

# Black Dog Watershed Management Commission

## **APPROVED** **Meeting Minutes** **June 16, 2021**

### **MEMBERS PRESENT**

Curt Enestvedt, Chair  
Mike Hughes, Vice Chair  
Scott Thureen, Secretary/Treasurer

### **MEMBERS ABSENT**

Tom Harmening  
Rollie Greeno  
Greg Helms, Alternate  
Frank Boyce, Alternate  
Natalie Walker, Alternate

### **OTHERS PRESENT**

Karen Chandler – Barr Engineering  
Greg Williams – Barr Engineering  
Samantha Berger – City of Apple Valley  
Joel Jamnik, Campbell Knutson (*joined 5:21pm*)  
Ann Messerschmidt – City of Lakeville (*left 5:50pm*)  
Daryl Jacobson – BDWMO Administrator  
Tammi Carté – BDWMO Secretary

Curt Enestvedt, Chair, called the June 16, 2021, meeting to order at 5:00pm via Zoom.

#### I. Approval of Agenda

**Motion by** Thureen, second by Hughes, to approve the June 16, 2021 Agenda as presented.

Ayes – Enestvedt, Hughes, Thureen  
Nays – None

**Motion Carried Unanimously**

#### II. Approval of Minutes from the May 19, 2021 Meeting

**Motion by** Hughes, second by Thureen, to approve the May 19, 2021 Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen  
Nays – None

**Motion Carried Unanimously**

III. Approval of Accounts Payable

**Motion by** Thureen, second by Hughes, to approve payments to Barr Engineering in the amount of \$5,997.32 for services from May 1, 2021 through May 28, 2021; and, to Campbell Knutson in the amount of \$238.00 for April 2021 general services.

Ayes – Enestvedt, Hughes, Thureen

Nays – None

**Motion Carried Unanimously**

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator – Getting budget out to member cities this week.

**No Formal Action Required**

V. Discuss Comments on the Land and Water Resource Inventory

This discussion opportunity allowed Commissioners to comment and ask questions on the Land and Water Resource Inventory. It was noted that the Black Dog WMO's work and commitment to improve the water quality of lakes within the WMO has had a significant and positive impact on Crystal Lake's water quality. Comments and questions can still be submitted to Barr Engineering.

**No Formal Action Required**

VI. Approve Issue and Resource Prioritization for the Plan Update

Barr Engineering reviewed issue and resource prioritization in relation to the plan update. A memo describing actions to be considered and attachments were provided to the Commission for review prior to this meeting.

The issues submitted include management of Subsurface Sewage Treatment Systems (SSTS), commonly known as septic systems. There aren't many inside the WMO and the ones that do exist are likely within areas of Lakeville. Grace Methodist church has a septic system on the west end of Crystal Lake that will be closed when construction of a new apartment structure is completed.

It was suggested to add Minnesota Pollution Control Agency (MPCA) links related to groundwater quality information. The Commission agrees with the draft list of issue prioritization developed with the mindset of the WMO partnering with other agency plans.

**Motion by** Hughes, second by Thureen, to approve the recommended issue prioritization as discussed.

Ayes – Enestvedt, Hughes, Thureen

Nays – None

**Motion Carried Unanimously**

Barr Engineering continued with Resource Prioritization. The Commission does not recommend changes to the criteria for determining priority waterbodies. The Commission supports not adding to or removal of strategic waterbodies currently being monitored.

**Motion by** Thureen, second by Hughes, to approve the list of strategic waterbodies as currently identified.

Ayes – Enestvedt, Hughes, Thureen

Nays – None

**Motion Carried Unanimously**

VII. Approve Method of Conducting Future Black Dog WMO Public Meetings

In March of 2020 the Black Dog WMO started holding all meetings virtually due to Covid-19. With restrictions related to Covid-19 being reduced and lifted, in-person meetings are again available.

The decision is made to resume In-person Black Dog WMO public meetings August 2021. Facemasks and distancing will not be required.

**No Formal Action Required**

VIII. Miscellaneous

1. The next Black Dog meeting is scheduled for July 21, 2021.

IX. Adjournment

**Motion by** Hughes, second by Thureen, to adjourn at 6:04pm.

Ayes – Enestvedt, Hughes, Thureen

Nays – None

**Motion Carried Unanimously**