Shingle Creek Watershed Management Commission Treasurer's Report

		2020	Jan 2021	Feb 2021	%age YTD	2020 YTD
		Budget	Jan 2021	Feb 2021	∕₀aye 11D	2020 110
REVENUE	%age					
Application Fees		23,000	7,700.00		88.70	20,400.00
Member Assessments		363,590	363,590.00		100.00	363,590.00
Blue Line Extension		1,000			-	-
Interest and Dividends		15,000	13.75		22.28	3,342.67
Education Reimbursement		33,000			54.55	18,000.00
Rain Garden Workshops		8,000			-	<u> </u>
Transfer to (from) Grants (see following pages)			-	-		149,047.20
Transfer to (from) CIPs			1,715.09			322,201.98
Transfer to (from) Closed Projects Account TOTAL REVENUE		442 E00	272 040 04			-
EXPENSES		443,590	373,018.84			876,581.85
ADMINISTRATION			2020 Activity			
Administrative Services		71,000	4,676.75	4,225.87	91.66	65,080.10
Engineering Support		17,000	159.46	695.45	57.66	9,801.95
Project Reviews		1,500	367.35	256.37	119.99	1,799.81
. Blue Line Extension		500	307.33	250.57	119.99	1,7 99.01
ENGINEERING		300				-
Administration		62,000	2,538.80	6,490.50	111.21	68,952.26
Grant Application Writing		11,500	360.00	1,095.00	102.31	11,765.50
Project Reviews/WCA		45,000	2,348.60	1,781.25	63.34	28,500.90
Blue Line Extension		500	2,040.00	1,701.20	00.04	20,300.30
TMDL 5 Year Reviews		12,000			72.61	8,713.70
LEGAL - Legal Services		6,000		241.20	80.26	4,815.40
MISCELLANEOUS		0,000		241.20	00.20	4,010.40
Bookkeeping		7,000	607.75	529.75	106.93	7,485.35
Audit		6,500	0011110		92.31	6,000.00
Insurance & Bonding		3,100			91.65	2,841.00
Meeting Expense		5,000			23.14	1,157.01
PROGRAMS		-,				.,
Stream Monitoring		35,000	1,652.66	549.75	94.71	33,148.61
Stream Monitoring (USGS)		4,500	,		84.44	3,800.00
Lake Monitoring		24,000	234.90	145.00	106.86	25,645.61
Citizen Assisted Lake Monitoring (CAMP)		3,800	2,885.00	225.25	128.87	4,897.24
Volunteer Wetland Monitoring (WHEP)		2,000			-	-
Volunteer Stream Monitoring (River Watch)		1,000			-	-
Annual Monitoring Report		16,000		4,440.63	104.74	16,759.19
Water Quality Education						
Education Program		15,000	1,030.02	1,790.93	101.27	15,189.86
Education Grants		500			-	-
WMWA General Programs		20,000	200.00	511.17	36.12	7,223.88
WMWA Special Projects		6,500			-	
WMWA Ed/Watershed Prep		18,000	572.55		34.00	6,119.25
Rain Garden Workshops		8,000			-	-
Management Plan/Amendments		1,000			29.21	292.09
Subwatershed BMP Assessment		20,000	1,170.00			1,170.00
Flood Modeling and Mapping		0				51,504.70
Transfer to (from) Grants (see following pages)			2,914.58	1,995.88		245,059.83
Transfer to (from) CIPs			29.10			58,863.48
Transfer to (from) Partnership BMP Retrofits Fund			30,000.00	33,200.00		73,510.00
Transfer to (from) Closed Projects Account						10,474.68
To/From Reserves		19,690				
TOTAL OPERATING EXPENSE		443,590	51,747.52	58,174.00		770,571.40
CASH SUMMARY						
4M Fund Balance at 12/31/19						463,980.58
Plus Revenue Received 2020 to date						1,426,123.41
Minus Claims Approved to Date						(743,387.60)
Minus Claims Presented Current Month						(58,174.00)
Fund Balance			1,088,783.59			1,088,542.39

Shingle Creek Watershed Management Commission Treasurer's Report

Claims Presented	General Ledger Acct No	January	February	Total
Kennedy & Graven	Acctivo			241.20
Legal - General	52001		241.20	
Crescent Cove - Partnership Cost Share Project			33,200.00	33,200.00
Sharon Meister - WMWA Ed Services	57011			-
Sharon Meister - WMWA Ed Reimbursement	57012			
Wenck Associates				18,595.76
General Engineering	51001		6,490.50	,
Grant Writing	51005		1,095.00	
Project Reviews	51002		1,781.25	
Flood Modeling and Mapping	51015			
CAMP	56002		225.25	
Stream Monitoring	56004		549.75	
Lake Monitoring	56010		145.00	
TMDL 5-Year Reviews	56011			
Education	57008		1,672.50	
Education - WMWA	57009		200.00	
Annual Water Quality Report	58002		4,440.63	
Minneapolis SWA			,	
Bass/Pomerleau Alum Trmt Grant	70727			
SRP Reduction Grant	70729		893.88	
Meadow Lake Mgt Plan Grant	70731			
Crystal Lake Management Plan Grant	70732		1,102.00	
Twin Lake Carp Management Follow-up	70809		,	
BioChar Filters Ongoing Management	70812			
Bass Creek Stream Restoration Feasibility Study	20910			
Judie Anderson's Secretarial Service				311.17
WMWA General Expense	57009		311.17	
WMWA Educators/WS Prep	57011			
Judie Anderson's Secretarial Service				5,825.87
Administration	53001		4,225.87	·
Project and WCA Review Support	53002		256.37	
Bookkeeping / Audit Prep	54002		529.75	
Education Programs	57008		118.43	
Engineering Support	53004		695.45	
Total Claims				58,174.00
- Lucie Ashauson =				
Judie A Anderson, Deputy Treasurer				

Shingle Creek Watershed Management Commission Treasurer's Report

	Total Grant	Jan 2021	Feb 2021	%age YTD	YTD
GRANTS					
Bass/Pomerleau Lakes Internal Load Reduction (BWSR C18	267,040				
Revenue					106,816.00
Expense		261.90			181,636.50
Balance		(261.90)	-		(74,820.50)
BWSR Watershed Based Funding	103,571				
Revenue					-
Expense					-
Balance		-	-		-
SRP Reduction Project	72,170				
Revenue					12,005.24
Expense		326.08	893.88		27,639.63
Balance		(326.08)	(893.88)		(15,634.39)
Crystal Lake Management Plan (MPCA)					
Revenue					22,803.06
Expense		2,326.60	1,102.00		35,783.70
Balance		(2,326.60)	(1,102.00)		(12,980.64)
MN DNR Floodplain Modeling & Mapping	50,000				
Revenue					5,922.90
Expense					-
Balance		-	-		5,922.90
TOTAL GRANTS					
Revenue		-	-		147,547.20
Expense		2,914.58	1,995.88		247,055.71
Balance		(2,914.58)	(1,995.88)		(99,508.51)

Kennedy & Graven, Chartered

150 South Fifth Street, Suite 700 Minneapolis, MN 55402

> (612) 337-9300 41-1225694 January 26, 2021 Statement No. 159163

Shingle Creek Watershed Managment Commission

Judie Anderson

JASS - Watershed Administrators 3235 Fernbrook Lane Plymouth, MN 55447

Through December 31, 2020

SH220-00001

General

241.20

Total Current Billing:

241.20

I declare, under penalty of law, that this account, claim or demand is just and correct and that no part of it has been paid.

Signature of Claimant

Page: 1

Kennedy & Graven, Chartered

150 South Fifth Street, Suite 700 Minneapolis, MN 55402

Shingle Creek Watershed Judie Anderson

December 31, 2020

SH220-00001

General

Through December 31, 2020 For All Legal Services As Follows:

Hours

Amount

12/10/2020

TJG

Prepare for and participate in commission meeting

1.20

241.20

Total Services:

\$ 241.20

Total Services and Disbursements: \$

241.20

February 3, 2021

Invoice No:

12100369



Responsive partner. Exceptional outcomes.

