

Regular Meeting
South Washington Watershed District
Tuesday, January 10, 2006
7:00 p.m.

Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order and Setting of Agenda

Manager Lavold called the meeting to order at 7:01 p.m.
Additions to agenda were as follows: Item 7.d. – Cottage Grove and Item 8.d. – Permitting Issue, Jack Clinton. Agenda set, with additions, per Manager Lavold.

Roll Call:

Jack Lavold - President
Dennis Hanna - 1st Vice President
Brian Johnson – 2nd Vice President
Mike Pouliot – Treasurer
Don Pereira - Secretary

Staff:

Matt Moore, SWWD Administrator, Teresa Buhl, Recording Secretary,

Others:

State Senator Brian LeClair, Woodbury, Jack Clinton, Attorney, Daniel Belka, Woodbury, Gayle Meyer, Woodbury, John Martin, Woodbury, Bob Beduhn, HDR, Mike Johnson, HDR.

2. Open Forum

No one spoke.

3. Approval of Minutes

One addition to minutes; add Manager Pouliot's name to first motion in item number 3. Motion to approve the amended SWWD regular minutes dated December 13, 2005, was made by Manager Hanna and seconded by Manager Pouliot. Motion carried unanimously.

4. Treasurer's Report

Manager Pouliot discussed the treasurer's report for December 2005 including the accounts payable, accounts receivable, year to date totals and fund balances. Total accounts payable for December 2005 was \$92,583.91. Accounts receivable was \$19,462.14. 4M Fund balance is \$5,277,247.66.

Motion was made by Manager Pouliot to approve the December Treasurer's report and accounts payable. Manager Johnson seconded. Motion carried unanimously.

Manager Pouliot wanted board to acknowledge that SWWD cash reserve balance could be spend in first three months of 2007 if needed for projects such as the watershed overflow.

5. **SWWD Annual Meeting**

Election of officers, financial institutions and calendar were discussed. Motion by Manager Hanna to keep same officers, financial institutions and dates on calendar as 2005. Manager Johnson asked if there is any benefit in rotating officers? It was decided that offices would be kept as long as managers wish to stay in office. Manager Pouliot seconded. Motion carried unanimously.

6. **Manager's Reports**

- **Manager Pouliot** – No report.
- **Manager Hanna** – Thanked HDR for help with Capstone Mentoring program. HDR is currently searching for another pool of students.
- **Manager Johnson** – No report.
- **Manager Lavold** – No report.
- **Manager Periera** – Attended DNR Fisheries meeting, an invited stakeholder meeting. Met Cordelia Pearson who is a supporter of the open space referendum. Discussion on AUAR, Cottage Grove and potential benefits in assisting with cost towards open space.

7. **Administrator's Report**

Administrator Moore reported on the following:

- Miscellaneous correspondence
 - i. Met Council, AUAR Amendment, River's Edge, State Auditor regarding 2004 audit, MPCA regarding Impaired Waters, MPCA stormwater manual.
- Neighborhood meetings for Wilmes Lake/Pendryn Hills, Marsh Creek, Markgrafs Lake and Powers Lake.
- General meeting is Tuesday, January 17. Open house to all who contacted city or went to November 10th meeting.
- League of MN Cities
- Shared Water Resource Educator. Employee will be housed at Washington County Conservation District. Jay Riggs will develop a MOA/contract and would like help from a manager to develop MOA. Board agreed to have Manager Pereira help with securing the position.
- Annual Notice/Northland Securities, Inc.
- Meeting with Cottage Grove. Decision to provide earlier notification and clearly outline SWWD requirements, coordinate with Cottage Grove Capital Improvement Plan, and open lines of communication.
Manager Hanna wants the meeting with Cottage Grove in January.

8. **Development Reviews**

Administrator updated board on the following:

- Eagle Point Business Center Building #2, Lake Elmo. Plan is under designed.
- Washington County South Service Center, Cottage Grove. More information at next meeting.
- Silverwood, Cottage Grove. Information in board packets.

- Final report on sinkhole. Administrator will get copies of test to all board members. Manager Johnson wants a summary report of quality and usefulness of report for future use.
- Permitting. It was noted by Jack Clinton that SWWD may adopt a selective permitting policy on a city to city basis. SWWD has always refrained from permitting but board members understand the necessity of permitting in certain cases.

SWWD would retain authority in 3 cases:

1. Absence of an approved local plan
2. When city asks
3. Variance to SWWD requirements

Discussion followed. The Board will discuss further at the workshop on January 11, 2006.

9. Wilmes Lake Ultimate Watershed models

Presentation by Bob Beduhn and Mike Johnson, HDR, updating board on project.

Discussion on what constitutes a 100 year rainfall number, current numbers, assumptions in Woodbury 1979 plan. Manager Johnson stated that everyone needs to agree on a number. Drainage system worked on October 4 for the majority of the area. We still need data on how many houses were affected, at what elevation, how they got wet, was it through patio doors or was it due to poor landscaping, sump pumps, etc. Was it just water in backyards or were basements wet? This information should come from neighborhood meetings. 46 homes citywide are assumed to have gotten water, but only 14 homes have been verified to date.

Discussion on possible areas for water storage. It was noted that a plan from 1979 is outdated and things change, such as: priorities, what was allowed then vs. now, technologies and data. Board agreed that SWWD should pursue the State Farm property immediately in conjunction with the proposed frontage road.

10. 2005 MS4 Permit Public Meeting

Meeting will be at the February 14, 2006 SWWD meeting. Notice will be in newspapers. Motion to approve 2005 MS4 Public meeting date was made by Manager Johnson and seconded by Manager Pouliot. Motion carried unanimously.

Motion to adjourn SWWD regular meeting at 8:59 p.m. was made by Manager Hanna and seconded by Manager Johnson. Motion carried unanimously.