

**DRAFT**

**Meeting Minutes  
September 15, 2021**

**MEMBERS PRESENT**

Curt Enestvedt, Chair  
Mike Hughes, Vice Chair  
Scott Thureen, Secretary/Treasurer  
Frank Boyce, Alternate (*voting*)  
Greg Helms, Alternate (*voting*)

**MEMBERS ABSENT**

Rollie Greeno  
Natalie Walker, Alternate  
Tom Harmening

**OTHERS PRESENT**

Karen Chandler – Barr Engineering  
Greg Williams – Barr Engineering  
Greg Wilson – Barr Engineering  
Jessica Schaum – City of Apple Valley  
Joel Jamnik, Campbell Knutson  
Ann Messerschmidt – City of Lakeville  
Curt Coudron – Dakota County Soil and Water Conservation District  
Daryl Jacobson – BDWMO Administrator  
Vickie Martin – BDWMO Secretary

Curt Enestvedt, Chair, called the September 15, 2021, meeting to order at 5:00pm.

I. Approval of Agenda

**Motion by** Scott Thureen, second by Mike Hughes, to approve the September 15, 2021 Agenda as presented.

Ayes – Enestvedt, Helms, Hughes, Thureen, Boyce  
Nays – None

**Motion Carried Unanimously**

II. Approval of Minutes from the August 18, 2021 Meeting

**Motion by** Mike Hughes, second by Greg Helms, to approve the August 18, 2021 Minutes as presented.

Ayes – Enestvedt, Helms, Hughes, Thureen, Boyce  
Nays – None

**Motion Carried Unanimously**

III. Approval of Accounts Payable

**Motion by** Greg Helms, second by Scott Thureen, to approve payments to Barr Engineering in the amount of \$11,255.34 for services from July 31, 2021 through August 27, 2021; and, to League of MN Cities Insurance Trust in the amount of \$2,701.00 for annual premium July 15, 2021 through July 15, 2022.

Ayes – Enestvedt, Helms, Hughes, Thureen, Boyce  
Nays – None

**Motion Carried Unanimously**

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator – 2021 invoices were sent to member cities.

**No Formal Action Required**

V. Discuss Results of Technical Advisory Committee Meeting

Staff held a third meeting with the Black Dog WMO Technical Advisory Committee (TAC), and a separate meeting with the BWSR Board Conservationist to discuss draft Plan goals. Enclosed in the packet is a memo summarizing the TAC meeting and items that were discussed related to the Plan update. Greg Williams from Barr Engineering reviewed the memo at the meeting. A question was raised regarding administration enforcement and potential examples of wording for policy.

**Motion by** Scott Thureen, second by Greg Helms, to approve draft goals as discussed.

Ayes – Enestvedt, Helms, Hughes, Thureen, Boyce  
Nays – None

**Motion Carried Unanimously**

VI. Discuss Modifications to BDWMO Monitoring Program

Staff held a third meeting with the TAC to discuss modifications to the BDWMO monitoring program. Enclosed in the packet is a memo summarizing the meeting and items discussed. Greg Williams from Barr Engineering reviewed the memo at the meeting.

As a result of the discussion, Barr Engineering will compile two options for modification to the BDWMO monitoring program and present to the member cities. Their recommendation will then be brought forth to the BDWMO Commission for a motion to approve.

**No Formal Action Required**

VII. Approve a Contract with HAB Aquatic Solutions for the Alum Treatment on Keller Lake

Barr Engineering solicited quotes for this project and received two back. They were as follows:

\$110,658 – HAB Aquatic Solutions  
\$174,410 – Solitude Lake Management

HAB Aquatic Solutions was the low quote and staff recommends awarding them the contract.

**Motion by** Scott Thureen, second by Mike Hughes, to approve a contract with HAB Aquatic Solutions in the amount of \$110,658 for the Keller Lake alum treatment.

Ayes – Enestvedt, Helms, Hughes, Thureen, Boyce

Nays – None

**Motion Carried Unanimously**

VIII. Approve a \$7,000 increase in Barr’s 2021 Budget for the Keller Lake Alum Treatment

Grant reporting and administration will need to be completed in 2021 and it was originally thought it could be completed in 2022 and \$5,000 was included in the 2022 budget for that work. Also, low water levels may require the alum treatment to be completed over 2-3 days instead of 1. This would require more onsite time by Barr Engineering and the additional time is estimated at \$2,000.

**Motion by** Greg Helms, second by Mike Hughes, to approve \$7,000 increase in the 2021 Budget to cover additional costs for the alum treatment.

Ayes – Enestvedt, Helms, Hughes, Thureen, Boyce

Nays – None

**Motion Carried Unanimously**

IX. Miscellaneous

1. Next BDWMO meeting will be October 20th. Mike Hughes will be acting Chair in Curt Enestvedt’s absence.

X. Adjournment

**Motion by** Scott Thureen, second by Mike Hughes, to adjourn at 5:49pm.

Ayes – Enestvedt, Helms, Hughes, Thureen, Boyce

Nays – None

**Motion Carried Unanimously**