Ms. Judie Anderson

Shingle Creek Watershed Management Commission

3235 Fernbrook Lane Plymouth, MN 55447

Project Manager

Edward Matthiesen

Project

B001240-21-501

2021 General Engineering - Shingle Creek

Professional Services Through January 31, 2021

Phase 01

2021 General Engineering **Professional Personnel**

	Hours	Rate	Amount
Hyams, Aaron	1.50	103.00	154.50
Kemmitt, Katie	6.50	115.00	747.50
Matthiesen, Edward	9.00	205.00	1,845.00
Mullen, Ross	.50	165.00	82.50
Omodt, Nicholas	1.00	103.00	103.00
Shoemaker, Todd	2.00	205.00	410.00
Spector, Diane	15.00	200.00	3,000.00
Stone, Alicia	1.00	103.00	103.00
Walden, Brittany	.50	90.00	45.00
Totals	37.00		6,490.50

2021 General Engineering

Total Labor

6,490.50

Phase Total

\$6,490.50

Total Invoice Amount

\$6,490.50

Billing Summary

Current 6,490.50

Prior 0.00 Total 6,490.50

February 3, 2021

Invoice No:

12100373



Ms. Judie Anderson Shingle Creek Watershed Management Commission 3235 Fernbrook Lane Plymouth, MN 55447

Responsive partner. Exceptional outcomes.

Project Manager

Diane Spector

Project

B001240-21-507

2021 Grant Writing - Shingle Creek

Professional Services Through January 31, 2021

Professional Personnel

	Hours	Rate	Amount
Spector, Diane	5.25	200.00	1,050.00
Walden, Brittany	.50	90.00	45.00
Totals	5.75		1,095.00

otais

Total Labor

1,095.00

Total Invoice Amount

\$1,095.00

Current Prior Total Billing Summary 1,095.00 0.00 1,095.00

February 3, 2021

Invoice No:

12100370



Ms. Judie Anderson Shingle Creek Watershed Management Commission 3235 Fernbrook Lane Plymouth, MN 55447

04

Brooklyn Park - Osseo Interceptor

Phase

Responsive partner. Exceptional outcomes.

				_	ct Manager Ec	lward Matthieser
roject		21-502 2021 Project Re	views - Shing	lle Creek		
<u>Professional</u>		gh January 31, 2021		- <i></i> -		
Phase	01	General Project Reviews	i			
General Projec						
Professional	Personnel					
			Hours	Rate	Amount	
Kemmitt,	Katie		1.00	115.00	115.00	
Matthieser	n, Edward		3.00	205.00	615.00	
Spector, D	Diane		.50	200.00	100.00	
Walden, B	Brittany		.50	90.00	45.00	
	Totals		5.00		875.00	
	Total La	abor				875.00
				Phas	e Total	\$875.00
Phase	02	WCA				
WCA						
Professional	Personnel					
			Hours	Rate	Amount	
Dietrich, N	Meaghan		3.75	141.00	528.75	
	Totals		3.75		528.75	
	Total La	abor				528.75
				Phas	se Total	\$528.75
Phase	03	Wild Wings Wetland				
Wild Wings We	etland					
Professional	Personnel					
			Hours	Rate	Amount	
Dietrich, f	Meaghan		1.25	141.00	176.25	
Kemmitt,			.25	115.00	28.75	
•	Totals		1.50		205.00	
	Total L	abor				205.00
						\$205.00

Brooklyn Park - Osseo Interceptor

Project	B001240-21-502	2021 Project Revie	ws - Shingle C	reek	Invo	ice 12100370
Professional	Personnel					
			Hours	Rate	Amount	
Kemmitt,	. Katie		1.50	115.00	172.50	
•	Totals		1.50		172.50	
	Total Labor					172.50
				Phase	e Total	\$172.50
				Total Invoice A	mount	\$1,781.25
		Current	Prior	Total		
Billing Sumr	marv	1,781.25	0.00	1,781.25		

February 3, 2021

Ms. Judie Anderson

Invoice No:

12100371

Shingle Creek Watershed Management Commission



Responsive partner. Exceptional outcomes.

3235 Fernbrook Lane Plymouth, MN 55447

Project Manager

Katie Kemmitt

Project

B001240-21-505

2021 CAMP

Professional Services Through January 31, 2021

Professional Personnel

Stone, Alicia Walden, Brittany

Totals

Total Labor

Amount Hours Rate 103.00 180.25 1.75 45.00 90.00 .50 225.25

2.25

225.25

Total Invoice Amount

\$225.25

Current

Prior

Total

Billing Summary

225.25

0.00

225.25

February 3, 2021

Invoice No:

12100374



Responsive partner. Exceptional outcomes.

Ms. Judie Anderson Shingle Creek Watershed Management Commission 3235 Fernbrook Lane

Plymouth, MN 55447

Project Manager

Katie Kemmitt

Project

B001240-21-508

2021 Stream Monitoring

Professional Services Through January 31, 2021

Professional Personnel

	Hours	Rate	Amount
Kemmitt, Katie	.75	115.00	86.25
Spector, Diane	.25	200.00	50.00
Stone, Alicia	2.50	103.00	257.50
Walden, Brittany	.50	90.00	45.00
Totals	4.00		438.75

Total Labor

438.75

Outside Services

RMB Environmental Laboratories, Inc.

Outside Services Total

61.00

61.00

61.00

Unit Billing

01-Data Sonde - Hydrolab

50.00

Total Invoice Amount

\$549.75

Billing Summary

Current 549.75

Prior 0.00 Total 549.75

February 3, 2021

Invoice No:

12100375



Responsive partner. Exceptional outcomes.

Ms. Judie Anderson Shingle Creek Watershed Management Commission 3235 Fernbrook Lane Plymouth, MN 55447

Project Manager

Katie Kemmitt

Project

B001240-21-509

Total Labor

2021 Lake Monitoring

Professional Services Through January 31, 2021

Professional Personnel

Hours	Rate	Amount
.50	200.00	100.00
.50	90.00	45.00
1.00		145.00
	.50 .50	.50 200.00 .50 90.00

145.00

Total Invoice Amount

\$145.00

Current Prior Total Billing Summary 145.00 0.00 145.00

February 3, 2021

Invoice No:

12100372



Responsive partner. Exceptional outcomes.

Ms. Judie Anderson Shingle Creek Watershed Management Commission

3235 Fernbrook Lane Plymouth, MN 55447

Project Manager

Diane Spector

Project

B001240-21-506

2021 Education and Outreach

Professional Services Through January 31, 2021

Phase

General Education

General Education

Professional Personnel

	Hours	Rate	Amount
Spector, Diane	16.50	200.00	3,300.00
Walden, Brittany	.50	90.00	45.00
Totals	17.00		3,345.00

Total Labor

3,345.00

Phase Total

\$3,345.00

Phase 02 **WMWA**

WMWA

Professional Personnel

Amount Hours Rate 200.00 200.00 1.00 Spector, Diane 200.00 Totals 1.00

Total Labor

200.00

Phase Total

\$200.00

Total Invoice Amount

\$3,545.00

Billing Summary

Current 3,545.00 **Prior** 0.00

Total 3,545.00

SC Education 1,672.50 WMWA

200.00

1,872.50

wm Education 1,672.50

February 3, 2021

Invoice No:

12100368

WENCK

Ms. Judie Anderson Shingle Creek Watershed Management Commission 3235 Fernbrook Lane Plymouth, MN 55447

Responsive partner. Exceptional outcomes.

Project Manager

Diane Spector

Project

B001240-21-500

2021 Annual WQ Report

Professional Services Through January 31, 2021

Professional Personnel

	Hours	Rate	Amount
Hyams, Aaron	10.75	103.00	1,107.25
Kemmitt, Katie	7.75	115.00	891.25
Omodt, Nicholas	12.75	103.00	1,313.25
Stone, Alicia	29.00	103.00	2,987.00
Walden, Brittany	.50	90.00	45.00
Totals	60.75		6,343.75

Total Labor

6,343.75

Total Invoice Amount

\$6,343.75

Billing Summary

Current 6,343.75

Prior 0.00

Total 6,343.75

SC - 4,440.63 WM - 1,903.12

February 3, 2021

Invoice No:

12100366



Responsive partner. Exceptional outcomes.

