



Regular Meeting  
South Washington Watershed District  
Tuesday, November 14, 2006  
7:00 p.m.  
Woodbury Public Works Building  
2301 Tower Drive, Woodbury, MN

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

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

Manager Pereira requested that CP Rail Update be removed from Consent Agenda and be discussed as Agenda Item Number 9.

Manager Johnson requested that "Level of Wilmes Lake" be added as Agenda Item Number 10.

Administrator Moore added Consent Agenda Item 3.e.ii – Waterford Development Proposal and Consent Agenda 3.b.iii – MAWD Registration / Updated November 2006 Claims Roster were provided at meeting.  
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,

**2. Open Forum**

**3. Consent Agenda**

Items on the Consent Agenda include: October 10, 2006 regular meeting minutes, October 2006 Treasurer's Report, Calendar Events, Development Reviews, Washington County Conservation District/SWWD Technician and 4M Fund Annual Information. Motion was made to approve the Consent Agenda for November 2006 was made by Manager Pouliot, with corrections and additions, and seconded by Manager Hanna Motion carried unanimously.

**4. Manager's Reports**

- **Manager Pouliot** – No Report.
- **Manager Johnson** – No Report.
- **Manager Hanna** - Manager Hanna and Administrator Moore met with DNR regarding the Grey Cloud/Backwaters Project. More information is needed from DNR. Manager Hanna is not as encouraged as he had hoped to be from meeting.

- **Manager Periera** – No Report.
- **Manager Lavold** – No Report.

**5. Administrator's Report**

Administrator Moore reported on the following:

- **Miscellaneous correspondence**  
Email from Steve Kernik – LCCMR Grant Proposal/KARST. Discussion followed. Manager Hanna is opposed to SWWD spending this amount of money on this project without further investigating alternative methods. Motion to support the LCCMR Project and cost share with City of Woodbury was made by Manager Johnson and seconded by Manager Pouliot. Discussion followed regarding cost limitations. Managers voting in favor: Johnson, Pereira, Lavold and Pouliot. Manager Hanna is opposed. Motion approved.

New Motion: Motion was made by Manager Johnson to enter into an equal partnership with City of Woodbury, up to \$50,000 cash and/or in-kind benefits, to support the LCCMR/Karst project. Manager Pereira seconded. Managers voting in favor: Johnson, Pereira, Lavold and Pouliot. Manager Hanna is opposed. Motion approved.

Woodbury City Council has removed our agenda item from their meeting November 14, 2006. It will now be discussed December 13, 2006 at 6:30 at a workshop. Administrator will attend.

**6. Stormwater Utility**

Resolution #2006-106 included in packets. Administrator reminded board of how fees were applied in 2004 and 2005. Washington County has asked SWWD for Stormwater Utility Abatement. Motion to adopt Resolution #2006-106 was made by Manager Hanna and seconded by Manager Johnson. Motion carried unanimously.

**7. Administrative Assistant Position Description**

Discussion on position qualifications, experience and skills needed. Possibility that this position would start as part time and grow as needed. Administrator will ask for opinion and evaluation from Noah & Associates, Human Resources Management firm, before finalizing position.

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

Further refining of recommendations is needed before final draft. Will work with the City of Cottage Grove to make final recommendations.

**9. CP Rail Update, Cottage Grove**

Board discussion. Further analysis will be completed by Houston Engineering, Inc.

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**10. Level of Wilmes Lake**

Manager Johnson was approached by City of Woodbury to partner with Woodbury to lower the water level in Wilmes Lake. DNR approval is needed. Lowering is needed to increase storage to minimize catastrophic possibilities.

Motion was made by Manager Johnson to direct Administrator to draft letter of agreement to partner with City of Woodbury in requesting lower water levels from DNR of Wilmes Lake and consider running model to look at restoration ideas.

Manager Hanna modified to state: be contingent upon (not consider).

Manager Pereira requests that all neighbors are aware of work being done.

New motion: Direct Administrator to draft letter of agreement to partner with City of Woodbury to request DNR lower water levels in Wilmes Lake, contingent upon running models for restoration ideas and notify neighbors of work. Motion was made by Manager Johnson and seconded by Manager Lavold. Motion carried unanimously.

Motion to adjourn SWWD regular meeting at 8:26 p.m. was made by Manager Pouliot and seconded by Manager Johnson. Motion carried unanimously.