

Upper Rum River Watershed Management Organization
Meeting Minutes of October 30, 2018

Vice Chair West called the meeting to order at 7:00 pm.

Present: John West, Dan Denno, Ann Arcand, Tim Harrington, Matt Downing, Sandy Flaherty, Dan Breyen

Absent: Jerry Tveit, Lan Tornes, Randy Bettinger, David Olsrud

Audience: Chuck Schwartz, Amber Converse and Eric Thompson, MSA

Bart Biernat, Anoka County Health Board

Dan Fabian, BWSR

Jamie Schurbon, ACD

3. Adopt Agenda **Mr. Breyen moved and Mr. Downing seconded to approve the agenda as presented. Motion carried.**
4. Approve Minutes **Mr. Downing moved and Mr. Harrington seconded to approve the June 26, 2018 minutes as written. Motion carried.**
Mr. Harrington moved and Mr. Breyen seconded to approve the September 4, 2018 meeting minutes as written. Motion carried.
5. Treasurer's Report Ms. Flaherty reported a beginning balance of \$17,912.86. Two checks totaling \$7,911.24 were written, bringing the ending balance to \$10,001.62.
Mr. Breyen moved and Mr. Harrington seconded to accept the Treasurer's Report as presented. Motion carried.
- Ms. Flaherty and Ms. Gessner will work on verifying receipt of previous budget payments from East Bethel and St. Francis.
6. Unfinished Business None
7. New Business Bart Biernat gave a presentation on "Know the Flow" for Anoka County. To ensure a comprehensive assessment of the County's water resources was performed, the Community Health and Environmental Services (CHES) Department established the Anoka County Water Resources and Supply Management Task Force. The Task Force provides community participation in the preparation of the Water Resources Report. Mr. Biernat reviewed the recommendations for water quality and sustainable drinking water and invited URRWMO board members to submit any environmental health hazard concerns or recommendations to the Task Force.
8. Comprehensive Plan (Plan) A. Draft revisions discussion
Regarding water quality monitoring, it was decided Mr. Schurbon, Chair West, Mr. Schwartz and Mr. Downing will meet to decide on recommendations to bring back to the Board for approval. Mr. Schurbon will coordinate the meeting.

The Plan timeline needs to be moved up 2-3 weeks in order to meet deadlines.

Draft budget suggestions/changes were reviewed. It was decided to leave the 2019 draft budget as written for member ratification. Years 2020 and 2021 will show a heavy increase with a reduction in later years. In 2020 there will be a cost from ACD for local Water Management Plan review; this cost is biennial only.

Board members were asked to be representatives at other agency meetings for both participation purposes and cost savings.

Mr. Schurbon, as the representative of ACD, was asked if he would be willing to take on the duties of Watershed Management Coordinator. Mr. Schurbon will take this request back to ACD for discussion.

The TAC and review agencies will meet in November with more meetings to be scheduled for future dates. December 4th will be the next URRWMO meeting.

8. Mail None

9. Other **Mr. Breyen moved and Mr. Denno seconded to direct the first half budget billing to member cities for the 2019 budget. Motion carried.**

10. Invoice Approval
A. Recording Secretary October 2018 invoice for \$175
B. MSA Invoices #19 and #20 for \$692.16

Mr. Harrington moved and Mr. Breyen seconded to approve the recording secretary October 2018 invoice for \$175 and MSA Invoices #19 for \$692.16 and #20 for \$2,526.08 totaling \$3,218.24. Motion carried.

11. Adjourn **Mr. Breyen moved and Mr. Denno seconded to adjourn at 9:19 pm. Motion carried.**

Gail Gessner
Submitted on 11/27/18