Ms. Judie Anderson Shingle Creek Watershed Management Commission 3235 Fernbrook Lane Plymouth, MN 55447

Project Manager

Diane Spector

Project

B001240-19-212

Shingle Creek SRP Reduction Project

Professional Services Through January 31, 2021 Filter Installation

Filter Installation **Professional Personnel**

		Hours	Rate	Amount	
Scientist III					
Kallio, Brian		.50	137.52	68.76	
•	Totals	.50		68.76	
•	Total Labor				68.76
			Phas	e Total	\$68.76

Semiannual/Annual Reports Phase

Semiannual/Annual Reports **Professional Personnel**

	Hours	Rate	Amount
Project Manager Spector, Diane	6.00	137.52	825.12
Totals	6.00		825.12
Total Labor			

825.12

Phase Total

\$825.12

Total Invoice Amount

\$893.88

Billing Summary

Current 893.88

Prior

Total

119,035.83 118,141.95

Shingle Creek SRP Reduction Project 12100366 Invoice Project B001240-19-212 Billing Backup Wednesday, February 3, 2021 4:10:08 PM WAI - Wenck Associates, Inc. Invoice 12100366 Dated 2/3/2021 Shingle Creek SRP Reduction Project B001240-19-212 Project Filter Installation Phase 02 Filter Installation **Professional Personnel Amount** Rate Hours Scientist III 1/14/2021 .50 137.52 68.76 941 - Kallio, Brian 1021 replies to grant information request .50 68,76 Totals 68.76 **Total Labor Phase Total** \$68.76 06 Semiannual/Annual Reports Phase Semiannual/Annual Reports **Professional Personnel Amount** Rate Hours Project Manager 275.04 2.00 137,52 219 951 - Spector, Diane 1/25/2021 reporting 550.08 4.00 137.52 219 951 - Spector, Diane 1/27/2021 reporting and invoicing 6.00 825.12 Totals 825.12 **Total Labor** \$825.12 **Phase Total Project Total** \$893.88 **Total this Report** \$893.88

February 3, 2021

Invoice No:

12100367



Responsive partner. Exceptional outcomes.

Ms. Judie Anderson

Shingle Creek Watershed Management Commission

3235 Fernbrook Lane Plymouth, MN 55447

Project Manager

Diane Spector

Project

B001240-20-216

Crystal Lake Management Plan

Professional Services Through January 31, 2021

Phase

Dosing

Dosing

Professional Personnel

Hours

2.25

Hours

3.25

3.25

Rate

Amount

Kemmitt, Katie

3.75 3.75

412.50 412.50

110.00

412.50

Phase Total

\$412.50

Carp Assessment & Tracking Phase 02A

Totals

Total Labor

Carp Assessment & Tracking **Professional Personnel**

Kemmitt, Katie Omodt, Nicholas Spector, Diane

Totals **Total Labor**

Amount Hours Rate 82.50 .75 110.00 49.50 .50 99.00 200.00 1.00 200.00

332.00

Phase Total

\$332.00

Phase

04

Semi-annual & Final Report

Semi-annual & Final Report

Professional Personnel

Kemmitt, Katie

Totals

Total Labor

Rate

110.00

Amount 357.50

332.00

357.50

Phase Total

357.50 \$357.50

Total Invoice Amount

\$1,102.00

Billing Summary

Current 1,102.00

Prior 35,783.70 **Total**

36,885.70

EJEJEJ			3235 Fernbrook Lane Plymouth MN 55447			
You	ur Virtual Administrat	or				
	Shingle Creek Watershed Management Co	ommissio	n			
	3235 Fernbrook Lane					
	Plymouth MN 55447					
				8-Feb	-21	
Re:	2021 WMWA General Expense and Wate	rshed PR	EP			
	Description	Rate	Hours/ No.	Amount	Total	
General Ex	pense					
Secretarial		60.00			<u></u>	
Administrat		65.00	2.95	191.75		
	tive - website, Facebook, Twitter	65.00			<u></u>	
	MWA meetings, Blue Thumb, Watershed			115.00		
	Home Expo, Henn County, city events	70.00	1.67	116.90		
	osting, domain registration two year	1.00 1.00	2.52	2.52		
Reimbursal	Total General Expense	1.00	2.52	2.32	311.17	
· 	Total delicial Expense	-				
Watershed	I PREP				••	
Secretarial		60.00				
Administra	tive	65.00		-	· 	
Offsite		70.00				
Reimbursal		1.00		-		
	Total Watershed PREP				<u>-</u>	
	Total this invoice				311.17	
	Partner Share				77.79	
			'			
					,	



3235 Fernbrook Lane Plymouth MN 55447

Shingle Creek / West Mississippl Watershed Management Commissions 3235 Fernbrook Lane Plymouth, MN 55447

February 8, 2021

			Shingle Creek		West Mississippi			Total Project Area		
	Share	G/L							sc	WM
Administrative		53001	0.12	60.00	7.20	0.62	60.00	37.20		
Administrative	70-30	53001	1.41	65.00	64.16		65.00	27.50		
Administrative		53001	2.88	65.00	187.20	1.25	65.00	81.25		
Administrative	70-30	53001	21.11	65.00	960.51		65.00	411.65		
Annual Reporting		53001		65.00	-		65.00	-		
Admin - Offsite		53001		70.00			70.00	-		
Admin - virtual meeting	70-30	53001	4.20	70.00	205.80		70.00	88.20		
Office Support	70-30	53001	12.00	200.00	1,680.00		200.00	720.00		
Data Processing/File Mgmt		53001		55.00	-		55.00	-		
Data Processing/File Mgmt		53001	1.25	60.00	75.00	0.17	60.00	10.20		
Data Processing/File Mgmt	70-30	53001	1.25	65.00	56.88		65.00	24.38		
Admin Reimbursables		53001	989.14	1.00	989.14	686.18	1.00	686.18	4,225.875	2,086.545
Bookkeeping		54022	8.15	65.00	529.75	4.53	65.00	294.45		
Audit Prep		54022		60.00	-		60.00	-		
Audit Prep		54022		65.00	-		65.00	-	529.750	294.450
Project / WCA Reviews - Admin		53002	1.26	65.00	81.90	0.33	65.00	21.45		
Project Reviews - File Mgmt		53002		55.00	-		55.00	-		
Reimbursable Expenses		53002	174.47	1.00	174.47	55.54	1.00	55.54	256.370	76.990
Education - Admin	50-50	57008	2.96	65.00	96.20		65.00	96.20		
Education - Admin - virtual	50-50	57008		70.00	-		70.00	-		
Education Grant	50-50	57007		65.00	-		65.00	-		
Website	50-50	57008		60.00	-		55.00	-		
Website	50-50	57008	0.33	65.00	10.73		60.00	10.73		
Renew website domain	50-50	57008	23.00	1.00	11.50		1.00	11.50		
Education Reimbursables	50-50	57008		1.00	-		1.00	-	118.425	118.425
Engineering Support - Admin		53004		55.00	-		55.00	-		
Engineering Support - Admin		53004	2.08	65.00	135.20		65.00	-		
Engineering Support - Offsite		53004		70.00	-		70.00	-		
Engineering Support - Secre	70-30	53004		60.00	-		60.00	-		
Engineering Support - Admin	70-30	53004	11.98	65.00	545.09		60.00	233.61		
Engineering Support - virtual	70-30	53004		70.00	-		70.00	-		
Engineering Support Rembursable	70-30	53004	15.16	1.00	15.16	6.50	1.00	6.50	695.450	240.110
					5,825.87			2,816.52	5,825.870	2,816.520



MAKING MOMENTS COUNT FOR KIDS & FAMILIES

Invoice

Date: February 8, 2021 INVOICE # 2051

To

Shingle Creek Watershed Management Commission 3235 Fernbrook Lane N Plymouth, MN 55447

Qty	Description	Unit Price	Line Total
1	Grant Approved Tasks		\$33,200
		Subtotal	\$33,200
		Sales Tax	. ,
		Total	\$33,200

Make all checks payable to Crescent Cove

Thank you for your support!





LANDSCAPE ARCHITECTURE, INC. 2350 Bayless Place Saint Paul, MN 55114 stephen@andarcinc.com 651.646.1020 landarcinc.com

