The Board convened workshop at 10:36 a.m.

Attendance: — Board members, Patricia Preiner, John Waller, Steve Wagamon, Mike Bradley, and Barbara Haake.

Absent: none.

Others: Administrator Phil Belfiori; Water Resource Specialist Kyle Axtell; Office Manager Theresa Stasica; District Engineer Chris Otterness-Houston Engineering, Inc.; and District Attorney Louis Smith-Smith Partners.

**Update on possible Clean Water Legacy BWSR grant applications**

Administrator Phil Belfiori informed the Board that there are 3 possible grant applications the District maybe a partner on. These applications are due to BWSR at 4:30 p.m. on August 8th. At this time staff would like to review the three applications for general consensus from the Board for staff to continue discussions and negotiations with the potential partners. The final applications will be brought to the Board workshop on August 8th.

Administrator Phil Belfiori stated the first possible grant application is with the City of Forest Lake and Forest Lake Area Schools for a stormwater reuse system at Forest Lake High School which would be located at the ballfields close to Highway 61. There would also be an educational component of the grant. Administrator Belfiori was looking for Board consensus he could continue discussions with the partners with an understanding that the District would contribute 33% of the project’s required local match not to exceed $50,000 if the application was successful. The City of Forest Lake would be the fiscal agent, applicant, and responsible for grant reporting. The Forest Lake Area Schools would own the project and be responsible for operation and maintenance. The total draft estimated for this project at this time is approximately $560,000, and the Schools contribution to the local match component based on that estimated total project cost would be around $75,000-80,000.

Water Resource Specialist Kyle Axtell informed the Board of the second possible grant application with the City of Roseville. The City would like to install a 2-cell iron-enhanced sand filter, same design as the District’s Hansen Park project. It would pump from Oasis Pond into the filter cells which would discharge to Ramsey County Ditch 4. The District would be the applicant and this project is shovel ready. Houston Engineering already conducted a feasibility study. The project cost would be $350,000 and the grant application would be for $280,000. The District’s contribution would be $60,000 towards the required local match if the grant is successfully obtained and the City’s would be $10,000. The City of Roseville


BOARDS OF MANAGERS
Michael J. Bradley  |  Ramsey County
Barbara A. Haake  |  Ramsey County
Patricia L. Preiner  |  Anoka County
Steven P. Wagamon  |  Anoka County
John J. Waller  |  Washington County
would own and operate the facility and provide any long-term maintenance. In the future, the District may be asked to cost-share on any major cost such as pump or filter media replacement. The District would provide long-term water quality monitoring.

Water Resource Specialist Kyle Axtell informed the Board of the third possible grant application with the City of Fridley on their new Civic Complex Redevelopment which would include their City Hall and Public Works Building. In the future phase there would be some private development. The District would be the grant applicant since the City of Fridley does not have an updated/approved LWP that is a requirement of the grant application. The grant would include a proposed series of several underground iron-enhanced sand filters, stormwater reuse for irrigation, and a permanent alum treatment system. The total would be $650,000 for the components. There would be no District staff time but a proposed 50/50 split with the city on required local matching funds for a projected $130,000 match and therefore if the grant is successful the City and District would contribute $65,000 each. The City would provide long-term maintenance of the proposed components.

The Board by consensus directed staff to continue negotiations with the potential partners on all three possible grant applications.

The workshop was adjourned at 10:42 a.m.