



Public Hearing and Board of Managers Meeting Minutes

Wednesday - November 9th, 2022 - 3:00 p.m.

City Hall, West St. Paul

Managers and Alternates in Attendance:

Sharon Lencowski (Chair), Inver Grove Heights
Mary Jeanne Scheeman, Mendota Heights
Sheila Vanney, West St. Paul
Tom Sutton, Lilydale
Shannon Nelson, Sunfish Lake

Karen Reid (Vice Chair), Saint Paul
Jill Smith, Mendota Heights
Michael Randle, South St. Paul
Lyle Hanzal, Lilydale
Dan Halvorsen, Sunfish Lake

Advisors and Others in Attendance:

Steve Christopher, MN BWSR
Krista Spreiter, Mendota Heights
Cody Joos, West St. Paul
Laura Zanmiller, Dakota County SWCD
Greg Williams, Barr Engineering

Anne Sawyer, MN BWSR
Pat Murphy, Saint Paul
Paul Merchlewicz, Inver Grove Heights
Jen Dullum, Young Env. Consulting
Joe Barten, Dakota County SWCD

1. Public Hearing on Draft LMRWMO Watershed Management Plan

Williams presented on the plan update. Chair Lencowski opened the floor for comments. There were no public comments received. The public hearing was closed at 3:20 pm.

1. Call Regular Meeting to Order

1.1 Public Comment / Introductions

Audience members may address the Board regarding items not on the agenda. Those present introduced themselves for the benefit of new City staff and BWSR staff in attendance.

1.2 Approval of Agenda* (Additions/Corrections/Deletions)

Motion by Sutton to approve the agenda, second by Schneeman; motion passed.

2. Approve October 12th, 2022 Meeting Minutes

Motion by Schneeman to approve the previous meeting minutes, second by Reid; motion passed.

3. Approve November 9th, 2022 Financial Summary & Invoices

Spreiter provided a summary of the financial information.

Motion by Randle to approve the financial summary, second by Nelson; motion passed.

4. Presentation by Young Environmental Consulting on Education Programming

Dullum provided a presentation on the work done by Young Environmental Consulting as part of the FY-19 Watershed Based Implementation Funding grant. She discussed the print and website water resources educational materials created, storm drain stenciling kit creation. The Board discussed details and provided feedback on the storm drain stenciling program implementation.

5. Watershed Management Plan Update

Williams outlined the responses to comments received from local and state agencies during the 60 day comment period that were included in the packet. The Board discussed the responses and was comfortable submitting them to the commenting agencies.

Motion by Reid to authorize staff to distribute the revised draft Plan for final (90-day), second by Randle; motion passed.

6. Updates & Handouts

6.1 West St. Paul Ordinance Revision: Joos and Williams summarized the information in the packet. Williams will send a letter to the City noting the draft ordinance in compliance with the Draft LMRWMO Watershed Management Plan.

6.2 Watershed Based Implementation Funding Convene Meeting: Barten recapped the first convene meeting for the FY-23 Watershed Based Implementation Funding program and noted that if any LMRWMO Member Cities have projects to propose for use of the \$118,300 in funding, to send those projects to Barten, Joos, and Ruzek. Christopher noted that if Cities have projects they would like included in the LMRWMO plan, to contact Williams as soon as possible.

6.3 City of Lilydale Surface Water Management Plan Revisions: Williams noted that his colleague, who is the consultant engineer for the City of Lilydale, will soon be providing an amendment to the Lilydale Surface Water Management Plan. Williams requested Board authorization to review and provide comment on the revisions, for Board consideration.

Motion by Sutton to authorize Barr to review and comment on the Lilydale Surface Water Management Plan revisions, second by Reid; motion passed.

7. Other Member City Updates

Member City staff provided updates on current or upcoming projects.

8. Agenda Items for Next Meeting

- The next Board meeting is scheduled for December 14th at the South St. Paul Airport

9. Meeting adjourned