

elm creek Watershed Management Commission

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Technical Advisory Committee Meeting Minutes – May 5, 2021

I. A virtual meeting of the **Technical Advisory Committee (TAC)** of the Elm Creek Watershed Management Commission was convened at 9:31 a.m., Wednesday, May 5, 2021.

In attendance: Kevin Mattson, Corcoran; Nico Cantarero, Wenck Associates, Dayton; Derek Asche, Maple Grove; Matt Danzl, Hakanson-Anderson, Medina; Ben Scharenbroich, Plymouth; Ross Mullen and Ed Matthiesen, Wenck/Stantec; Kris Guentzel, Hennepin County Dept. of Environment and Energy (HCEE); James Kujawa, Surface Water Solutions; Brian Vlach, Three Rivers Park District (TRPD); and Amy Juntunen and Judie Anderson, JASS.

Also present: Dusty Finke, Medina.

II. Motion by Scharenbroich, second by Mattson to approve the **agenda**.* *Motion carried unanimously.*

III. Motion by Scharenbroich, second by Mattson to approve the **minutes*** of the August 24, 2020, meeting. *Motion carried unanimously.*

IV. **Capital Improvement Projects. (CIPs).**

A. The purpose of this meeting is to update the Commission's 2020 CIP in order to, if needed, draft a Minor Plan Amendment for consideration at a Public Meeting during the Commission's June 9, 2021, regular meeting.

B. The CIP spreadsheet* has been revised to reflect the updates that have been proposed throughout the past year. Those revisions include:

1. Remove the following projects at the request of the City of Maple Grove:
 - a. Line 13 Rush Creek Main Stem (2021 portion)
 - b. Line 14 Rush Creek South Fork
 - c. Line 16 DNR #27-0437
 - d. Line 23 Stonebridge
2. Add the following projects:
 - a. Line 48 CSAH 12/Dayton River Road Ravine Stabilization, Dayton, est. cost \$382,000, Commission share \$95,500, 2023 project
 - b. Line 49 Tower Drive West Stormwater Improvements, Medina, est. cost \$271,250, Commission share \$67,813, 2023 project. Cost will be adjusted.
3. Revise the following projects:
 - a. Line 45 Elm Road Area/Everest Lane Stream Restoration, Maple Grove, est. cost \$500,000. Commission share \$125,000, moved from 2020 to 2021.
 - b. Line 46 Corcoran City Hall Parking Lot, City will revise scope of project and move it from 2020 to 2021.

CHAMPLIN - CORCORAN - DAYTON - MAPLE GROVE - MEDINA - PLYMOUTH - ROGERS

*included in meeting packet

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- c. Line 47 Elm Creek Stream Restoration Ph ~~IV~~ V Hayden Lake Outfall, est. cost \$900,000 ~~\$610,000~~, Comm share \$152,725, 2021 project.

C. Other Projects.

1. Line 50 The City of Dayton asked that the Grass Lake wetland monitoring project be added to the CIP. The members concurred that this project was not a “capital” project and recommended that it be included as part of a “Special Project” on that line of the Commission’s operating budget.

2. The members also considered adding a repeating line item(s) on future CIPs for private and municipal cost share projects. The TAC will discuss this topic at a future meeting.

D. Motion by Asche, second by Cantarero to approve the following:

1. Add and approve Line 48 as described above.

2. Add Line 49 as described above to 2023 CIP. City will complete feasibility study including consideration of using iron-enhanced filtration and picking up improvements to impervious areas. Exhibit A will be updated.

3. Do not add Line 50 to CIP. Recommend that it be placed on Line 73 of Budget – Special Projects, Studies, and SWAs.

4. Make other revisions as noted in item IV.B., above.

Motion carried unanimously.

V. There being no further business, the meeting was adjourned at 10:50 a.m.

Respectfully submitted,



Judie A. Anderson
Recording Secretary
JAA:tim

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