

Regular Meeting
South Washington Watershed District
Tuesday April 8, 2014
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.

After discussion, a motion was made by Manager Hanna to move Agenda items 8-Trout Brook-Afton Alps contract with Inter-flueve and Item 9-2014 CCIP applications to the consent agenda. Manager Johnson seconded. Motion carried unanimously.

Agenda set per Manager Lavold.

Roll Call:

Denny Hanna-Vice President

Brian Johnson-Vice President

Mike Madigan-Treasurer

Staff:

Matt Moore, SWWD Administrator

Melissa Imse, SWWD Office Manager

John Loomis, SWWD Water Resources Specialist

Jack Clinton, SWWD Attorney

Others:

None

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: March 11, 2014 Regular Board meeting minutes, March Treasurers Report: accounts payable \$244,096.80, receivables \$227,269.33, fund balance 13,240,127.57, 4M fund balance \$12,549,394.10, Calendar Events, Development Reviews, and Miscellaneous Correspondence. Item 8-Trout Brook-Afton Alps contract with Inter-flueve, and Item 9-2014 CCIP applications. A motion was made by Manager Hanna to accept the consent agenda. Manager Johnson seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Lavold-** No report.
- **Manager Johnson-** Manager Johnson reported that he attended the Washington County Water Consortium meeting regarding water re-use and conservation. Manager Johnson attended the Woodbury Committee breakfast.

- **Manager Hanna-** Manager Hanna reported that he attended the Washington County Water Consortium meeting regarding water re-use and conservation.
- **Manager Madigan-** No report.

5. Administrator Report

- **SWWD Project Updates.** Administrator Moore included in the board packet project updates on: SWWD Watershed Overflow, Clear Channel Pond, Grey Cloud Slough, Trout Brook, Powers Lake Water Quality, and Colby Lake Water Re-Use.
- **Dissolved Oxygen Loggers.** Staff is working with MnDNR to assess habitat conditions on the Grey Cloud Slough to provide data prior to a potential project restoring flow. To further those efforts, staff is requesting Board approval to purchase 3 dissolved oxygen loggers which will be deployed in and near the slough. SWWD will own the loggers. MnDNR will deploy and maintain the loggers as part of their ongoing activities in the area. After discussion, a motion was made by Manager Madigan to approve the purchase of 3 dissolved oxygen loggers for up to \$4,545.00. Manager Hanna seconded. Motion carried unanimously.
- **Washington Conservation District (WCD) Task Order 2014-WCD 002.** The purpose of the Task Order is for the WCD to provide construction oversight for the two Trout Brook Clean Water Fund projects approved for construction in Spring 2014. Task order is for 37 hours, not to exceed \$2,800.00. Funding the task order will come from Lower St. Croix stormwater utility funds. A motion was made by Manager Hanna to approve the WCD Task Order 2014-WCD 002 for construction oversight for up to \$2,800.00. Manager Madigan seconded. Motion carried unanimously.
- **Houston Engineering Task Order 2014-002.** This task order will provide ongoing support from Houston Engineering for development review services. A motion was made by Manager Hanna to approve Task Order 2014-002 for Houston Engineering for development review services. Manager Madigan seconded. Motion carried unanimously.

6. 2013 Annual Report

- After discussion, a motion was made by Manager Johnson to accept the 2013 SWWD Annual Report. Manager Hanna seconded. Motion carried unanimously.

7. 2014 Office Lease

- After board discussion, a motion was made by Manager Madigan to approve the 2014 SWWD office lease with the City of Woodbury. Manager Hanna seconded. Motion carried unanimously.

10. Central Draw Overflow EAW Phase II-V

- The draft EAW for the Central Draw Overflow Phase II-V is complete. Staff continues discussions with Metropolitan Council Staff and DNR Staff

regarding the specifics of the stabilization project design. Stabilization design is separate from the EAW decision, the EAW shows that a risk of erosion under current conditions exists and stabilization of the ravine is necessary. The Overflow Project does NOT substantially increase that risk. After discussion, a motion was made by Manager Hanna to authorize Staff to publish the EAW in the EQB Monitor, volume 38-9 on April 28, 2014. Manager Madigan seconded. Motion carried unanimously.

11. **2013 Administrator Performance Review**

- A motion was made by Manager Hanna to adjourn to closed session at 7:30 p.m. Manager Madigan seconded. Motion carried unanimously. The Board conducted an annual performance review of the SWWD administrator for calendar year 2013.

12. **Adjourn**

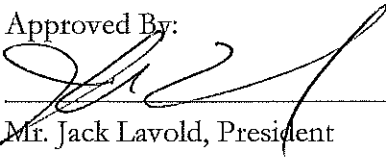
- The meeting was re-opened and at 8:06 p.m. a motion was made by Manager Hanna to adjourn. Manager Johnson seconded. Motion carried unanimously. The next regular Board Meeting is scheduled for Tuesday May 13th at 7 p.m.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Jack Lavold, President

5/13/14
Date

