

Regular Meeting
South Washington Watershed District
Tuesday, February 14, 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.
Manager Pereira requested item number 6.g., TMDL, Lake Pepin, be added to the agenda. Agenda set per Manager Lavold.

Roll Call:

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

Staff:

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

Others:

Jack Clinton, Attorney, Daniel Belka, Woodbury, John Martin, Woodbury, Eric White, Woodbury, Jennifer Olson, EOR, Mike Majeski, EOR

2. Open Forum

Manager Pouliot suggested that Item number 11 be moved up to accommodate meeting attendees.

Daniel Belka stated he would like to be able to speak at the end of the meeting rather than the beginning. Manager Lavold will try to accommodate that request.

3. Approval of Minutes

Clarification was made by Manager Pouliot on January 2006 minutes. He stated that SWWD might spend cash reserve balance soon, rather than in the first three months.

Motion was made to approve January 10, 2006 minutes, with clarification, by Manager Pereira. Manager Johnson seconded. Motion carried unanimously.

4. Treasurer's Report

Manager Pouliot discussed the treasurer's report for January 2006 including the accounts payable, accounts receivable, year to date totals and fund balances. Total accounts payable for January 2006 was \$502,996.61. Accounts receivable was \$69,484.37. 4M Fund balance is \$5,255,801.12.

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

5. Wilmes Lake Ultimate Watershed Models

This was originally item number 11.

Administrator update board on survey from HDR. Discussion followed. It was noted that what a 100 year event means, in reality, is a 1% change of occurrence in 100 years. All storms are independent of each other.

State Farm, SWWD and Met Council will work together to acquire needed land.

Dan Belka asked if the frontage road that was brought up was the same frontage road that the city said they would never build?

Administrator Moore stated that city staff is bringing concepts to the council; no decisions have been made yet.

6. Manager's Reports

- **Manager Pouliot** – No report.
- **Manager Johnson** – No report.
- **Manager Lavold** – Advised board he will be absent next month. Commented that the Washington County Groundwater Advisory Committee has approved the 2006 work plan. Also attended the meeting in Cottage Grove to discuss procedures. Manager Lavold feels that Cottage Grove's city administrator and Howard Blin are in agreement with SWWD as it relates to information coming in. He would like a document that states exactly what the SWWD is expected to do and exactly what cities are expected to do. He asked Administrator to draft letter. Manager Johnson would like it to be as "legal" as possible so cities will follow this agreement. Manager Pereira suggested that we ask cities to sign, if they refuse, we have in writing why they are NOT in agreement with the SWWD.
- **Manager Pereira** – Briefly discussed a conference regarding TMDL and Lake Pepin. Discussion followed.

7. Administrator's Report

Administrator Moore reported on the following:

- Miscellaneous correspondence
 - i. Washington County Groundwater plan, Workplan 2006, Valley Branch 2006 plan complete, 17th Annual Erosion Control meeting, Legislative Breakfast, 65th Street Plan Amendment, Auditor information.
 - ii. Arbor Day – April 29th, 9-1 p.m.
 - iii. Don Pereira – Re-appointment
- Meeting with Cottage Grove
- Dancing Waters Sinkhole. Progress continues. More consolidated rock that previously thought.
- C.A.C. - Meeting February 23. One person has stepped down and will need replacement. Manager Lavold asked Manager Pereira to be liaison at meeting, February 23, 2006 at 7:00 p.m., Woodbury Public Works building.
- Woodbury Council Workshop. Meeting regarding the October 4th, 2005 rainfall is scheduled for Tuesday, February 22, 2006 at 6:00 p.m. Managers Johnson and Pouliot will attend.
- TMDL – Lake Pepin. Previously discussed in Manager's Reports.

8. Development Reviews

Administrator updated board on the following:

- Washington County South Service Center – Cottage Grove. Meets standards. Engineer will re-submit water quality analysis. Looking for partnership from SWWD.
- Eagle Point Business Center, Bldg. #2 – Lake Elmo.
- Various Developments – Cottage Grove East Ravine. 5+ calls from developers and engineers to develop around 70th Street.

9. SWWD MS4 Annual Meeting

SWWD is required to hold an annual meeting. Advertisement was in papers. Annual meeting began at 8:04 p.m. Draft report, with updates, was included in board packets. No comments from board members. Motion was made by Manager Johnson to submit 2005 MS4 Annual Report. Manager Pouliot seconded. Motion carried unanimously.

10. 2006 Surface Water Monitoring

Administrator updated board on baseline monitoring program and what needs to be achieved. Manager Johnson asked if it a connection with the weather service is possible (still in the works). Manager Lavold asked why two people are needed for water quality sampling (Safety, wind etc.). Motion was made by Manager Pouliot to approve the Scope and Budget, 2006 Surface Water Monitoring Program, Washington County Conservation District. Manager Johnson seconded. Motion carried unanimously.

11. 2006 Infiltration Monitoring

Presentation by Jennifer Olson, EOR and Mike Majeski, EOR.

Discussion followed regarding cleaning trench. Jennifer Olson stated that it is still functioning. Manager Johnson requested the SWWD evaluate expanded groundwater monitoring to include parameters for specific health risks once a year.

Motion was made by Manager Johnson to approve Scope and Budget, 2006 Infiltration Monitoring Program, EOR, Inc. for \$73,000. Manager Pereira seconded. Motion carried unanimously.

12. Watershed Plan Update

Administrator explained some of the work Houston Engineering has done. Discussion on MNLEAP, a water quality model used to assess lake water quality and will used to establish standards for the plan.

Manager Pouliot stated that recent events and board “lagging” is probably why we are where we are with the Houston timeline/budget.

Motion to approve Scope and Budget, 2005 Watershed Plan Update, Budget Extension, Houston Engineering, Inc. was made by Manager Pouliot. Manger Pereira seconded. Motion carried unanimously.

Motion to adjourn SWWD regular meeting at 8:47 p.m. was made by Manager Pereira and seconded by Manager Johnson. Motion carried unanimously.