

MINUTES

September 9, 2021

A virtual meeting of the Technical Advisory Committee (TAC) of the Shingle Creek and West Mississippi Watershed Management Commissions was called to order by Vice Chair Andrew Hogg at 11:05 a.m., Thursday, September 9, 2021.

Present: Andrew Hogg, Brooklyn Center; Heather Nelson, Champlin; Mark Ray, Crystal; Derek Asche, Maple Grove; Ann Ackerson, New Hope; Amy Riegel, Plymouth; Richard McCoy and Marta Roser, Robbinsdale; Diane Spector, Erik Megow, Katie Kemmitt, and Todd Shoemaker, Stantec; and Amy Juntunen and Judie Anderson, JASS.

Not represented: Brooklyn Park, Minneapolis, and Osseo.

Also present: Burt Orred, Jr., Crystal; and Wes Saunders-Pierce, DNR.

- I. Motion by Ray, second by Riegel to **approve the agenda**. * *Motion carried unanimously.*
- II. Motion by Ray, second by Riegel to **approve the minutes*** of the August 12, 2021, meeting. *Motion carried unanimously.*

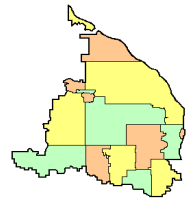
III. Project Updates.

The members viewed presentational updates on four projects.

- A. Megow updated the members on the **Bass Creek Restoration project**. He indicated sediment cores will be taken in October.
- B. Matthiesen provided an update on the **Connections II project**. This project is just underway.
- C. Matthiesen also gave an update on the **Palmer Lake Estates Stream Restoration project**. This project is included on the proposed 2021 CIP.
- D. Megow recapped **Phase I of the SRP Channel Extension project**. It is likely it will be consolidated with Phase II of the project and proceed as one project. Phase II is also on the proposed 2021 CIP.

IV. Other Business.

- A. Scharenbroich reported he is waiting for sample results from the **Enhanced Street Sweeper** operations. He indicated the last couple of reports show the sweeper is working well.
- B. Brooklyn Park will be seeking reimbursement from the Commission for the **River Park** project.
- C. An amendment is being considered for the **Ryan Lake Study** contract. This will be discussed at the upcoming regular meeting.



D. Scharenbroich reported he has been attending the WMWA meeting to participate in the **MS4 permit** discussions.

E. Staff reminded the members that they are looking for self-assessment from the cities as part of the **Fourth Generation Plan** process – development changes regarding Wasteload allocations – loading to streams and lakes. BWSR is looking for a water resources plan – here’s what we expect to happen with this lake.

F. The **Water Resources Conference** is scheduled for October 19-20, 2021, and will be virtual.

V. The **next meeting** is scheduled for 11:30 a.m., Thursday, October 14, 2021, prior to the regular meeting.

There being no further business, the meeting was adjourned at 12:01 p.m.

Respectfully submitted,

Handwritten signature of Judie A. Anderson.

Judie A. Anderson
Recording Secretary
JAA:tim

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