

FINANCE MATTERS

Treasurer's Report

Yager presented the Treasurer's Report for the period ending January 31, 2015. Account balances for the period were: Checking, \$125,851.76; less permit account balance of (\$34,461.03), for a total balance of \$91,390.73.

Schurbon requested a copy of the financial report once completed so that he can include that in the annual report to BWSR.

Motion was made by Kuzma, seconded by Anderson, to accept the Treasurer's Report for the period ending January 31, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of \$662.45 (services rendered in January of 2015), Barr Engineering in the amount of \$1,408.73 (services rendered in December of 2014), Kennedy and Graven in the amount of \$72.62 (services rendered in October through December of 2014), City of Andover in the amount of \$1,125.50 (permit refund), and Anoka County Highway Department in the amount of \$530.00 (permit refund).

Motion was made by Anderson, seconded by Kuzma, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

2015 TimeSaver Addendum

Yager briefly reviewed the addendum.

Motion was made by Kuzma, seconded by Anderson, to approve the 2015 TimeSaver addendum as proposed. Vote: 3 ayes, 0 nays. Motion carried.

2015 ACD Work Contract ~ Schurbon

Schurbon stated that a memorandum was included in the Board packet, which decreases the scope of work. He explained that the MPCA has been conducting extra water monitoring on certain water bodies and therefore felt it would be redundant for the Board to also conduct the monitoring. He advised that in another area he was able to split monitoring costs with the Upper Rum River WMO. He highlighted some abilities for additional work in the future including retrofit opportunities, noting that ACD has obtained grant funds and therefore the Board would only need to contribute 25 percent, which would be \$4,000, and ACD would fund the remaining cost. He stated that the funds are available for the next two years and the item could simply be included in the budget for the next year if desired. He referenced a Mississippi Pool erosion mapping that occurred in the past but did not extend into Ramsey. He stated that activity could be completed for Ramsey and estimated a cost of approximately \$5,000.

Kuzma noted that he would follow up with Ramsey staff to determine interest.

Haas confirmed that the Board could further discuss those additional opportunities during the budget discussions in June.

Schurbon presented the new Work Plan for 2015, which reflects the reductions outlined in the memorandum.

Yager advised that this item has been included in the 2015 budget.

Schurbon stated that he would be open to alternate suggestions for the education and outreach scope of work.

Motion was made by Anderson, seconded by Kuzma, to approve the 2015 ACD Work Contract as proposed. Vote: 3 ayes, 0 nays. Motion carried.

Haas confirmed that Schurbon has received the Water Management Plans for Anoka and Andover, while Ramsey's should be submitted soon.

NEW BUSINESS

LRRWMO Permit #2015-17 ~ Casey's General Store ~ Ramsey

Haas reviewed the February 12, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the permit for this project subject to seven conditions detailed in the memorandum.

Westby identified the 1.6 acre commercial site of which approximately one acre will be developed with impervious surface and briefly summarized the project.

Motion was made by Anderson, seconded by Kuzma, to approve Permit #2015-17, Casey's General Store, Ramsey, subject to seven (7) conditions as detailed in the Barr Engineering memorandum dated February 12, 2015. Vote: 3 ayes, 0 nays. Motion carried.

CONSIDER COMMUNICATIONS ~ None

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None

ACD QUARTERLY REPORT

2014 Work Results ~ Schurbon

Schurbon introduced Dotseth who is now in charge of the monitoring.



Anoka Conservation District
 1318 McKay Drive NE, Suite 300
 Ham Lake, Minnesota 55304
 Ph: 763-434-2030 Fx: 763-434-2094
 www.AnokaSWCD.org

CITY OF ANOKA STORMWATER RETROFIT ANALYSIS

Target Waterbody: Rum River

The purpose of this project is to improve stormwater quality and reduce the volume of runoff from areas within the City of Anoka which contribute to the degradation of the Rum River. The goal is to identify and prioritize projects that provide the greatest amount of stormwater treatment per dollar spent, allowing the implementation of projects in a systematic way that maximizes the use of limited financial resources.

TASKS

STORMWATER RETROFIT ANALYSIS PROCESS*	
STEP AND PURPOSE	KEY TASKS
TAC Meeting 1 Kickoff and scoping	<ul style="list-style-type: none"> Overview of process Define core retrofitting objectives Identify preferred retrofit treatment options Establish focus area
Desktop Analysis Search for potential retrofit sites throughout the subwatershed	<ul style="list-style-type: none"> Delineate subwatershed focus area Secure GIS and other mapping Conduct desktop search for potential retrofit sites Prepare base maps for reconnaissance
TAC Meeting 2 Desktop review	<ul style="list-style-type: none"> Present drainage area delineations and potential retrofits identified as part of the desktop analysis
Subwatershed Reconnaissance Investigate retrofit sites in the field	<ul style="list-style-type: none"> Verify drainage areas and mapping data Assess site constraints Search for additional retrofit opportunities
Treatment Analysis/Cost Estimates Create project concepts and model for treatment potential	<ul style="list-style-type: none"> Develop project concepts Utilize a water quality computer model for determining pollution and volume reduction (WinSLAMM) Develop project cost estimates
Evaluation and Ranking Compare projects throughout the subwatershed	<ul style="list-style-type: none"> Conduct cost/removal analysis for project concepts Rank projects by cost-effectiveness Compare results to restoration objectives
TAC Meeting 3 Review of Complete Draft	<ul style="list-style-type: none"> Review of the draft report
Presentation	<ul style="list-style-type: none"> Presentation of final report

*Process modified from The Center for Watershed Protection's Urban Stormwater Retrofit Practices Manuals (2005 and 2007)

