



Regular Meeting
South Washington Watershed District
Thursday February 15, 2007
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 7:00 p.m.

Addition to agenda;

5e. – Update Administrative Assistant

5f. – Date Use of XPSWMM

5g. – SWWD Technician Project Update

5h. – Woodbury City Council Meeting

Roll Call:

Jack Lavold - President

Denny Hanna – 1st Vice President

Brian Johnson – 2nd Vice President

Mike Pouliot – Treasurer

Don Pereira - Secretary

Staff:

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

Others:

Jack Clinton, Attorney, Jennifer Levitt, City of Cottage Grove, Howard Blin, City of Cottage Grove, Angie Hong, Water Resource Education Specialist-East Metro Water Resources Education Program

2. Open Forum

No one spoke.

3. Ravine Parkway Concepts

This agenda item was moved up to accommodate presenters. Administrator updated board on Ravine Parkway Concepts.

Presentation by Jennifer Levitt and Howard Blin, City of Cottage Grove regarding updates for Military Road, trails, sidewalks and landscaping. Cottage Grove provided a Loading Assessment and Non-degradation Report.

Discussion points:

- Were rain gardens considered?
- Loss of infiltration
- Land acquisition
- Native plants
- Pond concerns

4. **Education Program**

Angie Hong, Washington Conservation District, provided an update. Discussion on Blue Thumb project. Training session: April 4th, 2007 – Landscaping for Water Quality Training.

5. **Consent Agenda**

Items on the Consent Agenda include: January 9, 2006 Regular Minutes, January 2007 Treasurer's Report, Calendar Events, Development Reviews, and miscellaneous. Motion was made to approve the Consent Agenda for February 2007 by Manager Johnson and seconded by Manager Pouliot. Motion carried unanimously.

Administrator will have more information at the March meeting regarding United Properties, Eagle Point, III.

6. **Manager's Reports**

- **Manager Pouliot** – No report.
- **Manager Lavold** – No report.
- **Manager Johnson** – Attended a January 25 briefing of the Department of Health regarding the issues of contaminated water from 3M. The issue is not that it is a health risk, it is that it was put in the water. Department of Health was in error by releasing information without enough data. He believes this is not a health issue but more of an insult to residents.
- **Manager Hanna** - Reported on the meeting with Cottage Grove. Their Public Meeting is also tonight. Manager Hanna disagrees with Manager Johnson regarding the Department of Health issuing a health concern. The timing was okay, you can't control how people will react. DOT did a great job in informing the public. That is their responsibility to do so.
- **Manager Pereira** – No report. Requested a follow up with Cottage Grove regarding the potential risk involved with infiltration. Suggested a RFB (Request for Proposal) to run simulations on scenarios that would take place in CDP86.
FYI- Native plants do 70% of their infiltration below ground!
Manager Pereira: Discussion point on South Washington County Groundwater impacts and that 3 of 5 managers have current or former ties with 3M. This could create a perception of conflict of interest. Manager Pouliot agreed with Manager Pereira's comments.

7. **Administrator's Report**

Administrator Moore reported on the following:

- Miscellaneous correspondence
- Washington County South Service Center Cost Share Agreement
Minor correction per Jack Clinton.
- Wilmes Lake Sub-watershed Gate Design
- I.S.D. 833 New High School. SWWD will get involved when Woodbury and School District finalize plans.

- MAWD Legislative Breakfast. March 14-15. Invites will be sent to District Representatives and Senators.
- Administrative Assistant Update. Update in packets. Manager Hanna requested a report from Sara Noah that will help in the hiring process. He also requested a procedures manual. Position will be posted. Current recording secretary has agreed to work as needed.
- Data Use of XPSWMM. Jack Clinton informed the board that the SWWD does not own the license to XPSWMM. Consultants have the same software and the information in and data out is considered public information. Manager Johnson was concerned that SWWD public data was being used for advertising purposes. Jack Clinton then explained that the consultants have the right to use their own license to run the software and our data is public record. This is all legal.
- SWWD Technician Project Update. Tim Sundby was introduced to the board.
- Woodbury City Council Meeting. Recommendations were as follows:
 - i. Develop flood proof program
 - ii. Explain opportunities
 - iii. Concept of protecting to the 125% storm event
 - iv. Nothing further will be done with the Danner Gravel Pit
 - v. What to do with the lower lake?

It was also noted that Dan Belka, Woodbury resident, asked the city to address Wilmes Lake in the SWWD plan.

8. Website Annual Maintenance and Enhancements

Discussion on tracking program.

Motion to approve 2007 Website Management and Tracking Proposal. Houston Engineering, Inc. was made by Manager Hanna and seconded by Manager Johnson. Motion carried unanimously.

9. Bailey Lake Sub-Watershed Model Update

Motion to approve Model Update, Bailey Lake Sub-Watershed, HDR Engineering, Inc. as made by Manager Johnson and seconded by Manager Hanna. Motion carried unanimously.

10. 2007 Legal Services Agreement

Agreement include in board packets. Motion to approve 2007 Legal Services Agreement was made by Manager Hanna and seconded by Manager Pouliot. Motion carried unanimously.

11. 2007 Land Lease

Included in SWWD Board packets.

Motion to approve 2007 Land Lease Agreement was made by Manager Hanna and seconded by Manager Pouliot. Motion carried unanimously.

Manager Lavold requested two future workshop meetings.

One for the north half of the watershed and one for the south half. He would like these scheduled before the weeds begin to take over, perhaps early May 2007.

Motion to adjourn SWWD regular meeting at 8:53 p.m. was made by Manager Johnson and seconded by Manager Pouliot. Motion carried unanimously.