

**Riley-Purgatory-Bluff Creek Watershed District**  
Board of Managers Regular Meeting

**Wednesday, October 5, 2016 – 5:30pm (Workshop) 7:00pm Regular Board Meeting**

Eden Prairie City Center  
8080 Mitchell Road  
Eden Prairie

**Agenda**

1. Call to Order (5:30 pm)
2. Board Workshop - Prioritization Tool
3. **Approval of the Agenda** (Additions/Corrections/Deletion) 7:00pm
4. Public Hearing: Plan Amendments **Action**
  - a. **Chanhassen High School Reuse System**
  - b. **Fire Station 2 Reuse System**
5. Matters of general public interest

*Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed that is not on the agenda. Speakers will be acknowledged by the President; please come to the podium, state your name and address for the record. Please limit your comments to no more than five minutes. Additional comments may be submitted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on a future agenda.*

6. **Reading and approval of minutes** **Action**

Special Board of Manager Workshop August 17, 2016

Board of Managers Meeting September September 7, 2016

7. **Consent Agenda**  
(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Any manager may remove an item from the consent agenda for action.)
  - a. Accept Engineer's Report (with attached Inspection Report)
  - b. Accept Staff Report
  - c. Approve permits with staff recommendations
    - i. 2015-050 Arbor Glen
    - ii. 2016-038 Optum Technology Drive Improvements

- d. Approve Progress Payment Application #3 for Lake Susan Spent Lime System (Final Payment Application)
- e. Accept Final Construction Documentation for Lake Susan Spent Lime
- f. Accept Chanhassen High School Water Reuse Memo
- g. Approve paying of the bills
- h. Accept August Treasurer's Report
- i. Hiring Process: Water Quality Technician

8. Citizen Advisory Committee

**Information**

9. Action Items

**Action**

- a. Adopt Plan Amendments:
  - i. Chanhassen High School Reuse System
  - ii. Fire Station 2 Reuse system
- b. Approve Task Order 18 - Building Community Resilience to Climate Change Initiative Grant
- c. Approve Task Order 19 – Chanhassen High School Water Reuse System Design
- d. Authorize Administrator to enter into a Grant Agreement with the Metropolitan Council for both Chanhassen High School Reuse System and Fire Station 2 Reuse Grants
- e. Approve Permit 2016-030 IDI Distribution - Variance
- f. Office Space Options

10. Discussion Items

**Information**

- a. 2017 CAC Application
- b. Silver Lake: wetland, shallow lake designation
- c. Governance manual
- d. Upcoming Meeting

11. Upcoming Events

**Information**

- Cycle the Creek, Saturday Oct 8th, 10 am, Purgatory Rec Area
- Citizen Advisory Committee, Monday, October 24, 2016, District Office
- District Regular Board Meeting, Wednesday, November 2, 2016, TBD
- Minnesota Association Watershed District Annual Meeting, Thursday, November 30, 2016 -December 2, 2016