

Regular Meeting
South Washington Watershed District
Tuesday, April 11, 2006
7:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order and Setting of Agenda

Manager Lavold called the meeting to order at 7:02 p.m.
Addition to agenda: Item #12, 2006 Stormwater Utility

Roll Call:

Jack Lavold - President
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, Eric White, Woodbury

2. Open Forum

3. Approval of Minutes

Motion to approve the minutes of March 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 March 2006 including the accounts payable, accounts receivable, year to date totals and fund balances. Total accounts payable for March 2006 was \$64,421.79. Accounts receivable was \$16,998.05. 4M Fund balance is \$4,640,558.35.

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

5. Manager's Reports

- **Manager Pouliot** – Requested that trees be planted on slopes. Discussion on trees and prairie grasses, volunteers to plant, cost.
- **Manager Johnson** – Reported on presentation by Sandra Portal, Freshwater Consortium.
- **Manager Hanna** - Reported on the second phase of the Capstone Project.
- **Manager Periera** – He attended the second CAC meeting and it went well.
- **Manager Lavold** – Asked legal question regarding meeting quorum.

6. **Administrator's Report**

Administrator Moore reported on the following:

- Miscellaneous correspondence
 - i. Letter regarding Lift Station in NE section of watershed.
 - ii. MAWD meeting
 - iii. Invite for Board members to County Board meeting for MN Society of Professional Engineers Award presentation, Tuesday, April 18, 2006 at 9:00 a.m.
 - iv. Workshop dates:
 - April 25th Watershed Plan Update at 6 p.m.
 - May 10th Wilmes Lake Sub-watershed at 6 p.m.
- 2005 Administrators Annual Performance Review
- East Well Field. Discussion/update. Board directed administrator to pursue cost-share partnership up to 1/3 of cost. Discussion on County taking the “lead” with groundwater.
- Met Council Pizometers. Discussion on conversion to a groundwater well.
- Newport Ravine general scope of services
- CAC/TAC updates. CAC meeting April 19th at 7 p.m.. TAC meeting April 20th, 2:00 p.m.
- Don Pereira – re-appointed to SWWD Board, term ending 5/1/2009.

7. **Development Reviews**

Administrator updated board on the following:

- Eagle Point Business Park. Update of storage and modifying outlets.
- Carlson Business Center. Building of the Office condominiums

8. **Infiltration Monitoring**

Discussion regarding EOR, Scope and Budget for Chemicals of Public Interest. Additions to list will be VOC's, Gasoline Range Organics, Pesticides Anions Cations, metals with ICP. Manager Johnson also wants Hexavalent Chromium and Mercury included. Motion to approve Scope and Budget, expanded Groundwater Monitoring, with inclusion of Chromium and Mercury in study, was made by Manager Johnson and seconded by Manager Hanna. Motion carried unanimously.

9. **Washington County Educator**

Educator will be invited to a SWWD meeting to keep updated. Manager Johnson would like information posted on website. Motion to approve Agreement for the Shared Water Resources Educator was made by Manager Hanna and seconded by Manager Pereira. Motion carried unanimously.

10. **Watershed Partners**

Discussion on Metro Watershed Partners campaign and coordination with Washington County Shared position. Annual support is \$3500. Motion to approve 2006 support for Watershed Partners in the amount of \$3500 was made by Manager Hanna and seconded by Manager Pereira. Motion carried unanimously.

11. Annual Report

Information included in packets. Audit not included yet due to finalization. Motion to approve 2005 Annual Report and direct staff to submit to BWSR, with changes and suggestions, subject to changes, was made by Manager Hanna and seconded by Manager Pouliot. Manager Pouliot suggested that the amounts be verified, they do not agree with details. Motion carried unanimously.

12. Stormwater Utility

Resolution 2006-101 – Cottage Grove Cemetery Exempt – owned by city, no records of owners. Motion to approve Resolution 2006-101 in the amount of \$62.05 was made by Manager Hanna and seconded by Manager Pouliot. Motion carried unanimously.

Resolution 2006-102 – Abatements - \$99.55 each. Motion to approve Resolution 2006-102 in the amount of \$199.10 was made by Manager Johnson and seconded by Manager Pouliot. Motion carried unanimously.

Manager Pouliot commented on how few discrepancies there have been.

At this time the SWWD board allowed a brief discussion/question session from Dan Belka, Woodbury.

Motion to adjourn SWWD regular meeting at 8:14 p.m. was made by Manager Johnson and seconded by Manager Pouliot . Motion carried unanimously.