

## **COON CREEK WATERSHED DISTRICT BOARD OF MANAGERS' MEETING**

The Board of Managers of the Coon Creek Watershed District held their regular meeting on Monday, June 17, 2024, at the Coon Creek Watershed District Office.

### **1. Call to Order**

The meeting was called to order at 12:01 PM

Board Members Present: Erin Lind, Jim Hafner, Jason Lund, Mary Campbell & Dwight McCullough

Staff Present: Tim Kelly, Bobbie Law, Jessica Lindemyer, Jon Janke, Justine Dauphinais, & Michelle Ulrich

CAC Members Present: Paddy Jones

### **2. Approval of the Agenda**

Board Member Campbell moved to amend the agenda, moving Permit Items 7, 8, and 9 to the Consent Agenda and to strike agenda item 10. Seconded by Board Member Lind. The motion carried with 5 yeas (Board Members Lind, Hafner, Lund, Campbell, and McCullough) and no nays.

Board Member Campbell moved to approve the amended agenda. Seconded by Board Member Lind. The motion carried with 5 yeas (Board Members Lind, Hafner, Lund, Campbell, and McCullough) and no nays.

### **3. Announcements**

Administrator Kelly announced that, with the heavy rainfall lately, staff are assessing the conditions of flooding District-wide in the field. Staff will continue to assess for the next 2-3 days.

### **4. Open Mic/Public Comment**

No one was present for comment.

## **CONSENT ITEMS**

### **5. Approval of Minutes of June 10, 2024**

*The following Permit Items were moved to the Consent Agenda.*

### **7. P-24-026 Allstate Distributions Commercial Building**

The purpose of this project, located in Ham Lake, is to construct a commercial building, drive-in doors, and parking with associated stormwater treatment features.

The staff recommendation was to approve permit application number P-24-026 with 3 conditions and 2 stipulations as presented in the staff report:

**Conditions to be Met Before Permit Issuance:**

Rule 2.7 – Procedural Requirements

1. Submittal of a performance escrow in the amount of \$3,050.00.

Rule 3.0 – Stormwater Management

2. Provide proof of recording of a fully executed Operations and Maintenance Agreement for the perpetual inspection and maintenance of all proposed stormwater management practices after review and approval by the District.

Rule 4.0 – Soils and Erosion Control

3. Update the erosion and sediment control plan to stabilize soils and soil stockpiles within 24 hours of inactivity.

**Stipulations:** The permit will be issued with the following stipulations as conditions of the permit. By accepting the permit, the applicant agrees to these stipulations:

1. If dewatering is required, provide DNR dewatering permit prior to construction. If a DNR permit is not required, provide well-field location, rates, discharge location, schedule and quantities prior to construction.
2. Submittal of as-builts for the stormwater management practices and associated structures listed in Tables 2 and 3, including volume, critical elevations and proof of installation for hydrodynamic separators.

**8. P-24-023 Logan Park**

The purpose of this project, located in Fridley, is for a park reconstruction including curb and walkways, sports court, fencing, and various site amenities.

The staff recommendation was to approve permit application number P-24-023 with 2 conditions as presented in the staff report:

**Conditions to be Met Before Permit Issuance:**

Rule 2.7 – Procedural Requirements

1. Submittal of a performance escrow in the amount of \$2,375.00.

Rule 4.0 – Soils and Erosion Control

2. Update the erosion and sediment control plan to stabilize soils and soil stockpiles within 7 days of inactivity.

**9. P-24-015 2024 SW Street Reconstruction**

The purpose of this project, located in both Blaine and Coon Rapids, is to reconstruct a road and complete CD 17 culvert improvements.

The staff recommendation was to approve permit application number P-24-015 with 2 conditions and 3 stipulations as presented in the staff report:

**Conditions to be Met Before Permit Issuance:**

Rule 2.7 – Procedural Requirements

1. Submittal of a performance escrow in the amount of \$8,910.00.

Rule 4.0 – Soils and Erosion Control

2. Update the erosion and sediment control plan to include a note to stabilize soils and soil stockpiles within 24 hours of inactivity.

**Stipulations:** The permit will be issued with the following stipulations as conditions of the permit. By accepting the permit, the applicant agrees to these stipulations:

1. Submittal of as-builts for the stormwater management practices and associated structures listed in Tables 2 and 3, including volume, sump inverts and critical elevations, and proof of hydrodynamic separators.
2. Submittal of as-built (invert, pipe material, pipe size) for culvert and storm structures installation within County Ditch 17.
3. Completion of post construction infiltration tests on basins Cell-1; SS-8881A, Cell-2; SS-8876A; 3, SS-4922A; 4, Filtration Trench (SS-117A); 5, SS-200D; 6, SS-200B; 7, SS-205B; 8, SS-210B; 9, SS211A; 10, SS-219 by filling the basins to a minimum depth of 6 inches with water and monitoring the time necessary to drain, or multiple double ring infiltration tests to ASTM standards. The Coon Creek Watershed District shall be notified prior to the test to witness the results.

Board Member Campbell moved to approve the consent agenda items. Seconded by Board Member McCullough. The motion carried with 5 yeas (Board Members Lind, Hafner, Lund, Campbell, and McCullough) and no nays.

**POLICY ITEMS**

**6. Election of Officers**

President Hafner called for any proposed changes to the current officer positions; none were brought forward.

- Board Member Lund moved to nominate Jim Hafer as the president of the CCWD. Seconded by Board Member McCullough.
- Board Member Hafner moved to nominate Erin Lind as the vice president of the CCWD. Seconded by Board Member Lund.
- Board Member Lind moved to nominate Jason Lund as secretary of the CCWD. Seconded by Board Member Board Member Campbell.
- Board Member Lund moved to nominate Mary Campbell as treasurer of the CCWD. Seconded by Board Member Hafner.

The motions carried with 5 yeas (Board Members Lind, Hafner, Lund, Campbell, and McCullough) and no nays.

**PERMIT ITEMS**

All permit items were moved to the consent agenda.

**DISCUSSION ITEMS**

**~~10. Administrator Review~~**

**INFORMATIONAL ITEMS**

**11. 6PPD-Q and research collaboration by USGS with CCWD**

Administrator Kelly gave an overview of the staff report provided. He outlined the chemical of emergent concern with extreme effects on fisheries. He noted that staff will be studying these effects in partnership with the University of Minnesota.

**ADJOURN**

Board Member Lund moved to adjourn at 12:10 p.m. Seconded by Board Member Lind. The motion carried with 5 yeas (Board Members Lind, Hafner, Lund, Campbell, and McCullough) and no nays.



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President