Crescent Cove

4201 58th Ave N

West Mississippi Watershed Management Commission Treasurer's Report

	2020 Budget	Jan 2021	Feb 2021	%age YTD	2020 YTD
REVENUE					
Application Fees	18,000			73.89	13,300.00
Member Assessments	153,600	153,600.00		100.00	153,600.00
Blue Line Extension	1,000				-
Interest & Dividend Income	5,000	10.87		49.44	2,471.99
Miscellaneous Income					-
Transfer to (from) CIPs (see CIP Tracker page)		327.61			53,768.91
To (From) Reserve					-
TOTAL REVENUE	177,600	153,938.48	-		223,140.90
EXPENSES		2020 Activity			
ADMINISTRATION					
Administrative Services	31,000	2,409.25	2,086.54	104.19	32,297.58
Engineering Support	4,500	68.33	240.11	71.06	3,197.73
Project Reviews	1,500		76.99	77.04	1,155.60
Blue Line Extension	500				
ENGINEERING					
Administration	31,000	1,287.90	2,311.25	112.40	34,844.90
Grant Application Writing	1,000			56.35	563.50
Project Review	27,600	673.60	1,143.75	76.70	21,168.40
Blue Line Extension	500			0.00	-
LEGAL				•	
Legal Services	5,000		241.20	64.55	3,227.50
MISCELLANEOUS				•	
Bookkeeping	3,000	460.20	294.45	105.40	3,161.95
Audit	5,500			81.82	4,500.00
Insurance & Bonding	2,800			101.68	2,847.00
Meeting Expense	2,700			18.37	495.86
PROJECTS	_,,,,,				
Volunteer Wetland Monitoring (WHEP)	2,000			100.00	2,000.00
Macroinvertebrate Monitoring (River Watch)	1,000			0.00	
Outfall and Stream Monitoring	20,000	84.25	95.00	104.65	20,929.51
Annual Water Quality Report	8,000	51125	1,903.12	89.78	7,182.51
Water Quality Education	0,000		1,00011		.,
Education	15,000	1,030.02	1.790.93	101.27	15,189.86
Education Grants	500	1,000102	1,100100	0.00	-
WMWA General Programs	5,000			60.00	3,000.00
WMWA Special Projects	2,000			50.00	1,000.00
WMWA Educators/Watershed Prep	4,500			44.44	2,000.00
Rain Garden Workshops	2,000			31.25	625.00
Management Plan/Amendments	1,000			12.52	125.18
Flood modeling and mapping	0			- '	
Transfer to (from)CIPs					289.42
To (from) Reserves					-
TOTAL OPERATING EXPENSE	177,600	6,013.55	10,183.34		159,801.50
CASH SUMMARY	, , ,	•			,
4M Fund Balance at 12/31/19					543,439.02
Plus Revenue Received to Date					376,869.29
Minus Claims Approved to Date					(159,972.73)
Minus Claims Presented Current Month					(10,183.34)
Fund Balance		750,393.44			750,152.24
		. 55,000.44			, , , , , , , , , , , , , , , , ,

West Mississippi Watershed Management Commission Treasurer's Report

Claims Presented	General Ledger Acct No	January	February	
				Total
Kennedy & Graven				241.20
Legal - General	52001		241.20	
Wenck Associates				7,125.62
General Engineering	51001		2,311.25	
Project Reviews	51002		1,143.75	
Grant Applica/Research	51005			
Education Program	57008		1,672.50	
Water Monitoring Program	58011		95.00	
Annual Water Quality Report	58002		1,903.12	
Judie Anderson's Secretarial Service				2,816.52
Administration	53001		2,086.54	
Bookkeeping / Audit Prep	54002		294.45	
Project and WCA Review Support	53002		76.99	
Education Programs	57008		118.43	
Engineering Support	53004		240.11	
Total Claims				10,183.34
_ Lucie A Lauson				
Judie A Anderson, Deputy Treasurer				

Kennedy & Graven, Chartered

150 South Fifth Street, Suite 700 Minneapolis, MN 55402

> (612) 337-9300 41-1225694 January 26, 2021 Statement No. 159173

West Mississippi Watershed Management Commission

JASS - Watershed Administrators 3235 Fernbrook Lane Plymouth, MN 55447

Through December 31, 2020

WE405-00001

General

241.20

Total Current Billing:

241.20

I declare, under penalty of law, that this account, claim or demand is just and correct and that no part of it has been paid.

Signature of Claimant

Page: 1

Kennedy & Graven, Chartered

150 South Fifth Street, Suite 700 Minneapolis, MN 55402

West Mississippi Watershed

December 31, 2020

WE405-00001 General

Through December 3° For All Legal Services		ws:	Hours	Amount
12/10/2020	TJG	Prepare for and participate in commission meeting	1.20	241.20
		Total Services:	\$	241.20

Total Services and Disbursements: \$

241.20

February 3, 2021

Invoice No:

12100376



Responsive partner. Exceptional outcomes.

Ms. Judie Anderson

West Mississippi Watershed Management Commission

3235 Fernbrook Lane Plymouth, MN 55447

Project Manager

Edward Matthiesen

Project

B001241-21-500

2021 General Engineering - West Mississippi

Professional Services Through January 31, 2021

Professional Personnel

	Hours	Rate	Amount
Kemmitt, Katie	3.25	115.00	373.75
Matthiesen, Edward	1.25	205.00	256.25
Omodt, Nicholas	.25	103.00	25.75
Spector, Diane	6.25	200.00	1,250.00
Stone, Alicia	3.50	103.00	360.50
Walden, Brittany	.50	90.00	45.00
Totals	15.00		2,311.25
Total Labor			

2,311.25

Total Invoice Amount

\$2,311.25

Billing Summary

Current 2,311.25

Prior 0.00

Total 2,311.25

February 3, 2021

Invoice No:

12100377



Ms. Judie Anderson West Mississippi Watershed Management Commission 3235 Fernbrook Lane Plymouth, MN 55447

Responsive partner. Exceptional outcomes.

Project B001241-21-501 2021 Project Reviews - West Mississippi					F	Project Manager	Edward Matthiesen
Professional Services Through January 31, 2021 Phase 01 General Project Reviews General Project Reviews General Project Reviews Foressional Personnel	Project	B001241-21-5	on 2021 Project Revi	iews - West	Mississippi	i	
Phase			•				
Professional Personnel							
Hours			General Project Neviews				
Hyams, Aaron Kemmitt, Katie A.75 103.00 777.25 Kemmitt, Katie A.75 103.00 777.25 Matthiesen, Edward A.75 205.00 256.25 Matthiesen, Edward A.75 205.00 256.25 Malthiesen, Edward A.75 205.00 45.00 Totals Totals A.775 407.25 Total Labor Phase 02 WCA WCA Professional Personnel Pletrich, Meaghan Arotal Labor Total Labor Total Labor Phase 03 Highview 610 Phase Arotal Labor Fotal Labor Remmitt, Katie Arotal Labor Fotal Labor Fotal Labor Remmitt, Katie Arotal Labor Fotal Labor Fotal Labor Remmitt, Katie Arotal Labor Phase Arotal Rec. Arotal Arotal Labor Phase Arotal Rec. Arotal Arotal Rec.							
Hyams, Aaron	Professional	reisonnei		Цануа	Data	Amount	
Matthlesen, Edward 1.25 205.00 28.75 Matthlesen, Edward 1.25 205.00 256.25 Maiden, Brittany 5.0 90.00 45.00							
Matthlesen, Edward 1.25 205.00 256.25 Walden, Brittany 5.50 90.00 45.00 Totals 2.75 407.25 Phase Total Labor Phase Total \$407.25 Pofessional Personnel Hours Rate Amount Au.00 564.00 Totals Total Labor 4.00 141.00 564.00 Phase Total \$564.00 Phase Total Labor Phase Total \$564.00 Phase Total Section In Professional Personnel Hours Rate Amount Amount Section In Professional Personnel 86.25 Phase Total Labor 86.25 Phase Total Sec.25 Phase Total							
National Section National Se							
Totals 7 2.75 407.25 407.25 Total Labor							
Total Labor Total Labor Total Labor Phase Total \$407.25	waiden, i				30.00		
Phase 02 WCA WCA Professional Personnel Hours Rate Amount Augusta Augusta				2.73		10/125	407.25
Phase 02 WCA WCA Professional Personnel Dietrich, Meaghan Totals Totals Totals Total Labor 4.00 141.00 564.00 564.00 564.00 564.00 Phase Total \$564.00 Phase 03 Highview 610 Highview 610 Professional Personnel Kemmitt, Katie Total Labor 75 115.00 86.25 86.25 Total Labor Total Labor 86.25 Phase 04 Northpark Building V & VI Northpark Building V & VI Professional Personnel Hours Rate Amount Kemmitt, Katie Fortill Forti		IOTAI LADOF					
MCA Professional Personnel Hours Rate Amount S64.00 Totals Totals Total Labor To					ı	Phase Total	\$407.25
MCA Professional Personnel Hours Rate Amount S64.00 S66.00 S64.00 S66.00	 Phase	02	WCA				·
Professional Personnel		-					
Northpark Building V & VI Professional Personnel Northpark Building V & VI North		Personnel					•
Dietrich, Meaghan				Hours	Rate	Amount	
Totals	Diotrich	Moadhan					
Total Labor Folian Folia	Dietricii,	_					
Phase 03			•				564.00
Highview 610 Professional Personnel		, 0.0.			1	Phase Total	\$564.00
Highview 610 Professional Personnel							
Northpark Building V & VI Professional Personnel Hours Rate Amount Amoun	Phase	03	Highview 610				
Hours Rate Amount .75 115.00 86.25 .75	Highview 610						
Northpark Building V & VI Professional Personnel Northsize	Professional	Personnel					
Totals 75 86.25 Total Labor 86.25 Phase Total \$86.25 Phase 04 Northpark Building V & VI Northpark Building V & VI Professional Personnel Kemmitt, Katie 75 115.00 86.25 Totals 75 125.00 86.25				Hours	Rate	Amount	
Totals .75 86.25	Kemmitt,	Katie		.75	115.00	86.25	
Phase Total \$86.25 Phase 04 Northpark Building V & VI Northpark Building V & VI Professional Personnel Kemmitt, Katie	•			.75		86.25	
Phase 04 Northpark Building V & VI Northpark Building V & VI Professional Personnel Hours Rate Amount		Total Labor	•				86.25
Northpark Building V & VI Professional Personnel Hours Rate Amount Kemmitt, Katie .75 115.00 86.25 Totals .75 86.25		•			1	Phase Total	\$86.25
Northpark Building V & VI Professional Personnel Hours Rate Amount Kemmitt, Katie .75 115.00 86.25 Totals .75 86.25							
Professional Personnel Hours Rate Amount Kemmitt, Katie .75 115.00 86.25 Totals .75 86.25	Phase	04	Northpark Building V & V	I			
Kemmitt, Katie Hours Rate Amount Totals .75 115.00 86.25 86.25 86.25	Northpark Bu	ilding V & VI					
Kemmitt, Katie .75 115.00 86.25 Totals .75 86.25	Professional	Personnel					
Totals .75 86.25				Hours	Rate	Amount	
Totals .75 86.25	Kemmitt.	. Katie		.75	115.00	86.25	
Of DE				.75		86.25	
			•				86.25

