

Regular Meeting
South Washington Watershed District
Tuesday October 12, 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 7:00 p.m.

Roll Call:

Jack Lavold – President
Denny Hanna-Vice President
Brian Johnson-Vice President
Michael Madigan-Treasurer
Don Pereira-Secretary

Staff:

Matt Moore, SWWD Administrator
Melissa Imse, SWWD Administrative Assistant
John Loomis, SWWD Water Resources Technician

Others:

Jason Naber, Emmons & Olivier Resources, Inc.

2. **Open Forum**

None.

3. **Consent Agenda**

Items on the Consent Agenda include: Approval of September 2010 regular meeting minutes, September Treasurer's Report accounts payable \$37,424.69 receivables \$157.51 4M fund balance \$12,543,437.70, Calendar Events, Development Reviews, September Cost Share Applications and Payments, and Miscellaneous Correspondence. Motion was made by Manager Hanna to accept the consent agenda. Manager Madigan seconded. Motion carried unanimously.

4. **Manager's Report.**

- **Manager Hanna-** Manager Hanna reported that he attended a meeting with Grey Cloud Island Township Board.
- **Manager Johnson-** Manager Johnson reported that he attended Washington County consortium meeting, and the Clean Water and Climate Adaptation summit.
- **Manager Lavold** – No report.
- **Manager Madigan** – No report.
- **Manager Pereira-** Manager Pereira reported that he attended the Clean Water and Climate Adaptation summit. Manager Pereira was appointed to serve on the Clean Water Council with Minnesota Department of Natural Resources research group.

5. **Administrator Report**

- **Boundary Update.** Administrator Moore stated the Minnesota Board of Water and Soil Resources (BWSR) Board approved the SWWD petition for a boundary change.

Enclosed in the Board packet was a copy of the order and resolution filed with the Secretary of State.

- TMDL Update. Administrator Moore reported that staff met with the Minnesota Pollution Control Agency (PCA) to discuss the SWWD water quality approach and the possibility of using this approach as an alternative to a TMDL to meet water quality standards. Staff will continue to pursue this approach and will work with the PCA on possible submission to the EPA. PCA staff appreciated the approach and agreed with the SWWD assumptions for Powers Lake.
- 2011 Cost Share Program. Staff is proposing modifications to the 2011 cost share program. The proposed modifications will focus on funding based on water quality benefits the project provides. Included in the board packets was a program funding comparison, draft of the 2011 cost share program write up and a potential cost share project with the Church of Christ for 2011. Staff will continue working a draft of the 2011 cost share program to bring back to the Board.
- ISD 833 Service Center project. As an outcome of the Highway 61 analysis, ISD 833 has agreed to retrofit the District Service Center parking lot to include water quality improvements. The Washington Conservation District (WCD) has completed the design and cost estimate. The WCD has \$6000.00 for implementation through the Metro Association, the SWWD Cost Share program will provide 50% funding in the amount of \$10,000.00. After discussion, a motion was made by Manager Hanna to fund the project. Manager Johnson seconded. Motion carried unanimously.
- MAWD Annual Meeting. The Minnesota Association of Watershed Districts (MAWD) Annual Meeting will be held on December 2-4 in Alexandria, MN. A motion was made by Manager Johnson to approve registration for Managers and Staff to attend the MAWD Annual Meeting. Manager Hanna seconded. Motion carried unanimously. Staff will submit registrations to MAWD.
- Salary Survey. Administrator Moore stated that SWWD has conducted a salary survey every two years. Included in the Board packet was the scope of services provided by Noah and Associates in 2009 for salary information 2009-2010. After discussion, a motion was made by Manager Hanna to approve conducting a salary survey for 2011-2012. Manager Madigan seconded. Motion carried unanimously.

6. 2011 Proposed Stormwater Utility Fee Certification, Resolution #2010-108

- The SWWD must certify stormwater utility fees for 2011 to Washington County by October 15, 2010. Based on the 2011 residential equivalence units, the SWWD budget shows an increase of 0.53% overall and a .067% increase in the stormwater utility fees. The proposed 2011 stormwater fees are as follows: \$89.97 – 75% SWWD area, \$35.40 -25% SWWD area, and \$35.62 – EMW area. After review and discussion, a motion was made by Manager Johnson to approve Resolution #2010-108- The 2011 Stormwater utility Fee Certification. Manager Madigan seconded. Motion carried unanimously.

Adjourn

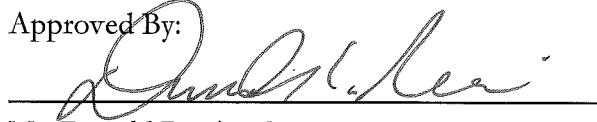
- The next regular Board Meeting is scheduled for Tuesday, November 9th at 7pm. A motion was made by Manger Johnson to adjourn at 7:50 p.m. Manger Hanna seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date

