

Regular Meeting
South Washington Watershed District
Tuesday September 14, 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

Staff:

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

Others:

Jack Clinton, SWWD Attorney

2. **Open Forum**

None.

3. **Consent Agenda**

Items on the Consent Agenda include: Approval of August 2010 regular meeting minutes, August Treasurer's Report accounts payable \$39,255.27 receivables \$168.23 4M fund balance \$12,633,096.56, Calendar Events, Development Reviews, August Cost Share Applications and Payments, and Miscellaneous Correspondence. Motion was made by Manager Johnson to accept the consent agenda. Manager Hanna seconded. Motion carried.

4. **Manager's Report.**

- **Manager Hanna-** Manager Hanna reported that he attended a meeting with the City of Newport regarding the Newport ravine project.
- **Manager Johnson-** No report.
- **Manager Lavold** – Manager Lavold reported that he will be attending the BWSR sub-committee meeting on September 21, and the BWSR Board meeting for the boundary hearing decision on September 22.

5. **Administrator Report**

- 2011 Stormwater Utility. Administrator Moore provided a draft copy of the 2011 stormwater utility fees for the Board to review. Staff will finalize the 2011 stormwater utility for the October Board meeting for certification to Washington County by October 15, 2010.
- 2011 Watershed Budgets. Included in the board packets was the 2011 watershed budget information as requested by the Washington County Board. The County Board will review the 2011 watershed budgets on Tuesday, November 2, 2010.

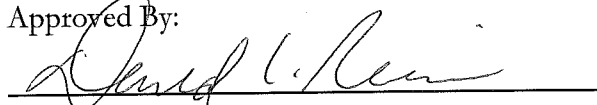
- Grant Applications Update. Administrator Moore provided a summary of a list of grant applications to be submitted for the 2011 Clean Water Legacy funding. If the applications are successful, Staff will return to the Board for final action on the grants.
 - MAWD Resolutions. Enclosed in the board packets is the 2010 MAWD resolution request for the Board to consider. If the Board decides to submit a resolution the staff will prepare them for the October meeting.
 - Clean Water Summit Task Force. Administrator Moore was asked to serve as chairman on the Clean Water Summit Task Force Sub-Committee. The Managers were supportive and congratulated Administrator Moore on his appointment.
 - Wetland Conservation Act Request. The City of Woodbury is requesting the SWWD to consider assuming the Local Government Unit status for the wetland conservation act within the SWWD jurisdiction for the City of Woodbury. Staff has spoken to the City of Cottage Grove and Denmark Township to determine their interest in the SWWD providing this service. Denmark Township is favorable and Cottage Grove will be discussing the issue further.
6. **2011 Proposed Property Tax Levy Certification**
- After review and discussion, a motion was made by Manager Johnson to approve the 2011 Property Tax Levy Certification in the amount of \$687,279.00 to Washington County. Manager Hanna seconded. Motion carried unanimously.
7. **Newport Ravine Stabilization Project, Resolution 2010-107**
- The City of Newport is planning to construct the Newport Ravine Stabilization project in 2011. The SWWD will be working cooperatively to construct the upper portion of the project. The first step is to secure engineering design, plans and specifications and enter into a cooperative agreement with the City of Newport. Included in the board packet are the latest concepts, costs and a draft agreement for the project. Approval of this resolution will prepare final plans and specifications, future Board decision will include authorization to bid the project, land acquisition, awarding a construction contract and financing. A motion was made by Manager Hanna to approve resolution #2010-107. Manager Johnson seconded. Motion carried unanimously.
8. **Waiver of Tort Form**
- After review and discussion, a motion was made by Manager Hanna to waive the tort liability limits. Manager Johnson seconded. Motion carried unanimously.
- Adjourn**
- The next regular Board Meeting is scheduled for Tuesday, October 12th at 7pm. A motion was made by Manger Johnson to adjourn at 7:38 p.m. Manger Hanna seconded. Motion carried unanimously.

Respectfully submitted,

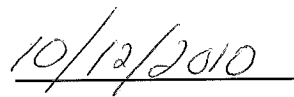


Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date