Invoice 12100377 2021 Project Reviews - West Mississippi B001241-21-501 Project \$86.25 **Phase Total** \$1,143.75 **Total Invoice Amount Prior** Total Current 1,143.75

0.00

1,143.75

Billing Summary

February 3, 2021

Invoice No:

12100378



Ms. Judie Anderson West Mississippi Watershed Management Commission 3235 Fernbrook Lane Plymouth, MN 55447

Responsive partner. Exceptional outcomes.

Project Manager

Katie Kemmitt

Project

B001241-21-502

2021 Monitoring - West Mississippi

Professional Services Through January 31, 2021

Professional Personnel

	Hours	Rate	Amount
Spector, Diane	.25	200.00	50.00
Walden, Brittany	.50	90.00	45.00
Totals	.75		95.00

Total Labor

95.00

Total Invoice Amount

\$95.00

	Current	Prior	Total
Billing Summary	95.00	0.00	95.00

February 3, 2021

Invoice No:

12100368



Responsive partner. Exceptional outcomes.

Ms. Judie Anderson Shingle Creek Watershed Management Commission 3235 Fernbrook Lane Plymouth, MN 55447

Project Manager

Diane Spector

Project

B001240-21-500

2021 Annual WQ Report

Professional Services Through January 31, 2021

Professional Personnel

•	Hours	Rate	Amount
Hyams, Aaron	10.75	103.00	1,107.25
Kemmitt, Katie	7.75	115.00	891.25
Omodt, Nicholas	12.75	103.00	1,313.25
Stone, Alicia	29.00	103.00	2,987.00
Walden, Brittany	.50	90.00	45.00
Totals	60.75		6,343.75

6,343.75

Total Labor

Total Invoice Amount

\$6,343.75

Billing Summary

Current 6,343.75

Prior 0.00 Total 6,343.75

SC - 4,440.63 WM - 1,903.12

INVOICES ARE DUE UPON PRESENTATION. Subject to 1-1/2% 18% Annum interest/finance charge. Please reference the invoice number when sending payment. Federal Tax ID #41-1520095 -Wenck Associates, Inc.-1800 Pioneer Creek Center PO Box 249- Maple Plain, MN 55359-0249 Toll Free:800-472-2232 Main:763-479-4200 E-mail:accounting@wenck.com Web www.wenck.com

February 3, 2021

Invoice No:

12100372



Responsive partner. Exceptional outcomes.

Ms. Judie Anderson Shingle Creek Watershed Management Commission 3235 Fernbrook Lane Plymouth, MN 55447

Project Manager

Diane Spector

Project

B001240-21-506

2021 Education and Outreach

Professional Services Through January 31, 2021

Phase

General Education

General Education

Professional Personnel

Spector, Diane Walden, Brittany

Totals **Total Labor**

Hours

16.50

17.00

.50

Rate

200.00 90.00

Amount 3,300.00

45.00

3,345.00

3,345.00

Phase Total

\$3,345.00

Phase

02

WMWA

WMWA

Professional Personnel

Spector, Diane

Totals

Total Labor

Hours 1.00

1.00

Rate 200,00 Amount

200.00 200,00

200.00

Phase Total

\$200.00

Total Invoice Amount

\$3,545.00

Billing Summary

Current 3,545.00

Prior 0.00

Total 3,545.00

WMWA

SC Education 1,672.50 200,00

1,872.50

wm Education

1,672.50



3235 Fernbrook Lane Plymouth MN 55447

Shingle Creek / West Mississippi Watershed Management Commissions 3235 Fernbrook Lane Plymouth, MN 55447

February 8, 2021

			Shingle Creek			West Mississippi			Total Project Area	
	Share	G/L							sc	WM
Administrative		53001	0.12	60.00	7.20	0.62	60.00	37.20		
Administrative	70-30	53001	1.41	65.00	64.16		65.00	27.50		
Administrative		53001	2.88	65.00	187.20	1.25	65.00	81.25		
Administrative	70-30	53001	21.11	65.00	960.51		65.00	411.65		
Annual Reporting		53001		65.00	-		65.00	-		
Admin - Offsite		53001		70.00	-		70.00	-		
Admin - virtual meeting	70-30	53001	4.20	70.00	205.80		70.00	88.20		
Office Support	70-30	53001	12.00	200.00	1,680.00		200.00	720.00		
Data Processing/File Mgmt		53001		55.00	-		55.00	-		
Data Processing/File Mgmt		53001	1.25	60.00	75.00	0.17	60.00	10.20		
Data Processing/File Mgmt	70-30	53001	1.25	65.00	56.88		65.00	24.38		
Admin Reimbursables		53001	989.14	1.00	989.14	686.18	1.00	686.18	4,225.875	2,086.545
Bookkeeping		54022	8.15	65.00	529.75	4.53	65.00	294.45		
Audit Prep		54022		60.00	-		60.00	-		
Audit Prep		54022		65.00	-		65.00	-	529.750	294.450
Project / WCA Reviews - Admin		53002	1.26	65.00	81.90	0.33	65.00	21.45		
Project Reviews - File Mgmt		53002		55.00	-		55.00	-		
Reimbursable Expenses		53002	174.47	1.00	174.47	55.54	1.00	55.54	256.370	76.990
Education - Admin	50-50	57008	2.96	65.00	96.20		65.00	96.20		
Education - Admin - virtual	50-50	57008		70.00	-		70.00	-		
Education Grant	50-50	57007		65.00	-		65.00	-		
Website	50-50	57008		60.00	-		55.00	-		
Website	50-50	57008	0.33	65.00	10.73		60.00	10.73		
Renew website domain	50-50	57008	23.00	1.00	11.50		1.00	11.50		
Education Reimbursables	50-50	57008		1.00	-		1.00	-	118.425	118.425
Engineering Support - Admin		53004		55.00	-		55.00	-		
Engineering Support - Admin		53004	2.08	65.00	135.20		65.00	-		
Engineering Support - Offsite		53004		70.00	-		70.00	-		
Engineering Support - Secre	70-30	53004		60.00	-		60.00	-		
Engineering Support - Admin	70-30	53004	11.98	65.00	545.09		60.00	233.61		
Engineering Support - virtual	70-30	53004		70.00	-		70.00	-		
Engineering Support Rembursable:	70-30	53004	15.16	1.00	15.16	6.50	1.00	6.50	695.450	240.110
					5,825.87			2,816.52	5,825.870	2,816.520

WEST MISSISSIPPI WATERSHED MANAGEMENT COMMISSION

PROJECT REVIEW WM2021-001: Highview 610

Owner: Louisiana Property, LLC and Endeavor Development, LLC

Address: 5116 Skyline Drive

Edina, MN 55436

Engineer: Erik Miller **Company:** Sambatek

Address: 12800 Whitewater Drive Suite 300

Minnetonka, MN 55343

Phone: 763-476-6010

Email: emiller@sambatek.com

Purpose: Construction of a multi-tenant industrial building on 5.7 acres.

Location: 9501 Louisiana Ave, Brooklyn Park, MN (Figure 1).

Exhibits: 1. Project review application received 1/28/2021. Project review fee of \$2,200, dated 1/27/2021, received 2/1/2021.

2. Site plan, preliminary plat, grading (Figure 2), utility, erosion control, and landscaping plans dated 1/26/2021, received on 1/28/2021 and updates received on 2/9/2021.

