



Regular Meeting
South Washington Watershed District
Tuesday July 10, 2007
7:00 p.m.

Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order

Manager Johnson called the meeting to order at 7:05 p.m.

Roll Call:

Jack Lavold - President

Brian Johnson – Vice President

Mike Pouliot – Treasurer

Don Pereira - Secretary

Staff:

Matt Moore, SWWD Administrator, Teresa Buhl, Recording Secretary

Others:

Jack Clinton, Attorney, Mike Johnson, HDR, Dan Belka, Woodbury resident

2. Open Forum

Dan Belka, Woodbury requested an update on the Wilmes Lake level and asked if a deadline was set. Administrator responded by stating that Woodbury is developing a plan and program and SWWD/HDR, Engineering has gathered data from model for analysis. Deadline is tentatively set for 2nd – 3rd quarter of 2007. Mr. Belka also requested information on gates for an overflow structure that was mentioned in the June 2007 minutes. Administrator responded that the gates will optimize storage rather than bounce and will be upstream of Wilmes Lake. Mr. Belka stated that his other questions would be discussed later in the meeting.

3. Consent Agenda

Items on the Consent Agenda include: June, 7 2007 Regular Minutes, June 2007 Treasurer's Report, Calendar Events, Development Reviews and miscellaneous. Manager Pereira requested that development reviews be stricken from consent agenda and discussed during Administrator Report as item 5.g. Agenda was set per Manager Johnson. Motion was made by Manager Pouliot to accept July Consent Agenda, minus development reviews. Manager Pereira seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Pouliot** – No report.
- **Manager Pereira** – Reported on MAWD tour, TMDL's and permitting.
- **Manager Johnson** – Reported on MAWD tour.

- **Manager Lavold** – Reported on a meeting regarding Defining – Scope and Budgets.

5. **Administrator's Report**

Administrator Moore reported on the following:

- August Board Meeting Date – August 7, 2007 at 7:00 pm.
- 1st Draft 2008 Budget/Work Plan. Information provided at meeting. Board discussion. Motion was made by Manager Johnson to authorize staff to publish notice of 2008 budget hearing and set hearing date for August 7, 2007. Manager Pouliot seconded. Motion carried unanimously. Workshop schedule for September 25, 2007 at 6:00 pm. to discuss stormwater utility education. Possible August workshop to discuss budget.
- Watershed Plan Update, Status and Chapter 7 edits. Plan submitted to BWSR. Language clarified regarding Stormwater Utility Fee.
- Draft Memorandum of Understanding (Agreement), City of Cottage Grove. Discussion followed regarding ownership and usage of SWWD land and costs associated with the overflow corridor east of County Road #19. Changes and updates to the draft agreement will be made, and included in the next Board packet for the August meeting. Staff will continue working with Cottage Grove staff on details of the agreement.
- Comments Woodbury Non-degradation Mitigation Plan, prepared by Houston Engineering, Inc. – Update.
- Grey Cloud Island Township Request. SWWD will provide assistance.
- Development Reviews. Reviews included in packets. Discussions on the following:
 - i. Tamarack Road – Enhance pond which will improve storage.
 - ii. Frattalone's Southpoint Ridge. Tim Sundby explained that erosion control issues will be made in the field. All water control issues have been met. This site will discharge into Clear Channel pond with overflow into St. Paul Park.
 - iii. SuperTarget. Woodbury is working with Target. Issue on pond use still to be resolved. Dan Belka asked which watershed plan standards Target would be held to. Administrator answered that developments submitted now would be held to current plan from 1997 plan and rules from 1999. Mr. Belka also asked who is responsible for notification process, which the City of Woodbury would be responsible for notification of developments.

6. **Cottage Grove East Ravine**

Information provided in packets. Mike Johnson, HDR updated board at meeting.

Discussion on water quality, levels, timing and grading. HDR analysis includes updated land use information from the Cities of Cottage Grove and the City of Woodbury. Current assessment indicates that the concept plan for the Ravine Parkway will significantly impact the storage in CD-P86. Mitigation of the storage volume will be necessary.

7. Stormwater Utility

Presentation explaining calculations regarding crediting at individual sites. Further analysis is required, and will be brought back to the Board at a future meeting.

8. Woodbury MS4 Permit

City of Woodbury has requested removal of infiltration tubes at CD-P85. Motion was made by Manger Johnson to authorize staff to prepare removal plan, estimate cost and request bids. Manager Pouliot seconded. Discussion followed. Motion carried unanimously.

Motion to adjourn SWWD regular meeting at 9:10 p.m. was made by Manager Johnson and seconded by Manager Pouliot. Motion carried unanimously.