

Regular Meeting
South Washington Watershed District
Tuesday April 14, 2015
7:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN 55125

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: #6-2014 Annual Reporting and Item#9-Permit-Inwood, Lake Elmo to the Consent Agenda. Manager Madigan seconded. Motion carried unanimously. Agenda set per Manager Lavold.

Roll Call:

Jack Lavold-President

Dennis Hanna – Vice President

Mike Madigan-Treasurer

Staff:

John Loomis, Water Resources Specialist

Andy Schilling, BMP Specialist

Melissa Imse, Office Manager

Jack Clinton, Attorney

Others:

None

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: March 10, 2015 Regular Board meeting minutes, March Treasurers Report: accounts payable \$476,400.85, receivables \$34,295.61, fund balance 14,245,386.53, 4M fund balance \$13,484,641.92, Calendar of Events, Development Reviews, Wetland Conservation Act, Decision-2015 Office Lease with the City of Woodbury, Cost Share Applications, Miscellaneous Correspondence, Item#6-2014 Annual Reporting – Annual Report and Audit, and Item#9-Permit for Inwood, Lake Elmo. A motion was made by Manager Hanna to approve the consent agenda. Manager Madigan seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Lavold-** Manager Lavold reported that he had made his hotel reservation for the MAWD Summer Tour in Duluth.
- **Manager Hanna** – Reported that he attended the Water Consortium meeting.
- **Manager Madigan-** No report.

5. Administrator Report

- SWWD Project Updates. Included in the board packet project updates on: SWWD Watershed Overflow, Clear Channel Pond, Grey Cloud Slough, Trout Brook, Interlachen Parkway Reconstruction, Colby Lake Water Re-Use, Conservation Corridor, and BMP Design work.
- Watershed Plan Update. The SWWD Citizens Advisory Committee (CAC) meeting was held April 7, 2015. This was the first CAC meeting for the update of the Watershed Management Plan. Items discussed: CAC role in the watershed management plan process, the PRAP report, SWWD funding mechanisms, Overflow project status, groundwater issues, agriculture bmp research, and the SWWD Rules. The next CAC meeting is Thursday, May 28.
- Watershed Boundary Update. The Valley Branch Watershed District in conjunction with their Watershed Plan Update will be updating its boundary based on recent development and new hydrologic information. The boundary update will include some parcels moving into SWWD and some parcels moving out of SWWD. When an agreement is reached, a petition will be submitted to BWSR according to Minnesota Statute 103B.215.
- 2011A Bonds Crossover Refunding. Northland Securities has evaluated a potential refunding of the 2011A General Obligation Bonds (East Mississippi Watershed). At this time the rates are not good enough to provide enough savings to execute the refunding. Northland will continue to monitor the rates and provide guidance on potential refunding opportunities.

7. 2015 Coordinated Capital Improvement Program

- The SWWD received 8 CCIP applications for 2015 for a total funding request of \$882,273.00. The 2015 budget is \$500,000 to be allocated for projects within the South Washington Management Area. SWWD has received a CCIP application from St Paul Park which is outside of the CCIP funding area. While it is not eligible for CCIP funding, allocation of East Mississippi stormwater utility funds for the project may be used. After discussion, a motion was made by Manager Hanna and seconded by Madigan to approve the 2015 CCIP funding for the following projects:

Home Depot Retrofit, Cottage Grove:	\$200,000.00
Anderson Regional Infiltration, Cottage Grove:	\$200,000.00
Brine Storage Tank, Oakdale:	\$5,775.00
Pinetree Pond Maintenance, Cottage Grove:	\$5,573.75
Powers Tributary Maintenance, Woodbury:	\$94,426.25
De-icing Improvements, St Paul Park:	\$4,340.00
Motion carried unanimously.	

8. Aquatic Plant Surveys

- SWWD received a proposal from Freshwater Scientific Services to complete an Aquatic Plant Survey on SWWD lakes. The surveys will provide baseline aquatic plant information on populations and species. The information will be used by the SWWD as in lake water quality improvements begin. SWWD is lacking data on in-lake vegetation. The proposal includes Freshwater Science to complete complete point/intercept vegetation surveys on 7

District Lakes, an unlimited ciBioBase license, and collection of sonar data for further analysis. A motion was made by Manager Hanna to approve the proposal from Freshwater Scientific Services for the lake survey studies and the ciBioBase license for up to \$12,450. Manager Madigan seconded. Motion carried unanimously.

10. U of M Monitoring Analysis Budget Extension

- Staff is working with UMN to complete analysis of historical monitoring data. The scope of work has changed since the existing agreement was executed. The managers reviewed the proposed revision to the scope/work order. A motion was made by Manager Hanna to approve the budget extension up to \$7,076 for the U of M monitoring analysis. Manager Madigan seconded. Motion carried unanimously.

11. Adjourn

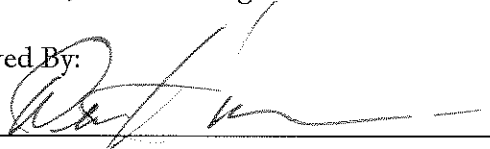
- The next regular Board Meeting will be held on Tuesday, May 12th at 7:00 pm. A motion was made by Manager Hanna to adjourn at 7:29 p.m. Manager Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Dennis Hanna, Vice-President

Date

