



Regular Meeting  
South Washington Watershed District  
Thursday June 7, 2007  
6:00 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 6:00 p.m.  
One addition to agenda; 5.e –Update on County Conservation Center.  
Agenda was set, with addition, per Manager Lavold.

**Roll Call:**

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

**Staff:**

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

**Others:**

Jack Clinton, Attorney

2. **Open Forum**

No one spoke.

3. **Consent Agenda**

Items on the Consent Agenda include: May 8, 2007 Regular Minutes, May 2007 Treasurer's Report, Calendar Events, Development Reviews and miscellaneous.  
Motion was made by Manager Hanna to accept June Consent Agenda. Manager Pouliot seconded. Motion carried unanimously.

4. **Manager's Report**

- **Manager Pouliot** – No report.
- **Manager Hanna**– No report.
- **Manager Pereira** – No report.
- **Manager Johnson** – No report.
- **Manager Lavold** – No report.

5. **Administrator's Report**

Administrator Moore reported on the following:

- MAWD Summer Tour, June 28-30. Tour is scheduled June 29<sup>th</sup>.
- City Meetings Schedule. Manager Hanna suggested Administrator ask cities if they want to meet privately or during council meetings. Discussion on PFC levels in water.
- Early Flood Warning. Mark Deutschman developed a concept and is now looking for grant dollars. Discussion on National Weather Service flood notification systems.

- HDR Project Update. Mike Johnson provided updates on models at Bailey Lake and East Ravine and draft for CDP86 South Lobe.
- Possibility of combining one building to house County Conservation Center, HRA, SWWD, SWCD etc.
- Miscellaneous correspondence

**6. Woodbury Non-degradation Plan**

Scope and Budget included in packets. Motion was made by Manager Hanna to approve Scope and Budget, Houston Engineering, \$13,400. Manager Pouliot seconded. Motion carried unanimously.

Discussion on 1 part program vs. 1 part program. Administrator suggested documentation on points regarding water quality. Manager Hanna asked Administrator to talk with cities personally.

**7. Watershed Plan Update**

Motion was made by Manager Hanna to approve Resolution #2007-104, and submit Watershed Plan for 90 day review and approval by the Minnesota Board of Water and Soil Resources. Manager Johnson seconded. Motion carried unanimously.

**8. 2006 Monitoring Report**

Presentation by Tim Sundby, WCD/SWWD, highlighting some the monitoring results and new analysis completed for the 2006 monitoring season.

Motion was made by Manager Johnson to accept 2006 Monitoring Report. Manager Pouliot seconded. Motion carried unanimously.

**9. BMP Cost Share Program**

Slide presentation by Tim Sundby, WCD/SWWD, BMP cost share program, including funding formula, criteria and .

**10. CD-P85/86 Restoration**

Agreement between Woodbury and SWWD. Motion was made by Manager Hanna to approve CD-P85-86 Restoration Agreement SWWD/City of Woodbury, with the correction of MAYOR Hargis. Manager Pouliot seconded. Motion carried unanimously.

**11. East Ravine Trunk Sewer**

Update by Administrator. Technical changes were made by Jack Clinton. Motion was made Manager Hanna to approve City of Cottage Grove East Ravine Trunk Utilities Agreement for Sanitary Sewer Easement. Manager Pouliot seconded. Motion carried unanimously. Discussion followed regarding use of property.

Motion to adjourn SWWD regular meeting at 7:26 p.m. was made by Manager Johnson and seconded by Manager Pouliot. Motion carried unanimously.