

MEETING MINUTES

Riley-Purgatory-Bluff Creek Watershed District

March 14, 2016, Board of Managers Monthly Meeting and Public Hearing

PRESENT:

Managers: Mary Bisek, Secretary
Jill Crafton, Treasurer
Perry Forster, President
Leslie Yetka, Vice President

Staff: Claire Bleser, RPBCWD Administrator
Scott Sobiech, Engineer (Barr Engineering Company)

Consultant: Joe Bischoff, Wenck Associates

1. Call to Order

President Forster called the Wednesday, March 14, 2016, Board of Managers Monthly Meeting to order at 4:05 p.m. at the RPBCWD District Office at 14500 Martin Drive, Suite 1500, Eden Prairie, MN 55344.

2. Approval of the Agenda

Manager Yetka moved to approve the agenda as amended. Manager Crafton seconded the motion. Upon a vote, the motion carried 4-0 [Manager Chadwick absent from vote].

3. Lake Riley Alum

Joe Bischoff from Wenck Associates presented and summarized the studies and results up to date. The bidding is the first dose and will be monitored to determine needs and concentration for future application. Access will be done through Lake Riley Park Boat Launch. Some stalls will be conned off for trucks to do turns. Bids will open April 11 and Notice of Award will be April 11. Work is proposed to start April 24.

Manager Yetka asked if a letter would be sent to notify the landowners, and if there were any health hazards during application. Mr Bischoff explained the application process and stated that there are no health hazard nor human toxicity issues. Administrator replied that the District would be notifying the landowners and the lake association.

Manager Forster asked questions about alum pricing and how equipment will be secured. Mr Bischoff provided information on the pricing process and explained that the equipment will be secured.

Manager Bisek asked questions in regards to the notification treatment for Eurasian watermilfoil and curlyleaf pondweed. Administrator Bleser confirmed that the District would include that information in the letter sent to landowners.

Manager Yetka asked when the applicator will be doing applications. Mr Bischoff responded that the applicators would work through the day and possibly during the week-end as long as there were no weather delays. Preident Forster asked if the process was noisy and Mr Bischoff responded that it wouldn't be.

Engineer Sobiech asked if the Alum would be placed in a spill containment and Mr Bischoff confirmed that the contractor would have it in place. Manager Yetka asked if the boat would be staying in the water and Mr Bischoff responded yes.

Manager Yetka moved to approve to go out for the Lake Riley Alum Treatment. Manager Crafton seconded the motion. Upon a vote, the motion carried 4-0 [Manager Chadwick absent from vote].

4. Purgatory Creek Easement Acquisition

Manager Crafton moved that the meeting move into closed session to discuss easement acquisition for Purgatory Creek at Common Elements, Condo No. 0578 Creek Bend Condos. Manager Bisek seconded the motion. Upon a vote, the motion carried 4-0 [Manager Chadwick absent from vote]. The meeting moved to closed session at 4:35 p.m.

13. Adjourn

The meeting adjourned at 5:08.

Respectfully submitted,

Mary Bisek, Secretary