

Regular Meeting
South Washington Watershed District
Tuesday May 11, 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 7:03 p.m.

Correction on the Consent Agenda:

Item 3c- The June Board meeting will be held on Tuesday June 15, 2010. All Managers plan to attend.

Items added to the Agenda:

Item 5c- Lower St. Croix BMP Projects.

Item 6b- Discussion and approval of the SWWD Boundary Petition

Item 6c- Discussion and approval of the SWWD Boundary Resolution

Item 6d- Discussion and approval of the SWWD Boundary Agreement

Agenda set per Manager Lavold.

Roll Call:

Jack Lavold – President

Denny Hanna-Vice President

Brian Johnson-Vice President

Mike Madigan-Treasurer

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

2. Open Forum

None.

3. Consent Agenda

Items on the Consent Agenda include: Approval of April 2010 regular meeting minutes, April Treasurer's Report accounts payable \$105,569.29 receivables \$503.26 4M fund balance \$11,246,531.10, Calendar Events, Development Reviews, April Cost Share Applications, and Miscellaneous Correspondence. Motion was made by Manager Johnson to accept the consent agenda. Manager Pereira seconded. Manager Hanna abstained from the vote. Motion carried unanimously.

4. Manager's Report.

- Manager Johnson and Manager Hanna took oath of office for a third term serving from 2010-2013.
- **Manager Pereira-** None.

- **Manager Hanna-** Manager Hanna reported that he attended the Grey Cloud Island Township meeting.
- **Manager Johnson-** Manager Johnson reported that he attended the Washington County Consortium meeting, the St. Croix River Association meeting, and the Washington County Board meeting. The St. Croix River boat tour will be held in late July.
- **Manager Madigan-** None.
- **Manager Lavold –** Manager Lavold reported that he attended the Washington County Board meeting.

5. **Administrator Report**

- **WMP LRWP Review.** Administrator Moore provided a review of the long range work plan. The focus of the work plan will be water quality and TMDL work. The managers reviewed the plan and had no comment for staff at this time. Staff will have the long range work plan completed in June and meet with the CAC committee for review and discussion
- **MAWD Summer Tour.** The MAWD Summer Tour is June 24-26. Administrator Moore provided registration materials for the MAWD Summer Tour in the board packets. The staff will submit all Board Member registrations.
- **Lower St. Croix BMP Projects.** The Staff have been contacted for 3 potential BMP projects in the Lower St. Croix area. The managers reviewed and discussed possible cost share funding of the projects. After discussion, the managers directed staff to notify the homeowners, review the projects, and proceed with the projects. Reimbursement will be made by the watershed once the SWWD/VBWD boundary is finalized.

6. **SWWD Boundary Change Mediation**

- After board discussion, a motion was made by Manager Hanna to approve the Boundary Change Petition. Manager Johnson seconded. Motion carried unanimously.
- After board discussion, a motion was made by Manager Johnson to approve Resolution# 2010-104 and authorize staff to submit the petition for boundary change for the SWWD. Manager Pereira seconded. Motion carried unanimously.
- After board discussion, a motion was made by Manager Hanna to approve the Boundary Change Agreement and authorize the SWWD President and Secretary signature. Manager Johnson seconded. Motion carried unanimously.

7. **CCIP Project Awards**

- After review and discussion, a motion BWSR was made by Manager Hanna to approve fully funding the two proposed projects pending BWSR's approval of the WMP amendments. Manager Madigan seconded. Motion carried unanimously.

8. **2009 Annual Financial Audit**

- After board discussion, a motion was made by Manager Madigan to accept the 2009 Annual Financial Audit. Manager Johnson seconded. Motion carried unanimously.

9. **Watershed Overflow Project**

- After board discussion, a motion was made by Manager Johnson to approve the scope and budget for the watershed overflow project. Manager Hanna seconded. Motion carried unanimously.

10. Personnel Committee

- The personnel committee noted that the Administrator has completed SWWD Staff annual reviews and the committee concurs with the report provided by the administrator.
- After board discussion, a motion was made by Manager Hanna to approve the 2009 Administrator's review. Manager Pereira seconded. Motion carried unanimously.

11. Adjourn

- The next regular Board Meeting is scheduled for Tuesday, June 15th at 7pm. A motion was made by Manger Johnson to adjourn at 7:55 p.m. Manger Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary

6-15-10

Date

