

Regular Meeting
South Washington Watershed District
Wednesday February 6, 2008
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 7:00 p.m.

Agenda Items Added:

10. Removal of infiltration tubes at CDP85

Agenda set, with addition, per Manager Lavold.

Roll Call:

Jack Lavold-President

Denny Hanna-Vice President

Brian Johnson-Vice President

Mike Pouliot – Treasurer

Don Pereira - Secretary

Staff:

Matt Moore, SWWD Administrator, Melissa Imse, Administrative Assistant

Others:

Jack Clinton, Attorney

2. Open Forum

None.

3. Consent Agenda

Items on the Consent Agenda include: Approval of January 2008 regular meeting minutes, January 2008 Treasurer's Report, Development Reviews, Miscellaneous Correspondence and Calendar Events- A clarification was made on the start time for the February 26th, 2008 workshop. The workshop will start at 6:00 pm. Motion was made by Manager Hanna to accept the consent agenda. Manager Johnson seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Lavold**– No report.
- **Manager Pouliot**– Manager Pouliot informed the Board that he will be resigning from the Board upon completion of his current term. Manager Pouliot informed the Board of an article in the Woodbury Bulletin newspaper regarding the FEMA Floodplain areas. Manager Pouliot would like to see SWWD take a higher profile in this matter.
- **Manager Pereira**– Manager Pereria informed the Board that he will be unable to attend the City of Woodbury Council workshop on March 5th.
- **Manager Hanna**- Manager Hanna informed the Board that he will be unable to attend the City of Woodbury Council workshop on March 5th. Manager Hanna also

expressed that Manager Pouliot is an asset to have on the Board, and that he will be missed.

- **Manager Johnson**– Manager Johnson suggested that SWWD post information about FEMA Floodplain maps on our website.

5. **Administrator's Report**

Administrator Moore reported on the following:

- **Bailey Lake/East Ravine Update.** Administrator Moore reported that he had meetings with the City of Woodbury and Cottage Grove regarding the watershed overflow through the East Ravine area of Cottage Grove. Administrator Moore stated that HDR Engineering has developed a planning level model which incorporates the local surface water management plans for both cities. The SWWD currently has the capacity to handle the local flow; however we will need to build a 48" overflow pipe to support the future overflow of the area at full build out. Administrator Moore explained that the February 26th workshop will cover the overflow at full build out that will extend from Bailey Road to 70th Street in Cottage Grove. Administrator Moore reported that currently Jennifer Levitt, the City of Cottage Grove City Engineer, is currently working with 3M for a future pipe for specifically for watershed use. Manager Johnson inquired as to when we will need to have this overflow in place. Administrator Moore responded in two-five years. Manager Johnson stated that maybe we should plan on 10 years due to current market conditions. Manager Pereira stated the SWWD should have a design and plan in place now. Manager Lavold stated that SWWD should continue to work with the Cities of Cottage Grove and Woodbury, and should take an active lead with 3M for a future overflow pipe.
- **Standards Manual Update.** Administrator Moore reported that he had meetings with the staff from the Cities of Woodbury and Cottage Grove along with consulting staff from Bonestro on January 10th. The purpose of the meeting was to present the case studies prepared by the SWWD for two sites to demonstrate compliance with SWWD water quality and quantity standards. The results indicate that SWWD standards can be met, however if the site has limitations there will be difficulty in meeting the standard. This is the exception to the rule. Staff is in the process of providing additional information to answer questions for the Cities. The goal is to resolve outstanding issues over the next couple of months. In the end the SWWD is proposing the use of standard watershed wide parameters to measure potential impacts or benefits to the resource. The Board would like the staff to continue to work with the Cities to provide additional information and seek resolution to outstanding issues.
- **Annual Work Plan and Budget**-Administrator Moore provided the Board a final copy of the 2008 annual work plan and budget. Administrator Moore stated that task codes and timesheets would be added this year to track time and use of funds. Administrator Moore commented that the fund codes for accounting purposes will be changing for 2008. Manager Hanna requested that footnotes be added to the work plan to show where the dollars are being spent especially under the floodplain management section.

6. **WCD 2008 Service Agreement**

- Agreement included in board packets. Motion to approve 2008 WCD Service Agreement was made by Manager Hanna and seconded by Manager Pouliot. Motion carried unanimously.

7. Cost Share Program

- Administrator Moore presented the Board the a draft of the SWWD Cost Share Program. The program is coordinated with the Washington Conservation District and several other watersheds to help the citizens within the Watershed use innovative Best Management Practices to protect and restore water quality. Board discussion followed.
- Motion was made by Manager Hanna to approve the program and budget, and seconded by Manager Pereira. Motion carried unanimously.

8. Blue Thumb Partner Agreement for 2008

- Agreement included in board packets. Motion to approve 2008 Blue Thumb Partner Agreement was made by Manager Johnson and seconded by Manager Pouliot. Motion carried unanimously.

9. Woodbury Flood Damage Reduction Grant Program

- Administrator Moore commented that the City of Woodbury is working on finalizing the program for the March 5th City Council workshop. Included in the board packets from the City of Woodbury was a letter requesting financial participation from SWWD for the program. Manager Hanna stated that the Board looks favorable to this program, but would like to wait for final approve after the March 5th workshop.

10. Removal of infiltration tubes in CDP85/86

- Included in the board packet was letter sent to SWWD from the City of Woodbury requesting the removal of infiltration tubes in CDP 85 based on the recommendation from the MPCA. Administrator Moore provided the Board a cost estimate for tube removal. Board discussion followed. Motion to approve the removal of the infiltration tubes and budget was made by Manager Hanna and seconded by Manager Pereira. Motion carried unanimously.

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