

Workshop Meeting
South Washington Watershed District
Thursday April 10, 2008
6:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order

Manager Lavold called the meeting to order at 6:00 p.m.

Roll Call:

Jack Lavold-President
Denny Hanna – Vice President
Brian Johnson-Vice President
Don Pereira – Secretary
Mike Pouliot - Treasurer

Staff:

Matt Moore, SWWD Administrator

2. Stormwater Utility

a. Background/History

Administrator Moore provided a general overview of the background and historical information included in the Board packet for the workshop.

b. Rationale for Stormwater utility funding

The SWWD through discussions with the City of Cottage Grove and Woodbury desired to develop a sub-watershed financing system. Guidance from the State Board of Water and Soil Resource indicated that stormwater utility was the only mechanism available.

c. Review watershed plan funding language

The 2007 Watershed Plan included language to allow for the continued implementation of the stormwater utility.

d. Review current calculation method

Administrator Moore provided a review of the current calculation method as presented at the Board Workshop in September, 2007.

e. Board Discussion

The Board concurred that the current calculation method for funding the Overflow and watershed projects does not require any changes. In addition the Board directed staff to further evaluate the expansion of the 75% area to include the East Ravine sub-watershed. Finally, staff is directed to pursue the establishment of the East Mississippi watershed as a taxing district with Washington County for pay 2009. East Mississippi fees will be evaluated by the Board during establishment of the 2009 fees in cooperation with the Cities and Township.

Motion to adjourn SWWD regular meeting at 7:22 p.m. was made by Manager Pouliot and seconded by Manager Hanna. Motion carried unanimously.