



Regular Meeting
South Washington Watershed District
Tuesday, August 8, 2006
5:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. **Watershed Tour**

The conducted a tour of the southern portions of the watershed. This consisted of stops at the Washington County South Service Center, 103rd street stormwater project, CP Rail site and the Park and Ride facility. The Board toured the West Draw area providing and general overview of activities in the southern portion of the Watershed.

2. **Call to Order and Setting of Agenda**

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

Agenda set as mailed per Manager Lavold.

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, Dave Minner, Student Worker

Others:

Jack Clinton, Attorney

3. **Open Forum**

No one spoke.

4. **Approval of Minutes**

Motion to approve the July 11, 2006 regular minutes was made by Manager Pereira and seconded by Manager Johnson. Motion carried unanimously.

5. **Treasurer's Report**

Manager Pouliot discussed the treasurer's report for July 2006 including the accounts payable, accounts receivable, year to date totals and fund balances. Total accounts payable for July 2006 was \$154,883.89. Accounts receivable was \$1,351,253.03. 4M Fund balance is \$5,831,636.30.

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

6. Manager's Reports

- **Manager Pouliot** – No report.
- **Manager Johnson** – Attended conference featuring South Dakota Governor discussion about the drought. Also very interesting presentation on climate modeling, global warming, change in climate patterns and rainfall events. Presentation by Mr. Michael Mann, www.realclimate.org.
- **Manager Hanna** - Will be meeting with the Corp. of Engineers and administrator on the staffing plan.
- **Manager Periera** – Will be absent at the September regular meeting.
- **Manager Lavold** – No report.

7. Administrator's Report

Administrator Moore reported on the following:

- a. Miscellaneous correspondence
- b. SWWD plan 60-day review comments September 8. SWWD will set a public hearing date for the week of October 9th or 16th.
- c. Requested information from the Legislative Auditor
- d. Cottage Grove – Summerhill Comprehensive Plan-West Draw
- e. CASH #13 EAW comments sent to Washington County
- f. Washington County Water Resource Conservation Center concept to share resources
- g. Summary of July 18 Woodbury Council Workshop
- h. September 12 meeting will be moved to the 19th, Public Hearing on the Watershed plan will be scheduled for the week of October 9th or 16th dependant on the availability of a facility.

8. Development Reviews

Administrator updated board on the following:

- C&C North – Information from Suresh is here. SWWD will be requesting more information.
- CP Rail update: discussions with the City of Cottage Grove about existing conditions numbers for water quality.
- Kappa Building: new building site on 97th street, using regional ponding for treatment requesting additional information.
- Wateford, Woodbury: information submitted review underway.

Two additional sites submitted this week, one in the east ravine, and one in the west draw

9. Washington County Shared Water Resource Education

Ms. Angie Hong, Washington Conservation District, was present to introduce herself to the Board as the Shared Water Resource Educator, in which the SWWD is a funding partner. The Board provide Ms. Hong with various ideas and thoughts as elements of the education plan. These ideas include assistance with the website education page, quarterly local newspaper columns, and a tool chest for 5-6 grade classes the can be used by volunteers. Manager Johnson

volunteered to participate with the WashWET meetings, the first to be held, Tuesday August 15, 2006.

10. 2007 Budget Hearing

Motion was made by Manager Hanna to open the hearing. Manager Johnson seconded. Motion carried unanimously. Discussion of 2007 budget, Motion was made by Manager Hanna to continue the hearing to September 19th. Manager Johnson seconded. Motion carried unanimously.

11. Groundwater Monitoring

Scope of services and budget from EOR, Inc included in the packet. Scope includes the development of well design and specifications for the expansion of the groundwater monitoring network to analyze potential impacts of stormwater infiltration on groundwater resources in the CD-P85/86 area. Motion was made by Manager Johnson to scope and budget. Manager Hanna seconded. Motion carried unanimously.

12. Wilmes Lake Stormwater Modeling Report, HDR Engineering, Inc., July 2006

Final Report included in packets. Motion was made by Manager Hanna to accept the final report. Manager Pouliot seconded. Motion carried unanimously.

13. Mr. Dave Minner, Student Worker

Mr. Minner provided a presentation of his work over the summer. A large portion of the work included developing the SWWD GIS system and cataloging the data. In addition, Dave completed much of the work to create a site review system and application on the website. Dave also provided assistance with the development of the SWWD MS4 SWPPP, general administration, and construction site erosion control inspections. The Board thanked Dave for his hard work this summer.

Motion to adjourn SWWD regular meeting at 8:20 p.m. made by Manager Hanna and seconded by Manager Pouliot . Motion carried unanimously.