



Regular Meeting  
**South Washington Watershed District**  
**Tuesday, January 9, 2007**  
**7:00 p.m.**

Woodbury Public Works Building  
2301 Tower Drive, Woodbury, MN

1. **Staffing Workshop 6:00 p.m.**  
Sara Noah, Noah and Associates, Inc.
2. **Call to Order and Setting of Agenda**  
Manager Lavold called the meeting to order at 7:00 p.m.  
Agenda set per Manager Lavold.

**Roll Call:**

Jack Lavold - President  
Denny Hanna – 1<sup>st</sup> Vice President  
Brian Johnson – 2<sup>nd</sup> Vice President  
Mike Pouliot – Treasurer  
Don Pereira - Secretary

**Staff:**

Matt Moore, SWWD Administrator, Teresa Buhl, Recording Secretary,

**Others:**

Jack Clinton, Attorney,

3. **Open Forum**
4. **Consent Agenda**  
Items on the Consent Agenda include: December 12, 2006 Regular Minutes, December 2006 Treasurer's Report, Calendar Events, Development Reviews, and miscellaneous. Motion was made to approve the Consent Agenda for January 2006 by Manager Johnson and seconded by Manager Pouliot. Motion carried unanimously.

Agenda Number 5.c and Number 7 were discussed after the consent agenda to accommodate HDR, Engineering, Inc.

**Watershed Modeling**

Presentation by HDR Engineering, Inc / Jeff Christopherson and Mike Johnson. Jeff Christopherson and Suresh Hettiarachehi have given this presentation before national media. It has become very popular and sought after from engineering firms.

Questions, comments and discussion on ownership of software followed presentation.

5.c. - BWSR Sup-Committee Meeting – Discussion of meeting regarding investigations of SWWD's non-implementation, by Dan Belka, Woodbury. The

BWSR Metro Sub-Committee voted that SWWD did NOT fail to implement action and the issue is now closed.

## 5. **Manager's Reports**

- **Manager Pouliot** – Found that investing in CD's did not provide enough return.
- **Manager Johnson** – Report on U.S. EPA pothole water/drinking water chemicals, East Metro WREP/Blue Thumb Program. He has requested data by May 15<sup>th</sup> to present for educational purposes. Motion was made by Manager Johnson to spend \$500 to pay for 4 displays at local libraries. Manager Hanna seconded. Motion carried unanimously.
- **Manager Hanna** - No report.
- **Manager Periera** – Apologized for missing the workshop meeting – schedule conflict. Reported on the annual statewide Fish & Wildlife roundtable meetings.
- **Manager Lavold** – Groundwater Advisory Committee is moving forward. Manager Johnson should be receiving an email confirming his appointment.

## 6. **Administrator's Report**

Administrator Moore reported on the following:

- Miscellaneous correspondence
- Wilmes Lake Water Level Request, Woodbury - Update
- Update to the MS4 Permit. PCA requested additional information for MS4 application which has been completed and sent in. Next step is public notice.
- Watershed Plan Update. SWWD Administrator suggested including language from HDR report in plan for clarification. Motion was made by Manager Hanna to approve Resolution #2007-100 to authorize submittal of Watershed Management Plan for 45-day agency review – January 2007. Manager Johnson seconded. Motion carried unanimously.
- East Ravine Update. Discussion followed regarding financing. Workshop will be scheduled when additional information is available.

## 7. **SWWD Board of Managers Annual Meeting**

Officers for 2007 will remain the same:

Jack Lavold – President

Dennis Hanna – Vice President

Brian Johnson – Vice President

Don Pereira – Secretary

Mike Pouliot – Treasurer

SWWD will continue to use the financial institutions and newspapers from 2006, Regular Meetings will continue to be on the second Tuesday of the month at 7:00 pm, Manager Per Diem will be \$75/day, Mileage reimbursement will be .485/mile, all other reimbursements will be at cost.

Motion was made by Manager Johnson to approve 2007 Election of Officers and 2007 Annual Information as included in board packets. Manager Hanna seconded. Motion carried unanimously.

Due to Manager's schedule conflicts, February SWWD Regular Meeting will be held on Thursday, February 15, 2007 at 7:00 p.m. Motion was made by Manager Hanna to change date of meeting to February, 15, 2007, Manager Johnson seconded. Motion carried unanimously.

**8. 103<sup>rd</sup> Street Water Quality Analysis**

Motion was made by Manager Hanna to accept 103<sup>rd</sup> Street Water Quality Analysis Report. Manager Johnson seconded.

Discussion followed regarding pesticides study. Motion carried unanimously after discussion.

A watershed tour will be scheduled early in spring.

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