

Special Meeting
South Washington Watershed District
Wednesday May 27, 2015
6:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order

Manager Hanna called the meeting to order at 6:04 p.m.

Roll Call:

Denny Hanna-Vice President
Brian Johnson -Vice President
Don Pereira-Secretary

Absent:

Jack Lavold-President
Mike Madigan-Treasurer

Staff:

Matt Moore, SWWD Administrator

Others:

None

2. Lessard-Sams Outdoor Heritage Council Grey Cloud Restoration, Metro Big Rivers Partnership, Resolution #2015-116

The Lessard-Sams Outdoor Heritage Council (LSOHC) has issued a funding request for FY2017 for proposals of habitat focused projects. Metro Big Rivers Partnership has prepared a proposal that includes the removal of existing earthen embankment to restore flow to the Grey Cloud Slough. The SWWD and its local partners are committed to construct a bridge maintaining access to Grey Cloud Island and full hydrological connectivity of the Grey Cloud Slough upon removal of that embankment.

After discussion, a motion was made by Manager Johnson to adopt Resolution #2015-116, which supports the Metro Big Rivers Partnership proposal, and re-commits its local funding in support of restoring the aquatic habitat in the Grey Cloud Slough. Manager Hanna seconded. Motion carried unanimously.

3. Lessard-Sams Outdoor Heritage Council Trout Brook Restoration, Metro Big Rivers Partnership, Resolution #2015-117

The Lessard-Sams Outdoor Heritage Council (LSOHC) has issued a funding request for FY2017 for proposals of habitat focused projects. Metro Big Rivers Partnership has prepared a proposal that includes the Phase I of planned in-stream habitat improvements for Trout Brook. The SWWD has committed funds for the Trout Brook in-stream improvements.

After discussion, a motion was made by Manager Johnson to adopt Resolution #2015-117, which supports the Metro Big Rivers Partnership proposal, and the planned in-stream habitat improvements for Trout Brook. Motion carried unanimously.

4. Central Draw Storage Facility Overflow Phase II Authorization, Resolution #2015-118

The SWWD Managers previously approved plans and specifications and authorized advertisement for bids for Phase II of the Central Draw Storage Facility. However, the SWWD Managers rejected those bids due to irregularities, and revised the plans and specifications to provide clarification and to better define the scope of the project.

After discussion, a motion was made by Manager Johnson to adopt Resolution #2015-118, accepting final plans and specifications and authorizing staff to advertise the project for bid. Manager Hanna seconded. Motion carried. Manager Pereira abstained.

5. **Adjourn**

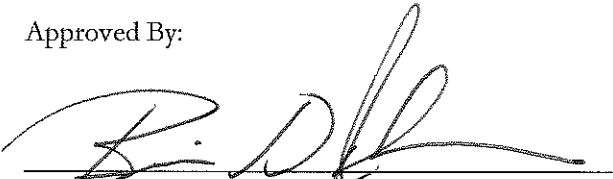
A motion was made by Manager Johnson to adjourn at 6:15 p.m. Manager Hanna seconded. Motion carried unanimously.

Respectfully submitted,



Matt Moore, Administrator

Approved By:



Mr. Donald Pereira, Secretary

Brian Johnson, Vice-President

6-10-15
Date