

Regular Meeting
South Washington Watershed District
Tuesday December 9, 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 7:04 p.m.

Agenda Items Added:

Wilmes Lake Sub-watershed Update was pulled from the consent agenda and added to item 5c. Wilmes Lake Update

5d. LSCWMO

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, Tom Meyer, Washington Conservation District

2. **Open Forum**

None.

3. **Consent Agenda**

Items on the Consent Agenda include: Approval of November 2008 regular meeting minutes, November Treasurer's Report accounts payable \$30973.53 receivables \$12,438.32 4M fund balance \$8,987,908.44, Calendar Events, Development Reviews, Cost Share Applicants/Payments, 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 Lavold** – Manager Lavold reported that SWWD has been invited to attend the LSCWMO Board Meeting on Wednesday, December 10th at 4:30 p.m. Manager Lavold reported that he would be attending the meeting with Manager Hanna and Administrator Moore.
- **Manager Hanna** –No Report.
- **Manager Johnson**- Manager Johnson reported that he attended the Washington County groundwater advisory committee's last meeting. Manager Johnson reported that he had attended the MAWD Annual Conference. At the conference, he attended a training session on TMDL's that was very beneficial. The training modules are provided by the MPCA and can be found on their website at www.pca.state.mn.us/water/tmdl/tmdl-training.html.

- **Manager Pereira – No Report.**
5. **Administrator's Report**
Administrator Moore reported on the following:
- **City of Woodbury SWMP Update.** Administrator Moore stated that he had met with the City Staff to reconcile two outstanding issues on the SWMP. The first issue is the modeling information. This will be addressed through the final details of the SWWD central draw storage facility work. The second issue is water quality, phosphorous loading requirements. This issue will be resolved with the future TMDL loading standard requirements. The final SWMP will be present to the Board for consideration in January.
 - **City of Newport SWMP Update.** Administrator Moore informed the Board that he had met with the City of Newport Staff to address the comments provided by Met Council regarding their SWMP. Administrator Moore will be working with City Staff to resolve the outstanding issues. Once the final SWMP is done, it will be presented to the Board for consideration.
 - **Wilmes Lake Update.** Administrator Moore provided the Board an update on the Wilmes Lake meeting with residents Dan Belka and John Martin and Council Member Stephens. Administrator Moore reported that purpose of the meeting was to discuss the SWWD stormwater utility fee and projects. Mr. Belka expressed his desire to target more stormwater utility dollars for the Wilmes Lake storage projects. The SWWD will continue to work on the Wilmes Lake storage projects, and work with the City of Woodbury's Flood Damage Relief Program. Council Member Stephens would like the SWWD to re-evaluate the 75/25 area to include the East Ravine sub-watershed in the stormwater utility funding. Board Discussion followed. If the East Ravine contributes to the overflow, they will contribute to the fee. Administrator Moore has reviewed the Wilmes Lake storage and has not found any opportunities at this time.
 - **LSCWMO.** Manager Lavold was invited by the LSCWMO to their Board meeting on Wednesday, December 10th at 4:30. The LSCWMO may be interested in joining SWWD and have some questions for the Board. Manager Lavold, Manager Hanna, and Administrator Moore will be attending the meeting. Board discussion followed.
6. **70th Street Outlet Plans.**
- The Board reviewed the scope and budget from HDR, Engineering, Inc. for the 70th street outlet. Board discussion followed. A motion was made by Manager Hanna to approve the scope and budget for the 70th Street outlet plans. Manager Johnson seconded. Motion carried unanimously.
7. **Bond Limit Quotes.**
- Administrator Moore provided the Board insurance quotes from Mark Lenz, T.C. Fields. Manager Hanna reviewed and made a recommendation to the Board. Board discussion followed. A motion was made by Manager Hanna to approve the \$250,000.00/\$373.00 coverage option. Manager Pereira seconded. Motion carried unanimously.
8. **Staff Salary Survey and Human Resource Consulting, Noah & Associates, Inc.**
- Administrator Moore presented the Board the scope and budget from Noah & Associates for staff salary survey and human resource consulting. Board discussion followed. A motion was made by Manager Hanna to approve the scope and budget

for the staff salary survey and human resource consulting from Noah & Associates, Inc. Manger Johnson seconded. Motion carried unanimously.

9. **Adjourn**

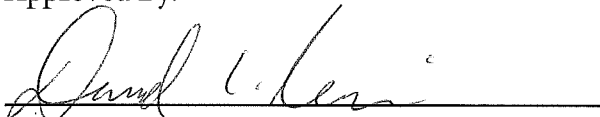
- The next regular Board Meeting is scheduled for Wednesday January 14th at 7pm. The meeting adjourned at 8:00 p.m. motion by Manger Hanna and seconded by Manger Pereira.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary

1/14/09

Date

