

Workshop Meeting
South Washington Watershed District
Monday April 30, 2012
6:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. **Call to Order**

Manager Lavold called the meeting to order at 6:00 p.m.

Roll Call:

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

Staff:

Matt Moore, SWWD Administrator
Melissa Imse, Administrative Assistant

Others:

Jennifer Levitt, City Engineer, Cottage Grove
Dan Edgerton, Stantec
Michael Johnson, HDR Engineering, Inc.
Matt Redington, HDR Engineering, Inc.
Stan Peskar, CAC Committee
Jim Stoker, CAC Committee

2. **Central Draw Storage Facility connection at 70th Street-Cottage Grove**

- Overview

Matt Redington with HDR Engineering presented an overview of the Central Draw Storage Facility (CDSF) connection with the Cottage Grove storm sewer system at 70th Street. Main points included: The storm sewer connection, increased capacity for the outlet, the downstream impacts, and flood control and storage.

3. **City of Cottage Grove ED-P5 Pond Improvements**

- Overview

Jennifer Levitt, the City Engineer for Cottage Grove presented a brief overview of the ED-P5 Pond Improvements. The City and SWWD have agreed to a concept that allows limited overflow under certain conditions in the interim while the overflow is completed. The City will be making improvements to the Central Ravine at Kingston Park and 80th Street. Construction of the pond improvements will occur this year and storm sewer improvements will be completed with the street reconstruction next year.

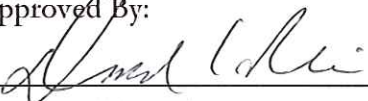
Motion to adjourn SWWD Workshop meeting at 7:04 p.m. was made by Manager Hanna and seconded by Manager Johnson. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date