3. Hydrologic calculations by Sambatek, dated 1/26/2021, received on 1/28/2021 and updates received on 2/9/2021.

Findings:

- 1. The proposed project is the construction of a 75,000 square foot building. The site is 5.6 acres. Following development, the site will be 75 percent impervious with 4.4 acres of impervious surface, an increase of 4.2 acres.
- 2. The complete project application was received on 1/28/2021. To comply with the 60-day review requirement, the Commission must approve or deny this project no later than the 3/11/2021 meeting. Sixty calendar-days expires on 3/28/2021.
- To comply with the Commission's water quality treatment requirement, the site must provide ponding designed to NURP standards with dead storage volume equal to or greater than the volume of runoff from a 2.5" storm event, or BMPs providing a similar level of treatment 85% TSS removal and 60% TP removal. Infiltrating 1.3-inches of runoff, for example, is considered sufficient to provide a similar level of treatment. If a sump is used the MnDOT Road Sand particle size distribution is acceptable for 80% capture.

The applicant proposes to meet the water quality treatment requirements by infiltrating runoff from a 1.3-inch event. Most runoff from the site is proposed to be routed to an infiltration basin on the eastern portion of the site outfitted with an outlet control structure to the MnDOT pond offsite. Prior to discharging to the pond, runoff is routed through sump manholes outfitted with SAFL Baffle for additional pre-treatment. Small portions of pervious area on the NE and NW side of the site drain uncontrolled offsite. A small berm area east of the

WM 2021-001: Highview 610

- infiltration basin will be left undisturbed and drains into Louisiana Ave. The applicant meets Commission water quality treatment requirements.
- 3. Commission rules require that site runoff is limited to predevelopment rates for the 2-, 10-, and 100-year storm events. Runoff from the site is proposed to be routed through an infiltration basin with an outlet control structure that overflow to the MnDOT pond. There is runoff from the site to the MnDOT pond during the 2, 10, and 100-year events; however, runoff rates are lower than pre-development rates. The applicant meets Commission rate control requirements (Table 1).

Table 1. Runoff from site (cfs).

Drainage Area	2-yea	r event	10-ye	ar event	100-year event		
	Pre-	Post-	Pre-	Post-	Pre-	Post-	
To MnDOT T _{Pond}	4.8	0.5	10.1	4.4	32.2	11.3	
^h To East	1.4	1.2	2.6	1.9	5.2	3.4	
^e Total Site	6.2	1.7	12.7	4.0	37.3	13.9	

- 4. Commission rules require the site to infiltrate 1.0 inch of runoff from new impervious area within 48 hours. The applicant proposes to infiltrate 1.3 inches of runoff within 48 hours to meet Commission infiltration and water quality requirements. The new impervious area on this site is 4.2 acres, requiring infiltration of 0.46 acre-feet within 48 hours. The applicant proposes that the newly constructed stormwater basin on site has the capacity to infiltrate the required volume within 48 hours. The applicant meets Commission volume control requirements.
- 5. Erosion control plan includes a rock construction entrances, perimeter silt fence, silt fence surrounding the infiltration basins, inlet protection, rip rap at inlets, and native seed specified on the pond slopes. The erosion control plan meets Commission requirements.
- 6. The National Wetlands Inventory does not identify any wetlands on site. The applicant meets Commission wetland requirements.
- 7. There are no Public Waters on this site. The applicant meets Commission Public Waters requirements.
- 8. There is no FEMA-regulated floodplain on this site. The applicant meets Commission floodplain requirements.
- 9. The site is located in a Drinking Water Management Area (DWSMA), but is outside of the Emergency Response Area. The applicant proposes to amend the infiltration basin with soil per MPCA Stormwater Manual Requirements. Groundwater must be at least 3 feet below the infiltration basin bottom to ensure proper filtration of water. The applicant meets Commission drinking water protection requirements.
- 10. A public notice has been sent out for the project as part of Planning Commission and City Council review of this project, meeting Commission public notice requirements.

WM 2021-001: Highview 610

- 11. A draft Operations & Maintenance (O&M) agreement between the applicant and the City of Brooklyn Park is in progress.
- 12. A Project Review Fee of \$2,200 has been received.

Recommendation: Recommend approval subject to the following conditions:

- 1. The engineer needs to verify that the bottom of the infiltration basin is at least 3 feet higher than the normal groundwater level to ensure proper filtration during infiltration.
- 2. Provide a complete O&M agreement between the applicant and the City of Brooklyn Park for the infiltration basin on the project site.

Wenck Associates, Inc. Engineers for the Commission	
Ed Matthiesen, P.E.	Date

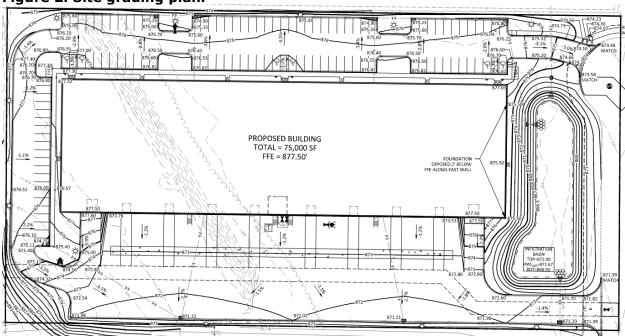
WM 2021-001: Highview 610

Figure 1. Site location.



WM 2021-001: Highview 610

Figure 2. Site grading plan.



WEST MISSISSIPPI WATERSHED MANAGEMENT COMMISSION

PROJECT REVIEW WM2021-002: NorthPark Business Center Building V & VII

Owner: Scannel Properties #488/489 LLC

Address: 8801 River Crossing Blvd, Suite 300

Indianapolis, IN

Engineer: Ben Johnson

Company: Kimley Horn & Associates 767 Eustis Street, Suite 100

St. Paul, MN 55114

Phone: 612-326-9506

Fax:

Email: Benjamin.johnson@kimley-horn.com

Purpose: Construction of two office-warehouse buildings on 23 acres.

Location: Northeast corner of Oxbow Creek Drive and Xylon Avenue in Brooklyn Park,

MN (Figure 1).

Exhibits: 1. Project review application and project review fee of \$3,000, dated 12/17/2020, received 1/28/2021.

2. Site plan, preliminary plat, grading (Figure 2), utility, erosion control, and landscaping plans dated 1/28/2021, received 1/28/2021. Edits to the utility plans received on 2/3/2021 and again on 2/8/2021.

3. Hydrologic calculations by Kimley-Horn, dated 1/26/2021, received 1/28/2021. Edits to the HydroCAD calculations received on 2/3/2021 and again on 2/8/2021.

Findings:

- 1. The proposed project is the construction of two office-warehouse buildings on 25 acres. Following development, the site will be 70 percent impervious with 17.3 acres of impervious surface, an increase of 17.3 acres.
- 2. The complete project application was received on 1/28/2021. To comply with the 60-day review requirement, the Commission must approve or deny this project no later than the 3/11/2021 meeting. Sixty calendar-days expires on 3/29/2021.
- 2. To comply with the Commission's water quality treatment requirement, the site must provide ponding designed to NURP standards with dead storage volume equal to or greater than the volume of runoff from a 2.5" storm event, or BMPs providing a similar level of treatment 85% TSS removal and 60% TP removal. Infiltrating 1.3-inches of runoff, for example, is considered sufficient to provide a similar level of treatment. If a sump is used the MnDOT Road Sand particle size distribution is acceptable for 80% capture.

Runoff from the site is proposed to be routed to 2 wet ponds and infiltration basins on-site. Wet pond P-G.1 flows through an infiltration basin that flows off-site to the west. Pond P-G.2 flows off-site to the west to a temporary pond. All runoff is infiltrated on-site, including after two back-to-back 100-year events. The applicant meets Commission water quality treatment requirements.

WM 2021-002: Northpark Business Center Building V & VII

3. Commission rules require that site runoff is limited to predevelopment rates for the 2-, 10-, and 100-year storm events. The applicant proposes to manage all runoff on-site. The applicant meets Commission rate control requirements (Table 1).

Table 1. Runoff from site (cfs).

