



Regular Meeting
South Washington Watershed District
Tuesday, July 11, 2006
6:00 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 6:05 p.m.
Agenda set as mailed per Manager Lavold.

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, Bill Sumner, Newport

2. Open Forum

No one spoke.

3. Approval of Minutes

Motion to approve the June 13, 2006 regular minutes 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 June 2006 including the accounts payable, accounts receivable, year to date totals and fund balances. Total accounts payable for June 2006 was \$70,620.08. Accounts receivable was \$35,537.46. 4M Fund balance is \$4,551,771.03.

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

5. Manager's Reports

- **Manager Pouliot** – No report.
- **Manager Johnson** – Spent one week in Europe at the REACH conference regarding chemical control laws. More detail later.
- **Manager Hanna** - Requested that he and Matt Moore schedule a meeting with the Corp. of Engineers.

- **Manager Periera** – Will be absent at the September regular meeting.
- **Manager Lavold** – No report.

Administrator's Report

Administrator Moore reported on the following:

- Miscellaneous correspondence
 - a. Seminar in Duluth – MN Waters
 - b. Ramsey/Washington Metro Watershed Plan
 - c. Cottage Grove – Summerhill Comprehensive Plan-West Draw
 - d. Watershed Management Plan – Update. Send out to agencies July 7, 2006 so it will be received by the 10th. 60 day deadline is September 8, 2006.

6. Development Reviews

Administrator updated board on the following:

- C&C North – Information from Suresh is here. SWWD will be requesting more information.
- CC Rail update more to come.

Manager Lavold would like a full overview on Cottage Grove, with map (West Draw to River). He would also like to plan a tour. Intern, Dave Miner is working on getting site review information ready for website.

7. 103rd Street – Cottage Grove Water Quality Analysis

Scope and Services included in packets. Discussion followed. Motion was made by Manager Hanna to approve scope and budget, Cottage Grove 103rd Street Water Quality Analysis for \$9800, Houston Engineering, Inc., with the stipulation to increase up to 50% of cost for further studies, per Administrator's discretion. Manager Pereira seconded. Motion carried unanimously.

8. Newport Ravine

Scope and Services included in packets. Discussion followed. Motion was made by Manager Hanna to approve scope and budget, Newport Ravine Analysis, Houston Engineering, Inc. Manager Johnson seconded. Motion carried unanimously.

9. Design Manual Scope and Budget

Scope and Services included in packets. Discussion followed. Administrator is impressed with the work from Houston Engineering, Inc. Manager Pereira agrees. The estimated date of completion is January 1, 2007. Motion was made by Manager Pereira to approve scope and budget, Design Manual, Houston Engineering, Inc. Manager Hanna seconded. Motion carried unanimously.

10. 2004 Stormwater Utility Abatement

Resolution #2006-104 included in packets. Discussion followed. Motion was made by Manager Hanna to approve Resolution #2006-104, for abatement of 2004 Stormwater utility fees. Manager Johnson seconded. Motion carried unanimously.

11. Draft 2007 Budget

Draft of budget included in packets. Explanation of new format and timeline from Administrator. Motion was made by Manager Hanna to direct staff to publish notice of 2007 Budget Hearing and summary of Budget, for August 8, 2006 regular SWWD meeting. Manager Johnson seconded. Motion carried unanimously.

Motion to adjourn SWWD regular meeting at 6:45 p.m. to attend the City of Woodbury Neighborhood meeting at 7:00 p.m. was made by Manager Hanna and seconded by Manager Pouliot . Motion carried unanimously.