



Regular Meeting
South Washington Watershed District
Tuesday, March 14, 2006
7:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order and Setting of Agenda

Manager Hanna called the meeting to order at 7:00 p.m.
Agenda set per Manager Hanna with one addition: 6.h. - 2006 SWWD Lease.

Roll Call:

Denny Hanna – 1st Vice President
Brian Johnson – 2nd Vice President
Mike Pouliot – Treasurer
Don Pereira - Secretary

Staff:

Matt Moore, SWWD Administrator, Teresa Buhl, Recording Secretary,

Others:

Jack Clinton, Attorney, Daniel Belka, Woodbury, John Martin, Woodbury, Eric White, Woodbury, Mike Johnson, HDR

2. Open Forum

Daniel Belka, Woodbury, asked board if he could comment at the end of the meeting. Manager Hanna will take it under consideration and believes it's possible.

3. Approval of Minutes

Motion to approve the minutes of February 14, 2006 was made by Manager Johnson and seconded by Manager Pouliot. Motion carried unanimously.

4. Treasurer's Report

Manager Pouliot discussed the treasurer's report for February 2006 including the accounts payable, accounts receivable, year to date totals and fund balances. Total accounts payable for February 2006 was \$60,271.25. Accounts receivable was \$16,337.71. 4M Fund balance is \$5,214,456.07.

Motion was made by Manager Pouliot to approve the February Treasurer's report and accounts payable. Manager Hanna seconded. Motion carried unanimously.

5. Manager's Reports

- **Manager Pouliot** – No report.
- **Manager Johnson** – No report.
- **Manager Hanna** - No report.
- **Manager Periera** – He attended the first CAC meeting and felt it went well. He is excited with the collection of people and the interest they have. Also reported that he did not attend the TMDL meeting today due to a schedule conflict.

6. **Administrator's Report**

Administrator Moore reported on the following:

- Miscellaneous correspondence
 - i. MS4 Report. Permit is out, due end of June. Our report complete.
 - ii. WaterShed Partners annual report. Copies provided at meeting.
 - iii. SWWD Website. Launched February 23. So far very helpful. Links to cities and MAWD etc. to come.
 - iv. East Ravine. Administrator met with staff to develop an agreement (MOU etc.) Manager Hanna asked what the guidelines are to keep cities on track? (MOU's, plan, design standards etc. are what the cities will need). Manager Pereira explained his suggestion of getting in writing why cities would not sign a MOU, this will outline where both parties stand. Discussion followed. Manager Hanna would like a re-cap of the Cottage Grove meeting drafted and send to all parties in attendance of that meeting. Administrator will draft letter.
 - v. Dancing Waters Sinkhole. Snow storm delay in work. Phase I is approved. Phase II (lining pond) is up in the air. Administrator is comfortable with engineering work up until the water quality portion, then SWWD will need to look more closely at it.
 - vi. Update: Watershed Plan, CAC and TAC meetings. Chapters 3-6 are drafted and being proofed. Draft plan at end of month. CAC – good meeting, next meeting is Thursday, March 16 at 7:00. TAC – next meeting is Thursday, March 23rd from 2-4 p.m. Both Manager's Hanna and Pouliot would like a list of attendees.
 - vii. Impaired Waters. Administrator explained that citizens are writing to Howard Blin, he is now on the CAC. Woodbury is planning a TMDL type study on Powers Lake.
 - viii. Newport Ravine. Administrator is trying to get grant dollars. Manager Pouliot suggested that SWWD think about matching funds. Manager Hanna stated to Administrator that it appears the board would support this.
 - ix. 2006 SWWD Lease. Rent increase. New rates are: 2006 - \$6143, 2007 - \$8800. Motion to approve rent increase was made by Manager Hanna and seconded by Manager Pouliot, with clarifications on amounts. Motion carried unanimously.

7. **Development Reviews**

Administrator updated board on the following:

- Canadian Pacific Railroad – Cottage Grove. Administrator will clarify #2 (typo) on EOR report.

8. **Wilmes Lake**

Presentation by Mike Johnson, HDR. Summary included in packets Discussion followed.

9. Washington County South Service Center

Grant request was explained. Estimated cost \$160,000 for rain garden, grant request is \$50,000.

Motion was made by Manager Pouliot to provide \$50,000 from SWWD Education Fund towards completion of Washington County South Service Center Demonstration Project for stormwater management. Manager Pereira seconded. Discussion followed. Motion carried unanimously.

10. 2006 Technical Services

Explanation of technical services proposal. Total is \$21,173 (\$9,650 plus supplement \$11,523). SWWD Board agreed with proposal. Motion was made by Manager Hanna to approve Technical Services Proposal, Washington Conservation District, in the amount of \$21,173. Manager Pouliot seconded. Motion carried unanimously.

Motion to adjourn SWWD regular meeting at 8:33 p.m. was made by Manager Hanna and seconded by Manager Pouliot . Motion carried unanimously.

DRAFT