Drainage Area	2-year event		10-year event		100-year event	
	Pre-	Post-	Pre-	Post-	Pre-	Post-
Entire site		0		0		0

- 4. Commission rules require the site to infiltrate 1.0 inch of runoff from new impervious area within 48 hours. The new impervious area on this site is 17.3 acres, requiring infiltration of 1.9 acre-feet within 48 hours. The applicant proposes to infiltrate all runoff onsite due to highly permeable soils that have the capacity to infiltrate more than the required volume within 48 hours. The applicant meets Commission volume control requirements.
- 5. The erosion control plan includes rock construction entrances, sediment traps during construction, perimeter silt fence, inlet protection, rip rap at pond inlets, and native seed specified on the pond slopes. The erosion control plan meets Commission requirements.
- 6. The National Wetlands Inventory does not identify any wetlands on site. The applicant meets Commission wetland requirements.
- 7. There are no Public Waters on this site. The applicant meets Commission Public Waters requirements.
- 8. There is no FEMA-regulated floodplain on this site. The applicant meets Commission floodplain requirements.
- 9. In a telephone conversation on 5/29/14 between Erik Megow of Wenck Associates and Dan Bowar of EVS Engineering, Mr. Bowar had stated that there is no known groundwater contamination on the project site. The site is located in a Drinking Water Supply Management Area (DSWMA); however, it is outside the emergency response area.
- 10. A public hearing on the project will be conducted on 4/11/2021 as part of Planning Commission and City Council review of this project, meeting Commission public notice requirements.
- 11. A draft Operations & Maintenance (O&M) agreement between the applicant and the City of Brooklyn Park was not provided.
- 12. A Project Review Fee of \$3,000 has been received.

Recommendation: Recommend approval subject to the following conditions:

1. Add silt fence surround the infiltration basins and wet ponds to the erosion control plans.

WM 2021-002: Northpark Business Center Building V & VII

Wenck Associates, Inc.		
Engineers for the Commission		
Ed Matthiesen, P.E.	Date	

Brooklyn Park for all stormwater facilities on the project site.

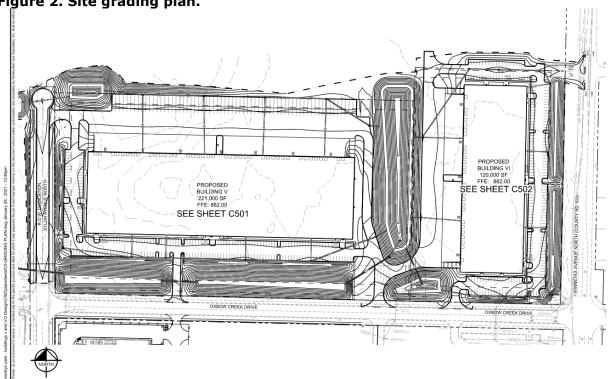
2. Provide a complete O&M agreement between the applicant and the City of

WM 2021-002: Northpark Business Center Building V & VII

Rush Creek Regional Trail - Three Rivers...

WM 2021-002: Northpark Business Center Building V & VII

Figure 2. Site grading plan.



SHINGLE CREEK WATERSHED MANAGEMENT COMMISSION RESOLUTION NO. 2021-01

RESOLUTION AUTHORIZING THE ELECTRONIC STORAGE OF GOVERNMENT RECORDS, ELECTRONIC TRANSACTIONS, AND ELECTRONIC SIGNATURES

WHEREAS, the Shingle Creek Watershed Management Commission ("Commission") is a joint powers entity established by its member cities and carries out its duties in accordance with Minnesota Statutes, sections 103B.201 - 103B.253;

WHEREAS, the Commission finds and determines as follows:

- a. The Commission is subject to the requirements in Minnesota Statutes, section 138.17 to retain records constituting "government records" as defined in the statute;
- b. The Commission, as part of its project reviews and other activities, generates a variety of government records that need to be retained;
- c. Because the Commission does not have a central office with staff it relies on consultants to support its activities and to retain its government records;
- d. The printing and retention of government records in paper form is not always practical or efficient, and so the Commission desires to allow the retention of government records in electronic format;
- e. Minnesota Statutes, section 15.17, subdivision 1 allows the storage of government records in electronic format, including as a substitution of the original document;
- f. The Uniform Electronic Transaction Act, set out in Minnesota Statutes, chapter 325L, ("Act") allows and promotes electronic transactions and allows the use of electronic signatures; and
- g. The Commission desires to allow for the storage of government records in electronic format and to authorize the use of electronic signatures and transactions to the extent allowed by the Act.

NOW, THEREFORE, BE IT RESOLVED, by the Shingle Creek Watershed Management Commission as follows:

- 1. The Commission and its consultants are authorized, but not required, to keep the government records it receives or generates in an electronic form. Such electronic records shall be retained and made available to the public in accordance with applicable laws and the Commission's retention schedule as if they were in paper form.
- 2. The use of electronic documents and signatures by the Commission and its consultants conducting business on behalf of the Commission is approved and ratified, provided such use is in accordance with the Act. To the extent a person is authorized to sign documents on behalf of the Commission, that person may authorize the administrator to affix their electronic signature to a document, which shall serve as the authorizing person's signature and is attributable to that person as their act.

Adopted by the Commissioners of the Shingle Cree of February 2021.	k Watershed Management Commission the 11 th day
ATTEST:	R.A. Polzin, Chair
Judie Anderson, Administrator	

WEST MISSISSIPPI WATERSHED MANAGEMENT COMMISSION RESOLUTION NO. 2021-01

RESOLUTION AUTHORIZING THE ELECTRONIC STORAGE OF GOVERNMENT RECORDS, ELECTRONIC TRANSACTIONS, AND ELECTRONIC SIGNATURES

WHEREAS, the West Mississippi Watershed Management Commission ("Commission") is a joint powers entity established by its member cities and carries out its duties in accordance with Minnesota Statutes, sections 103B.201 - 103B.253;

WHEREAS, the Commission finds and determines as follows:

- a. The Commission is subject to the requirements in Minnesota Statutes, section 138.17 to retain records constituting "government records" as defined in the statute;
- b. The Commission, as part of its project reviews and other activities, generates a variety of government records that need to be retained;
- c. Because the Commission does not have a central office with staff it relies on consultants to support its activities and to retain its government records;
- d. The printing and retention of government records in paper form is not always practical or efficient, and so the Commission desires to allow the retention of government records in electronic format;
- e. Minnesota Statutes, section 15.17, subdivision 1 allows the storage of government records in electronic format, including as a substitution of the original document;
- f. The Uniform Electronic Transaction Act, set out in Minnesota Statutes, chapter 325L, ("Act") allows and promotes electronic transactions and allows the use of electronic signatures; and
- g. The Commission desires to allow for the storage of government records in electronic format and to authorize the use of electronic signatures and transactions to the extent allowed by the Act.

NOW, THEREFORE, BE IT RESOLVED, by the West Mississippi Watershed Management Commission as follows:

- 1. The Commission and its consultants are authorized, but not required, to keep the government records it receives or generates in an electronic form. Such electronic records shall be retained and made available to the public in accordance with applicable laws and the Commission's retention schedule as if they were in paper form.
- 2. The use of electronic documents and signatures by the Commission and its consultants conducting business on behalf of the Commission is approved and ratified, provided such use is in accordance with the Act. To the extent a person is authorized to sign documents on behalf of the Commission, that person may authorize the administrator to affix their electronic signature to a document, which shall serve as the authorizing person's signature and is attributable to that person as their act.

Adopted by the Commissioners of the West Mis day of February 2021.	sissippi Watershed Management Commission the 11 th
ATTEST:	Gerry Butcher, Chair
Judie Anderson, Administrator	

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT is made by and between the West Mississippi Watershed Management Commission ("WMWMC"), and the Mississippi Watershed Management Organization ("MWMO"), a Minnesota joint powers organization, for stormwater monitoring services. The WMWMC and the MWMO may hereinafter be referred to individually as a "party" or collectively as the "parties." The parties hereby agree as follows:

I. SCOPE OF AGREEMENT

The MWMO agrees to perform stormwater monitoring services for the WMWMC as described on Exhibit A, which is attached to and made a part of this Agreement.

II. COMPENSATION

The MWMO will be compensated at the intervals and at the rates stated in Exhibit A. The total compensation under this Agreement will not exceed **\$11,509.73**. The MWMO shall submit itemized invoices for services rendered.

III. EXPENSE REIMBURSEMENT

Reimbursable expenses identified on Exhibit A will be paid upon submission of itemized invoice to the WMWMC. The WMWMC agrees to pay for reimbursable expenses, if reasonably and necessarily incurred. The parties agree that in no event shall reimbursable expenses be incurred without prior written approval from WMWMC. This sum, if any, is not included in the compensation set out in Paragraph II, Compensation.

IV. EFFECTIVE DATE AND TERMINATION DATE

This Agreement shall be in full force and effect from **January 1, 2021 through June 15, 2022**, unless otherwise extended by mutual agreement of the parties or is terminated earlier under Paragraph XVI, Cancellation, Default and Remedies.

