



Regular Meeting
South Washington Watershed District
Tuesday, October 10, 2006
7:00 p.m.

Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

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

Manager Hanna called the meeting to order at 7:00 p.m.

Agenda set as mailed per Manager Hanna.

Roll Call:

Denny Hanna – 1st Vice President

Brian Johnson – 2nd Vice President

Mike Pouliot – Treasurer

Don Pereira - Secretary

Staff:

Matt Moore, SWWD Administrator, Teresa Buhl, Recording Secretary

Others:

Jack Clinton, Attorney, Wesley Saunders-Pearce, Houston Engineering, Brad Schleeter, BRAA– Rich Brasch, BRAA– Mike Johnson, HDR, Howard Blin, Community Development Director, City of Cottage Grove, Jennifer Levitt, City Engineer, Cottage Grove

2. **Open Forum**

No one spoke.

3. **City of Cottage Grove**

Agenda Item Number 6 was moved up to accommodate City of Cottage Grove. Presentation by Jennifer Levitt. Topics included Capital Improvements and re-development. Rich Brasch spoke on Critical Stormwater Conveyance Corridors, Storm Event Design, Pond Lining and Cash Dedication Policy.

SWWD Board discussion followed on the following:

Critical issues – Volume Control and 2003 Wetland Plan.

Water Quality

Design Storm Event – Grandfathering into plan.

Pond Lining

Cash Dedication – Discuss changing to credits/trading.

4. **Consent Agenda**

Items on the Consent Agenda include: September 19, 2006 regular meeting minutes, September 2006 Treasurer's report, Development Reviews, Calendar Events, Liability Coverage Waiver, Worker's Compensation Coverage, Resolution #2006-105 and miscellaneous correspondence.

Motion to approve the Consent Agenda for October, 2006 was made by Manager Pouliot and seconded by Manager Johnson. Motion carried unanimously.

5. Manager's Reports

- **Manager Johnson** – Reported on the following: Washington County Workshop
- **Manager Pouliot** – Inquired about the audience of the public meeting. Administrator stated that comments/responses are from the CAC and TAC and will be public record. City of Cottage Grove should be acknowledged also, since they will be there to deliver their comments.
- **Manager Pereira-** Mark Gernes, CAC Chairman/Washington County, asked Manager Pereira to speak and a conference November 16th at HB Fuller.

Manager Hanna – Inquired about the other contact name for DNR and asked if SWWD should speak with the person in Red Wing. Asked to add the update for Bailey's to the Administrator's Report.

6. Administrator's Report

Administrator Moore reported on the following:
Included in packets:

- a. Position Announcement – Only minor details left.
- b. MAWD Annual Meeting – November 30 – December 2
- c. Bailey's Water Quality
- d. Newport Ravine

Manager Pereira suggested that Cottage Grove develop an automatic email for new developments. This will reduce the need to check the website so frequently.

7. 2007 Stormwater Utility Rates

Certify by Monday, October 18, 2006. Motion to approve Resolution #2006-104, and certify to Washington County by October 18, 2006 was made by Manager Johnson and seconded by Manager Pouliot. Manger Johnson stated that he would like to look at the 75/25% split in the future. Motion carried unanimously.

8. Wilmes Lake

Memo summary included in packets. Letter and responses were sent to board separately.

Board discussion followed. Board agreed that Administrator will draft letter to City of Woodbury, regarding their comment/response letter, outlining in great detail and investigation, as to the means in which each issue shall be resolved.

9. SWWD Watershed Plan

As of October 6, 2006, there is a 30-day response time period. All comments and responses will be posted on the website. Board discussed comments and responses. Draft letter will be available by SWWD November regular meeting. Discussion of workshop meeting if necessary.

Motion to adjourn SWWD regular meeting at 9:02 p.m. made by Manager Johnson and seconded by Manager Pouliot . Motion carried unanimously.