

Regular Meeting
South Washington Watershed District
Tuesday August 11, 2009
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 set 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, SWWD Administrative Assistant
John Loomis, SWWD Water Resources Technician.

Others:

Jack Clinton, SWWD Attorney
Tom Meyer, Washington Conservation District
Mike Johnson, HDR Engineering, Inc.
Suresh, Hettiarachchi, HDR Engineering, Inc.
Dan Belka, Woodbury

2. **Open Forum**

None.

3. **Consent Agenda**

Items on the Consent Agenda include: Approval of July 2009 regular meeting, July Treasurer's Report accounts payable \$152,193.82 receivables \$1,486,873.17 4M fund balance \$11,174,628.24, Calendar Events, Development Reviews, August Cost Share Applications, and Miscellaneous Correspondence. Motion was made by Manager Johnson to accept the consent agenda. Manager Hanna seconded. Motion carried unanimously.

4. **Manager's Report.**

- **Manager Johnson-** Manager Johnson reported that he worked the Washington County fair. He spoke with Commissioner Lisa Weik, Washington County has not taken any action to appoint the additional SWWD Managers as a result of the enlargement. Dale Properties owns 45 acres of land to sell to the City of Woodbury. The City will have the land appraised, and then they can purchase.
- **Manager Pereira-** Manager Pereira reported that he worked at the Washington County fair. The fair was lightly attended.
- **Manager Hanna-** Manager Hanna reported that he worked at the Washington County fair. He suggested next time having cost share brochures and maps to hand out. Manager Hanna commented on how well the Rain Garden worked from the rain fall event on Friday and Saturday.
- **Manager Lavold –** Manager Lavold reported that he worked at the Washington County fair.

5. **Administrator's Report.**

Administrator Moore reported on the following:

- **Water Quality Cost Share Program.** Administrator Moore reported that the 2009 cost share program for residential projects has encumbered all of the available funds. Board discussion followed. A motion was made by Manager Hanna to authorize staff to use Commercial/Municipal funds for the remainder of the 2009 residential projects. Manager Pereira seconded. Motion carried unanimously.
- **SWWD Groundwater Monitoring Program.** Administrator Moore reported that staff has been working with Minnesota Department of Health, Washington County and the Washington Conservation District to implement a baseline groundwater quality monitoring program. SWWD staff would like to install additional wells for monitoring. The Minnesota Department of Health will help with samples. The cost for the groundwater monitoring program is included in the proposed 2010 budget.
- **MAWD 2010 Estimated Dues.** Administrator Moore provided the Board with the 2010 MAWD dues. The MAWD is proposing an increase to the annual dues to cover the gap in their spending deficit. The 2010 SWWD budget reflects this increase.
- **MAWD Leadership Conference and BWSR Academy Training.** MAWD Leadership Conference is September 11th -12th. Manager Hanna, Manager Lavold, and Manager Johnson would like to attend. The BSWR workshop is November 2nd -4th for board members and staff to attend. A motion was made by Manager Hanna authorizing available Managers and staff to attend both of the conferences. Manager Johnson seconded. Motion carried unanimously.
- **LSCWMO Update.** There is no new information regarding the appeal of the BWSR decision to enlarge the SWWD boundary by the City of Woodbury. Administrator Moore met with Clint Gridley, the City Administrator for Woodbury to discuss the SWWD Watershed Management Plan and financing.

6. **2010 Budget Hearing**

- A motion was made by Manager Johnson to open the 2010 SWWD Budget Hearing. Manager Hanna seconded. Motion carried unanimously. Administrator Moore read through the proposed 2010 budget in the absence of Manager Madigan. The hearing is scheduled to receive public comment of the proposed 2010 proposed budget. Mr. Dan Belka from Woodbury was present for comments on the SWWD budget. Mr. Belka questioned why the 2010 planning and implementation funds had significantly increased in 2008-2009. Administrator Moore explained that the General Fund is capped at \$250,000.00 and some of the expenditures are in the planning and implementation fund. Manager Hanna explained funding for upcoming projects in the East Mississippi and Lower St. Croix subwatersheds. Unrelated to the budget, Mr. Belka also questioned the overflow project construction timeline and permitting. A motion was made by Manager Pereira to close the 2010 SWWD Budget Hearing. Manager Johnson seconded. Motion carried unanimously.

7. **Central Draw Storage Facility Presentation, HDR Engineering, Inc.**

- HDR Engineering, Inc. has completed the analysis of the Central Draw Storage Facility. Mr. Johnson and Mr. Hettiarachchi gave the Board a presentation on the CDSF project. The CDSF has been a two phase project. The first part has been working with the Cities to update the modeling with future land use and surface management plans. The second part of the project is to define the design parameters of the overflow system connecting the CDSF to the East Ravine. SWWD will continue to budget for the project and work with the Cities on future land use.

8. **Worker's Compensation Insurance Renewal**

- In the past the Board has included workers compensation for the Board of Managers. Board discussion followed. Manager Hanna directed staff to make sure

the Worker's Compensation Insurance includes coverage for the members of the SWWD CAC Committee. A motion was made by Manager Hanna to adopt resolution #2009-104, to include workers compensation insurance for appointed officials. Manager Johnson seconded. Motion carried unanimously.

9. **Adjourn.**

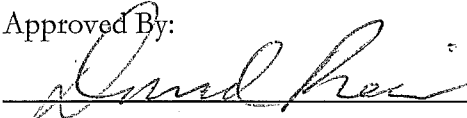
- The next regular Board Meeting is scheduled for Tuesday, September 8th at 7pm. A motion was made by Manger Johnson to adjourn at 8:50 p.m. Manger Pereira seconded. Motion carried unanimously.

Respectfully submitted,

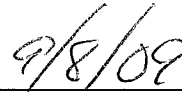


Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date