V. SUBSTITUTIONS AND ASSIGNMENTS

Services by the MWMO will be performed by the following person(s):

Udai B. Singh, PhD, PE, Water Resources Director,

Brian Jastram, BS, Monitoring and Instrumentation Specialist,

Professional Services Agreement

MD160-1 Page 1 of 9

Brittany Faust, BA, Water Resources Specialist, James Rudolph, BS, Environmental Specialist, John Mueller, BS, Environmental Specialist, and Hired interns.

Upon approval by the WMWMC, the MWMO may substitute other persons to perform the services. If substitution is permitted by the WMWMC, the MWMO shall furnish information to the WMWMC to allow proper review of the qualifications of the substituted person. No assignment of this Agreement shall be permitted without the written amendment signed by the WMWMC and the MWMO.

VI. CONTRACT ADMINISTRATION

All provisions of this Agreement shall be coordinated and administered by the people identified in Paragraph XVII.

VII. AMENDMENTS

No amendments may be made to this Agreement except in writing signed by both parties.

VIII. INDEPENDENT CONTRACTOR

The MWMO and its employees are not employees of the WMWMC. It is agreed that the MWMO and its employees will act as an independent contractor and acquire no rights to tenure, workers' compensation benefits, unemployment compensation benefits, medical and hospital benefits, sick and vacation leave, severance pay, pension benefits or other rights or benefits offered to employees of the WMWMC, its departments or agencies. The parties agree that the MWMO and its employees will not act as the agent, representative or employee of the WMWMC.

IX. INDEMNIFICATION

Each party shall be responsible for its own acts and omissions and the results thereof to the extent authorized by law. Each party agrees to defend, indemnify and hold the other harmless from any and all liability, claims, causes of action, judgments, damages, losses, costs, or expenses, including reasonable attorney's fees, resulting directly or indirectly from the party's negligent actions or inactions. The party seeking to be indemnified and defended shall provide timely notice to the other party when the claim is brought. The party undertaking the defense shall retain all rights and defenses available to the party

MD160-1 Page 2 of 9

indemnified and no immunities or limits on liability are hereby waived that are otherwise available to either party.

X. CONTRACTOR'S INSURANCE

Each party shall be responsible for maintaining its own liability insurance with limits at least matching the liability limits established in Minnesota Statutes, section 466.04 and, to the extent required by law, workers' compensation insurance for its own employees.

XI. DATA PRACTICES

The parties are required to comply with the Minnesota Government Data Practices Act and all other applicable state and federal laws relating to data privacy or confidentiality. Each party agrees to immediately report to the other party any requests from third parties for information relating to this Agreement. The parties agree to respond promptly to inquiries from the other party concerning data requests. Each party agrees to hold the other party, its officers, and employees harmless from any claims resulting from the unlawful disclosure or use of data protected under state and federal laws by the other party.

XII. COMPLIANCE WITH THE LAW

Each party agrees to comply with all applicable federal, state and local laws, rules, regulations, and ordinances applicable to the performance of its duties under this Agreement including, but not limited to, the laws relating to non-discrimination in hiring or labor practices.

XIII. AUDITS

The MWMO agrees that the WMWMC, the State Auditor or any of their duly authorized representatives, at any time during normal business hours and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt and transcribe any books, documents, papers, and records that are relevant and involve transactions relating to this Agreement for a period of at least 6 years.

XIV. APPLICABLE LAW

The law of the State of Minnesota shall govern all interpretations of this Agreement, and the appropriate venue and jurisdiction for any litigation that may arise under this Agreement

Professional Services Agreement

MD160-1 Page 3 of 9

will be in and under those courts located within the County of Hennepin, State of Minnesota, regardless of the place of business, residence or incorporation of the MWMO.

XV. CONFLICT AND PRIORITY

In the event that a material conflict is found between provisions in this Agreement, the MWMO's Proposal, if any, or the WMWMC's Request for Proposals, if any, the provisions in the following rank order shall take precedence: 1) Exhibit A; 2) Agreement; 3) Proposal; and last 4) Request for Proposals.

XVI. CANCELLATION, DEFAULT AND REMEDIES

Either party may cancel this Agreement upon thirty (30) days written notice, except that if the MWMO fails to fulfill its obligations under this Agreement in a proper and timely manner, or otherwise violates the terms of this Agreement, the WMWMC has the right to terminate this Agreement immediately, if the MWMO has not cured the default after receiving seven (7) days written notice of the default. The MWMO will be paid for services rendered prior to the effective date of termination.

XVII. NOTICES

Any notice or demand, authorized or required under this Agreement shall be in writing and shall be sent by certified mail to the other party as follows:

To the MWMO:	Brian Jastram (bjastram@mwmo.org) or
	Dr. Udai B. Singh (usingh@mwmo.org)
	Mississippi Watershed Management Organization
	2522 Marshall Street NE,
	Minneapolis, MN 55418-3329
To The WMWMC:	Ed Matthiesen (ematthiesen@wenck.com), or
	Jeff Storm (jstrom@wenck.com), or
	Dian Spector (dspector@wenck.com)
	WENCK
	7500 Olson Memorial Highway Suite 300
	Golden Valley, MN 55427

MD160-1 Page 4 of 9

The parties being in Agreement, have caused this Agreement to be signed as follows:

[Signature page follows]

MD160-1 Page 5 of 9

FOR THE MWMO:	FOR THE WMWMC:
Ву	Ву
Its	Its
Date	Date
Ву	Ву
Its	Its
Date	Date

Exhibit A

SERVICE PROVIDER'S Name/ Organization:	Federal EIN: 41-0544530
MWMO	
Mailing Address: 2522 Marshall ST NE	Telephone Number: 612-746-4970
Minneapolis, MN 55418	
Work Dates: January 1 st , 2021 to June 15 th ,	Email: bjastram@mwmo.org Tel. 612-746-4985
2022	usingh@mwmo.org Tel. 612-746-4980
Monitoring period January 1, 2021 to	
December 31, 2021.	

Background

The West Mississippi Watershed Management Commission (WMWMC) routinely measures flow and water quality at several stream and stormwater outfall sites throughout the West Mississippi Watershed.

WMWMC in 2020 contracted with MWMO to research, scope, design, installed, operate and maintain a stormwater outfall monitoring station to measure the quantity and quality of stormwater flowing through 65th Ave stormwater trunk line.

In 2021, the WMWMC plans to continue to monitor the outlet of the storm sewer trunk line that runs between 65th Avenue North in Brooklyn Center (referred to as the 65th Avenue Outfall). WMWMC would like to again employ the services of the MWMO to inspect, maintain, and operate the 65th Avenue stormwater trunk line stormwater outfall to monitor the stormwater quantity and water quality.

Scope of Services

MWMO staff will continue to inspect, maintain, and operate a stormwater outfall monitoring station that was installed in 2020 to measure the quantity and quality of stormwater flowing through the 65th Ave trunk line. Monitoring will continue year-round for 2021. Monitoring activities will be conducted as follows.

- <u>Flow monitoring</u>: continuously record stage/level and velocity (if possible) at a location upstream of pipe outlet to Mississippi River
- Frequency:
 - o Target one field grab (non-event) sample per month

MD160-1 Page 7 of 9

- o Target one storm or melt event composite sample per month
- Field parameters to be collected:
 - o General site conditions
 - o Stage/level
 - o Temperature
 - Conductivity
 - Dissolved Oxygen
 - o pH
 - Transparency
- Laboratory water quality parameters to be sampled:
 - o Total phosphorus
 - o Ortho-phosphate
 - o Total suspended solids
 - Chloride
 - o E. coli

Budget

Water quality samples will be delivered to the Metropolitan Council Environmental Services Lab for analysis.

Table 1. Activity and cost breakdown for WMWMC 2021 Monitoring.

Activity	Cost
Data Management	\$1,152.00
Collect samples	\$1,782.00
Equipment Maintenance	\$2148.00
Mileage – Expense	\$349.44
Analytical lab cost (Metropolitan Environmental Lab)	\$2088.00
Admin – (invoicing and annual report)	\$2072.00
Subtotal	\$9591.44
Contingency – 20%	\$1918.29
Total	\$11,509.73

Deliverables

- 1. All stormwater quantity and quality data will be delivered by 6/15/2022.
- 2. A monitoring report will be provided outlining the monitoring activities that were conducted and summary analysis of the data collected.

Payment Schedule

The cost of stormwater monitoring activities may not exceed \$11,509.73

A final itemized invoice must be submitted by the MWMO along with the stormwater quantity and quality data, no later than <u>June 15th 2022</u>. Payment will be made as soon as possible upon receiving the invoice and data.

MD160-1 Page 9 of 9