



**APPROVED**  
**Meeting Minutes**  
**July 16, 2025**

**MEMBERS PRESENT**

Curt Enestvedt, Chair  
Mike Hughes, Vice Chair  
Rollie Greeno  
Paul Below, Alternate

**MEMBERS ABSENT**

Scott Thureen, Secretary/Treasurer  
Greg Helms, Alternate

**OTHERS PRESENT**

Greg Williams – Barr Engineering  
Brian Hartman – City of Apple Valley  
Ann Messerschmidt – City of Lakeville  
Daryl Jacobson – BDWMO Administrator  
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the July 16, 2025, meeting to order at 5:02pm.

I. Approval of Agenda

**Motion by** Hughes, second by Greeno, to approve the July 16, 2025, Agenda as presented.

Ayes – Enestvedt, Hughes, Greeno, Below  
Nays – None

**Motion Carried Unanimously**

II. Approval of Minutes from the May 21, 2025, Meeting

**Motion by** Greeno, second by Below, to approve the May 21, 2025, Minutes as presented.

Ayes – Enestvedt, Hughes, Greeno, Below  
Nays – None

**Motion Carried Unanimously**

### III. Approval of Accounts Payable

**Motion by** Hughes, second by Greeno, to approve accounts payable to Barr Engineering in the amount of \$11,441.32 for services from May 3, 2025, through June 27, 2025; and, to Campbell Knutson in the amount of \$35.00 for May 2025 general services; and, to LB Carlson LLP in the amount of \$6,300.00 for audit of Black Dog WMO financial statements; and, to League of MN Cities Insurance Trust in the amount of \$2,828.00 for Property/Casualty insurance coverage 07/15/2025 – 07/15/2026.

Ayes – Enestvedt, Hughes, Greeno, Below

Nays – None

**Motion Carried Unanimously**

### IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared the Black Dog audit went as expected and the results were very good. The 2026 Budget was sent to member cities. We will send invoices to member cities shortly.

**No Formal Action Required**

### V. Review Request for Proposal to Remove Carp from Keller Lake

Staff reviewed a proposal request for carp removal on Keller Lake with the Commission. If approved the proposal would be sent out to obtain quotes from potential companies to do the work.

This is a new process for the WMO and it's unknown which methods of removal will be recommended. Homeowners have been informed we are looking into removing the goldfish and most have been supportive. We are anticipating a cost of \$10,000-\$15,000 for the removal.

**Motion by** Hughes, second by Greeno, to approve issuing a request for proposals to remove carp from Keller Lake.

Ayes – Enestvedt, Hughes, Greeno, Below

Nays – None

**Motion Carried Unanimously**

### VI. Update on Crystal Lake Monitoring

Barr staff updated the Commission on the monitoring work that has been taking place at Crystal Lake.

There have been five monitoring events this season to date. Water quality looks good. Some curly leaf near the boat launch has been found. Burnsville has been doing some harvesting on the lake and may have removed it when doing that.

**No Formal Action Required**

### VII. Miscellaneous

1. Apple Valley – Whitney Pond is still waiting on state bonding. A \$5,000,000 grant was received that will be used for storm drains at three parks starting in 2026.
2. Crystal Lake Beach – is being monitored weekly for E.coli. The readings have been high due to the amount of rain. We may need to close the beach as a protective measure. If we do that, we will test daily until results are down to safe levels before reopening the beach to the public.
3. The next meeting is scheduled for August 20, 2025.
4. Lakeville – Yellow Iris has been located and is spreading.

VIII. Adjournment

**Motion by** Greeno, second by Hughes, to adjourn at 5:23pm.

Ayes – Enestvedt, Hughes, Greeno, Below

Nays – None

**Motion Carried Unanimously**