



**REGULAR MEETING OF THE BOARD OF MANAGERS  
Monday, November 8, 2010 at 6:30 PM**

1. Call Regular Meeting to order at 6:30 PM
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve Board Meeting minutes
  - a) October 11, 2010 Regular Meeting – **Board Action**
5. Treasurer’s Report
  - a) Review Authorized Funds Spreadsheet
  - b) Permit Fee Statements Review
  - c) Current Items Payable-**Board Action**
  - d) Washington County Wire Transfer Payment Option Request – **Board Action**
  - e) Certificates of Deposit – **Board Action**
6. Permits – BCWD #07-07 Fairway Villas - Update
7. Projects/Programs
  - a) BMP Projects– **Board Action**
  - b) BWSR Clean Water Fund Grant: Stillwater Country Club – Approval of Payment – **Board Action**
  - c) Former Jackson WMA Property – **Update**
  - d) Long Lake Outlet Modeling Scope – **Board Action**
  - e) Opportunities for Iron Enhanced Sand Installation - **Update**
8. New Business
  - a) Washington Conservation District Service Contract 2011-12 – **Board Action**
  - b) RFQ for Legal, Engineering, Accounting and Auditing Services – **Board Action**
  - c) MAWD Resolutions – **Board Action**
  - d) MAWD Delegate Sections – **Board Action**
9. Old Business
  - a) Water Quality Manual
10. Discussion Agenda - No Action Required
  - a) Administrator Updates
 

<ul style="list-style-type: none"> <li>▪ Permit Updates</li> <li>▪ BWSR Academy</li> <li>▪ Water Resources Conference</li> </ul>	<ul style="list-style-type: none"> <li>▪ Wash County Budget Presentation</li> <li>▪ Brown’s Creek Biota TMDL</li> <li>▪ Monitoring sample comparison</li> </ul>
--	---
  - b) Communications & Manager Reports
  - c) December 2010 BCWD Board Agenda
11. Adjournment

Regular Board Meeting will be held at the  
Washington Conservation District Offices  
in Valley Ridge Mall at  
1380 West Frontage Road, Hwy 36,  
Stillwater, MN

**Managers:**

- Craig Leiser, President • Rick Vanzwol, Vice-President • Gail Pundsack, Vice-President  
• Gerald Johnson, Secretary • Connie Taillon, Treasurer