

Workshop Meeting  
South Washington Watershed District  
Tuesday, November 30, 2010  
6:00 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 6:00 p.m.

**Roll Call:**

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

**Staff:**

Matt Moore, SWWD Administrator, Melissa Imse, Administrative Assistant

**Others:**

Michael Johnson, Suresh Hettiarachchi, Jeff Christopherson, and Loren Hatch-HDR Engineering, Inc.  
Jennifer Levitt City of Cottage Grove  
Brad Schleeter-Bonestroo  
Steve Kernik-City of Woodbury.

**2. Introduction and Project Update**

- Suresh Hettiarachchi with HDR Engineering provided a brief overview of the project and started the overflow project presentation. The main workshop talking points were:
  - Inflow points and design. Stormwater flow from the northern watershed currently terminates at Bailey Lake. The inflow points and design of the overflow will start at the Bailey Lake pump station. The Bailey Lake lift station and local runoff contribute to the Central Draw Storage Facility.
  - Project timeline. HDR has completed a draft timeline with a project start date of 1/1/2010 and an estimated completion date of 2014.
  - Permitting. HDR will provide a preliminary list of permits needed. HDR and Staff are recommending a voluntary Environmental Assessment Worksheet to build on previous environmental work completed by the Cities.
  - Final Design Phase and Construction Completion.
  - Project executive committee. Administrator Moore will put together members to serve on the project executive committee.

3. **Adjourn**

- A motion was made by Manger Johnson to adjourn at 7:20 p.m. Manger Hanna seconded. Motion carried unanimously.

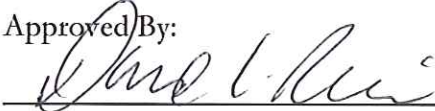
Respectfully submitted,

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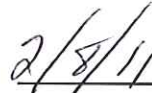
Melissa Imse, Administrative Assistant

Approved By:



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Mr. Donald Pereira, Secretary



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Date