



Regular Meeting
South Washington Watershed District
Tuesday May 8, 2007
7:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order and Setting of Agenda

Manager Hanna called the meeting to order at 7:01 p.m.
Agenda was set per Manager Hanna.

Roll Call:

Denny Hanna – Vice President
Brian Johnson – Vice President
Mike Pouliot – Treasurer
Don Pereira - Secretary

Staff:

Matt Moore, SWWD Administrator, Teresa Buhl, Recording Secretary

Others:

Jack Clinton, Attorney

2. Open Forum

No one spoke.

3. Consent Agenda

Items on the Consent Agenda include: April 10, 2007 Regular Minutes, April 2007 Treasurer's Report, Calendar Events, Development Reviews, and miscellaneous.

Motion was made by Manager Johnson to approve the May 2007 Consent Agenda. Manager Pouliot seconded. Motion carried unanimously.

4. Manager's Reports

Manager Johnson – Oath of Office.

No other manager reports this month.

5. Administrator's Report

Administrator Moore reported on the following:

- Watershed Partners 2007 Support. \$3500 was written into plan for Education Program.
- Ravine Parkway Comments – Cottage Grove. Parkway design to come.
- Monitoring Program Update. \$20,000 was added for monitoring site. Discussion followed.

Motion was made by Manager Pouliot to approve \$20,000 for additional cost for monitoring at Wilmes Lake. Manager Johnson seconded. Motion carried unanimously.

- Administrative Assistant Update. New tentative start date May 29, 2007 or June 4, 2007.

6. Bloomquist Property

Total of five bids ranging from \$76.50 - \$91.00 per acre. Travis Swanson was the highest bidder. Jack Clinton has prepared lease agreement.

Motion was made by Manager Hanna to accept 2007/2008 Bloomquist property lease agreement with Mr. Travis Swanson. Manager Johnson seconded. Motion carried unanimously.

7. 2007 Stormwater Utility Abatement

Update and discussion.

Motion was made by Manager Pouliot to approve Resolution #2007-102, Stormwater Utility Abatement. Manger Johnson seconded. Motion carried unanimously.

8. 2006 Annual Financial Audit

Manager Hanna has no concerns regarding audit. Manager Pouliot would like to see some separation of duties and control – which can easily be done with administrative assistant position.

Motion was made by Manager Pouliot to accept annual audit for year ending 12/31/2006, prepared by HLB Tautges Redpath, Ltd. Manager Hanna seconded. Motion carried unanimously.

Motion was made by Manager Hanna to approve Resolution #2007-102, authorizing in inter-fund Transfer. Manager Pouliot seconded. Motion carried unanimously.

9. Wilmes Lake Sub-watershed

Gates will be placed at existing structures to allow Wilmes to drain. HDR and cities will work together. Resolution is expected in 1-2 weeks.

Motion was made by Manager Johnson to approve Scope and Services and Budget for gated structures, Wilmes Lake sub-watershed, HDR Engineering, Inc., plus and additional \$26,090.45. Manager Pouliot seconded.

Discussion followed. Total budget, should SWWD fund all – is approximately \$70,000.

Motion carried unanimously.

10. Administrator Review

Motion was made by Manager Hanna to approve 2006 Administration Annual Review with salary adjustment as stated in letter and discussed at previous meeting. Manager Pouliot seconded. Comment by Manager Hanna regarding one negative issue that was resolved and no further discussion is needed. Motion carried unanimously.

Board Discussion:

Discussion regarding Manager Johnson/Washington County Groundwater Advisory Committee. Manager Johnson stated that there is not a conflict of interest due to the fact that the committee does not deal with managing environmental issues such as PFOS/PFOA's. Groundwater Advisory Committee duties include: advice, listen, accept comments from the public and advise the County Board. Committee is not involved with projects or funding projects. SWWD Board was concerned with public perception of conflict of interest with a SWWD Manager on the committee. It was decided that if a problem arises, the Board will discuss the issue openly.

Manager Pereira will have a schedule conflict in June. SWWD Regular meeting will be changed to Thursday, June 7, 2007. Verification will come after Manager Lavold confirms.

Motion was made by Manager Johnson to adjourn meeting at 7:39 pm. Manager Pouliot seconded. Motion carried unanimously.