

Regular Meeting
South Washington Watershed District
Thursday July 10, 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:

5H. Moved from the consent agenda, Wilmes Lake Sub-Watershed Storage Analysis

5I. Moved from the consent agenda, Cost Share Program-Applicants

Agenda set, with additions, per Manager Lavold.

Roll Call:

Jack Lavold-President

Denny Hanna-Vice President

Brian Johnson-Vice President

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 June 2008 regular meeting, June Treasurer's Report, Calendar Events, Development Reviews and Miscellaneous Correspondence. Motion was made by Manager Johnson to accept the consent agenda with the exclusion of the Wilmes Lake Sub-Watershed Storage Analysis, and Cost Share Program-Applicants. Manager Hanna seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Lavold**-Manager Lavold thanked everyone for their well wishes after his surgery.
- **Manager Hanna**-No Report.
- **Manager Johnson**- Manager Johnson reported that he attended the City of Woodbury Council meeting to present the SWWD update and that the meeting went well with no issues to report.
- **Manager Pereira**- Manager Pereira reported that he will be volunteering to work at the upcoming Washington County Fair.

5. Administrator's Report

Administrator Moore reported on the following:

- Cost Share Program Funding. Administrator Moore provided the Board a brief update on the 2008 Cost Share Program. Administrator Moore explained the Infiltration fund is currently being used to fund Cost Share Projects. Manager Hanna asked if SWWD has enough back up funds if needed? Administrator Moore explained that there is a full balance for 2008 neighborhood projects that could be used if needed to fund individual property projects. Manager Hanna made a motion to authorize Administrator Moore to transfer funds from the neighborhood project allotment to individual property projects if needed. Manager Johnson seconded. Motion carried unanimously.
- City of Woodbury Flood Relief Grant Program. Administrator Moore stated the City of Woodbury Flood Relief Grant Program was presented to the City Council at the July 9th Council Meeting for approval. Administrator Moore will update the Board the results of the Council Meeting. The Board was real receptive to the FDR Program, and will consider supporting the program at their August Board Meeting.
- CAC Appointments. Administrator Moore explained that the staff has approached each of the Cities seeking potential CAC candidates as well as previous CAC members. To date we have 1 applicant from the City of Newport. The staff will continue to make follow up contacts to ensure a viable list of CAC candidates.
- Draft 2009 Annual Workplan and Budget. The Board reviewed the draft 2009 annual workplan and budget, and discussion followed. Manager Johnson made a motion to approve the draft 2009 annual workplan and budget, and to publish notice for the August 12th, 2009 budget hearing. Manager Hanna seconded. Motion carried unanimously.
- City of Cottage Grove LSWMP comments. Administrator Moore provided the Board with a draft of the Cottage Grove LSWMP comments. The City of Cottage Grove's plan aligns well with the SWWD ten management areas and standards. The Board made one minor edit to the letter and Manager Johnson made a motion to have Administrator Moore send the LSWMP comments with the minor edits to the City of Cottage Grove. Manager Pereira seconded. Motion carried unanimously.
- Draft 2009 EMWREP Contract. Administrator Moore commented that the draft 2009 EMWREP contract will be effective from May1, 2009-December 31, 2012. This contract will more accurately account for inflation and allows expenditure of additional funds, up to a percentage, back into the program. The Board reviewed the contract and will consider approval after final submittal.
- Wilmes Lake Overflow. Administrator Moore provided the Board the analysis from HDR Engineering regarding lowering the Wilmes Lake overflow by .25 feet. The Board reviewed and discussed the report, and continues to recommend the flood proofing of individual properties as the preferred alternative.
- Wilmes Lake Sub-Watershed Storage Anaylsis. Administrator Moore reported that there are no new developments.
- Cost Share Program Applicants. Administrator Moore presented the Board a corrected copy of the cost share agreement for Sue Krebsbach. Board discussion followed. The Board approved the amended cost share agreement for Sue Krebsbach. Manager Hanna made a motion to approve the amended Krebsbach cost share project, Manager Johnson seconded. Motion carried unanimously.

6. Wilmes Lake Gate Design.

- The Board reviewed and discussed the scope and budget from HDR Engineering for the Wilmes Lake Gate Design. A motion was made by Manager Hanna to approve the scope and budget from HDR Engineering for the Wilmes Lake Gate Design. Manager Johnson seconded. Motion carried unanimously.

The next regular Board Meeting is scheduled for Tuesday, August 12th at 7pm. The meeting adjourned at 8:00 p.m. motion by Manger Pereira and seconded by Manger Hanna.