

Regular Meeting  
**South Washington Watershed District**  
**Wednesday September 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:

5f. Stormwater Pond Maintenance

Agenda set, with additions, per Manager Lavold.

**Roll Call:**

Jack Lavold - President

Denny Hanna - 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 August 2008 regular meeting, August Treasurer's Report, Calendar Events, Development Reviews, Cost Share Applicants, and Miscellaneous Correspondence. Motion was made by Manager Hanna to accept the consent agenda. Manager Pereira seconded. Motion carried unanimously.

**4. Manager's Report**

- **Manager Lavold** - No Report.
- **Manager Hanna** – No Report.
- **Manager Pereira** – No Report.

**5. Administrator's Report**

Administrator Moore reported on the following:

- The City of Woodbury LWMP Comments. Administrator Moore stated that he had received a copy of City's LWMP for review and comment. The City of Woodbury would like all comments back to them by September 29, 2008. Staff will draft comments and will be sent to the Board for review.
- Pine Tree Valley Park. The City of Cottage Grove will be having a ribbon cutting event for the new overlook on Thursday, September 11, 2008 at 5:00 p.m. Manager Pereria will be speaking on behalf of the SWWD.
- Washington County Request for Information. Administrator Moore informed the Board that Washington County has requested supplemental information regarding

the SWWD 2009 budget. Washington County will be discussing in their 2009 legislative session, approving all watershed budgets within Washington County. SWWD Staff will be sending Washington County the 2009 budget information they requested.

- East Ravine Update. Administrator Moore reported that the East Ravine project will be moving forward. Staff is working with the City of Cottage Grove to finalize the East Ravine project which includes: Updates to the Central Draw Storage Facility, Preparation of design plans for the 70<sup>th</sup> Street outlet, and updates to the Central Ravine Model.
- Powers Lake Management Plan. Administrator Moore informed the Board that he received a copy of the plan, and will be reviewing it. Staff will report back to the Board with draft comments.
- Stormwater Pond Maintenance. Manager Hanna informed the Board about an article in the St. Paul Pioneer Press regarding a polluted stormwater pond. Manager Hanna questioned what the SWWD responsibility is regarding stormwater pond maintenance. Administrator Moore indicated that stormwater pond maintenance is the responsibility of the City. The Cities are required to develop stormwater pollution prevention programs that must be submitted to the MPCA each year. Cities also must perform regular inspections and maintenance to the ponds. The SWWD will continue to work with all of the cities within the watershed with regards to stormwater runoff.
- Wilmes Lake Sub-Watershed Storage Analysis. Administrator Moore reported that there are no new developments.

**6. CAC Appointments.**

- To date, SWWD has received four applications for the CAC committee. The Board reviewed and discussed the applications. A motion was made by Manager Hanna to appoint the four applicants to the CAC committee. Manager Pereira seconded. Motion carried unanimously. The staff will continue to recruit additional CAC members.

**7. SWWD Standards Manual.**

- The SWWD Standards Manual is complete. Many of the outstanding issues with the Cities have been resolved. After Board discussion, a motion was made by Manager Hanna to accept the SWWD Standards Manual as a guidance document to the watershed management plan. Manager Pereira seconded. Motion carried unanimously.

**8. Wilmes Lake Gate.**

- The 2003 Wilmes Lake Flood Damage Reduction Report identified gated structure at Markgrafs and Evergreen wetland in the City of Woodbury as part of the non-structural flood control management solution. The design of the gate structures is complete. The project is ready for bidding and construction. The Board reviewed and discussed plans and Engineering opinions of probable cost for the project. A motion was made by Manager Pereira to approve the Wilmes Lake Gate project and to have the staff publish notice for comments and advertise for construction bids. Manager Hanna seconded. Motion carried unanimously.

The next regular Board Meeting is scheduled for Tuesday October 14<sup>th</sup> at 7pm. The meeting adjourned at 7:45 p.m. motion by Manger Hanna and seconded by Manger Pereira.