

Regular Meeting
South Washington Watershed District
Tuesday February 9, 2010
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 7:05 p.m.
Agenda set per Manager Lavold.

Roll Call:

Jack Lavold – President
Denny Hanna-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
Judy Spooner, South Washington County Bulletin Newspaper
Jason Naber, Emmons & Olivier Resources, Inc.

2. Open Forum

None.

3. Consent Agenda

Items on the Consent Agenda include: Approval of January 2010 regular meeting minutes, January Treasurer's Report accounts payable \$679,871.39 receivables \$53,314.49 4M fund balance \$12,344,930.00, Calendar Events, Development Reviews, January Cost Share Applications, 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 Pereira-** Manager Pereira reported that he attended the Denmark Township meeting on February 8. He emailed a invitation to the Board Managers for an upcoming critical water lecture at the University of Minnesota.
- **Manager Hanna-** Manager Hanna reported that he attended the Denmark Township meeting on February 8th.
- **Manager Lavold –** Manager Lavold reported that he attended the Denmark Township meeting.

5. Administrator Report

- 2010 Client Meeting Schedule. Administrator Moore stated that he had set up meetings with the City Councils to give an update on SWWD projects and programs. Enclosed in the Board packet was a schedule of the meetings.

- 2010 Stormwater Utility Communication. Administrator Moore provided a draft document for staff communication regarding the 2010 Stormwater Utility fee payable for 2010. Board discussion followed.
- 2010 Annual Work Plan and Budget. Administrator Moore included in the board packet a 2010 annual work plan and budget for the Board to review. Any comments from the Managers will be sent to staff.
- Newport Ravine. The City of Newport is requesting support from SWWD to begin drafting the agreement for the Newport Ravine project. The Managers authorized staff to begin working with the City and Attorney Clinton to draft an agreement.
- MAWD Legislative Breakfast. The MAWD Legislative breakfast will be held on March 11, 2010. Manager Lavold instructed staff to send formal invitations to the local Representatives.

6. Public Hearing 2009 SWWD Watershed Plan Amendments

- Motion was made by Manager Hanna to open the public hearing. Manager Pereira seconded. Motion carried unanimously. There was no public comment. Board discussion followed. Motion was made by Manager Hanna to approve resolution 2010-101 submittal of the SWWD watershed plan amendments for the 45-day review. Manager Pereira seconded. Motion carried unanimously. Motion was made by Manager Hanna to close the public hearing. Manager Pereira seconded. Motion carried unanimously.

7. Flood Damage Reduction Program

- After review and discussion, a motion to approve the payment request for the City of Woodbury Flood Reduction Program was made by Manager Hanna. Manager Pereira seconded. Motion carried unanimously.

8. 2010 Water Quality Cost Share Program

- After Board discussion, a motion was made by Manager Hanna to approve the 2010 Water Quality Cost Share Program. Manager Pereira seconded. Motion carried unanimously.

Motion was made by Manager Hanna to open the closed board meeting session at 7:42 pm. Manager Pereira seconded. Motion carried unanimously. Motion was made by Manager Hanna to end the closed board session and re-open the meeting at 8:35 pm. Manager Pereira seconded. Motion carried unanimously.

9. Washington County Mediation.

- After discussion, a motion was made by Manager Hanna to have SWWD participate in the Washington County mediation process and to have Administrator Moore be the SWWD spokesperson and not to exceed \$2000.00 in costs. Manager Pereira seconded. Motion carried unanimously.

10. Denmark Township and City of Cottage Grove Appeal.

- After discussion, a motion was made by Manager Hanna that SWWD will not participate in the appeal process and that SWWD will be participating in mediation. Manager Pereira seconded. Motion carried unanimously.

11. **Adjourn.**

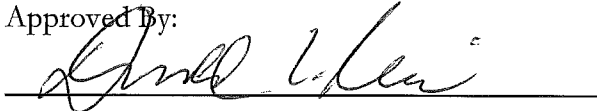
- The next regular Board Meeting is scheduled for Wednesday, March 17th at 7pm. A motion was made by Manger Pereira to adjourn at 8:40 p.m. Manger Hanna seconded. Motion carried unanimously.

Respectfully submitted,

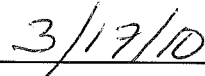


Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date

