



## **APPROVED**

### **Meeting Minutes**

**March 25, 2026**

#### **MEMBERS PRESENT**

Curt Enestvedt, Chair  
Mike Hughes, Vice Chair  
Scott Thureen, Secretary/Treasurer  
Rollie Greeno  
Paul Below  
Ben Maas, Alternate *(ar. 5:05pm)*

#### **MEMBERS ABSENT**

Greg Helms, Alternate

#### **OTHERS PRESENT**

Greg Williams – Barr Engineering  
Petra Asani – Campbell Knutson  
Daryl Jacobson – BDWMO Administrator  
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the March 25, 2026, meeting to order at 5:00pm.

#### I. Approval of Agenda

**Motion by** Hughes, second by Thureen, to approve the March 25, 2026, Agenda as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

**Motion Carried Unanimously**

#### II. Approval of Minutes from the February 18, 2026, Meeting

**Motion by** Greeno, second by Below, to approve the February 18, 2026, Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

**Motion Carried Unanimously**

#### III. Approval of Accounts Payable

**Motion by** Hughes, second by Thureen, to approve accounts payable to Barr Engineering in the amount of \$3,432.00 for services from January 31, 2026, through March 25, 2026.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

**Motion Carried Unanimously**

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared the annual financial statement for 2025 is not available at this time. The statement should be included in the April 15, 2026, meeting.

**No Formal Action Required**

V. Approval of 2026 Lakes for CAMP Monitoring

A copy of the memo listing the Black Dog WMO lakes for monitoring was provided to the Commission for review prior to tonight's meeting.

The lakes included on the list are the same lakes as previous years. Met Council did Orchard Lake last year but it will be included with this year's CAMP monitoring. Monitoring is done by each member city using volunteers.

**Motion by** Thureen, second by Hughes, to approve the 2026 lakes for CAMP monitoring.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

**Motion Carried Unanimously**

VI. Review and Approval of the Draft 2025 Annual Report

A copy of the annual report draft was provided to the Commission for review prior to tonight's meeting.

Barr Engineering reviewed the draft at the meeting and requested feedback from Commissioners. Many of the same items are included in the report every year with updated details specific to the reporting year.

New items for the 2025 report include a summary of chloride management for member cities, salt week educational information at libraries, and updated watershed project funding information.

**Motion by** Greeno, second by Below, to approve the Annual Report as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

**Motion Carried Unanimously**

VII. Update on the Ferric Chloride Building at Tyacke Park

Staff provided an update on removing the ferric chloride building at Tyacke Park that is owned by the Black Dog WMO.

The permit has been issued to demolish the building. Electrical removal is scheduled. City of Burnsville Parks Department will take down the building. City of Burnsville Utilities Department will remove the empty chemical receptacles. The existing feed line to Crystal Lake must be capped off to comply with requirements. After demolition restoration will be done by the City of Burnsville Public Works. An air compressor and heater are currently inside the building. Burnsville Public Works has

made a request for the compressor and heater to be given to the City of Burnsville to auction them. The Commission may have the cost of dumpster rental but other costs are being absorbed by the City of Burnsville Public Works.

**Motion by** Hughes, second by Thureen, to approve demolition of the ferric chloride building by the City of Burnsville Public Works and to allow the City of Burnsville keep the functional items to auction them.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

**Motion Carried Unanimously**

VIII. Miscellaneous

1. The next Black Dog WMO meeting is scheduled for April 15, 2026.

IX. Adjournment

**Motion by** Thureen, second by Greeno, to adjourn at 5:21pm.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Below

Nays – None

**Motion Carried Unanimously**