

Workshop Meeting
South Washington Watershed District
Wednesday September 26, 2007
7:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order

Manager Lavold called the meeting to order at 7:10 p.m.

Roll Call:

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

Staff:

Matt Moore, SWWD Administrator, Melissa Imse, Administrative Assistant

Others:

Jack Clinton, Attorney, Pat McGrann, 3M, Les Lehm, BWSR

2. Stormwater Utility Workshop Agenda

Items on the Agenda include: Overview and history, Summary of annual update progress, Annual calculation process, Sub-watershed areas, 2008 calculations, 2008 Budget impact..

3. Stormwater Utility

- Overview/History.
Administrator Moore presented a brief overview of the Stormwater Utility and the District's history. Main points included: Advantages, Disadvantages, How Stormwater Utilities work, and Water Management Districts.
- Summary of Annual Update.
Administrator Moore gave a summary of the Stormwater Utility update process that is used in conjunction with parcel information provided by Washington County updated to June 30th of each year.
- Annual Calculation process.
Administrator Moore presented to the Board the stormwater calculation process currently being used for the watershed. Administrator Moore then explained the Sub-Watershed areas. The watershed is divided into two sub-watersheds, the 75% area (Northern Subwatershed) and 25% area (Entire South Washington Watershed). Board discussion followed regarding the calculation of the 75/25 area. After further discussion the Board decided to keep the sub-watershed calculations for 2008 and will look into potential changes in the calculation for 2009.
Administrator Moore added that the East Mississippi Watershed is not established to pay fees in 2008.
- 2008 Calculations.

Administrator Moore presented the 2008 fees based on the watershed projects and 75/25 area. The total charge for the 75% area is \$98.51 and \$27.52 for the 25% area.

- 2008 Budget impact

Administrator Moore presented the Board an outline of the 2008 Budget. With the budget adjustments it would reduce the levy by \$85,000.00, which represents a 12.4% increase from 2005/2006. The total SWWD budget for 2008 is \$2,955,565.00 a 9.5% increase from 2007. Utility fees remain stable between \$95-\$98 for the 75% area annually, and \$25-\$28 for the 25% area.

Motion to adjourn SWWD Workshop meeting at 8:45 p.m. was made by Manager Lavold and seconded by Manager Pouliot. Motion carried unanimously.