance with the rates provided in the Fee Schedule. Notwithstanding any provision to the contrary, the total compensation payable to SRF for all services and expenses under this Agreement shall not exceed \$192,010.00 (the “Contract Maximum”).

Motion 23-152: *Approve Contract Amendment with SRF for Consulting Services for Facility Management Program Implementation in the amount not to exceed \$50,060.00.*

Mazanec/Sanders
Unanimously Approved

VI. Unfinished Business

None

VII. General Information

A) Board of Managers’ Updates.

Manager Texer and President Collins will be at the Water Resources Conference.

B) Administrator’s Update

None

VIII. Next Meetings

A) Wednesday, October 11, 2023, 7:00 PM – CAC Meeting (Manager Texer will attend)

B) Wednesday, October 18, 2023, 6:00 PM – Board Meeting

IX. Adjournment

Motion 23-153: *Adjournment of October 4, 2023, Regular Board Meeting at 6:10 P.M.*

Mazanec/Sanders
Unanimously Approved

Respectfully submitted,
Belinda Armstead