

Regular Meeting
South Washington Watershed District
Monday August 10, 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: #7-Annual Insurance to the Consent Agenda. Manager Pereira seconded.

Motion carried unanimously.

Additional Agenda Items:

Item 11c-Permit 15-004, Auto Owners

Agenda set per Manager Lavold.

Roll Call:

Jack Lavold-President

Dennis Hanna – Vice President

Brian Johnson-Vice President

Don Pereira-Secretary

Mike Madigan-Treasurer

Staff:

Matt Moore, Administrator

John Loomis, Water Resources Specialist

Andy Schilling, BMP Specialist

Melissa Imse, Office Manager

Others:

None

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: July 14, 2015 Regular Board meeting minutes, July Treasurers Report: accounts payable \$201,221.01, receivables \$1,934,833.71, fund balance \$15,635,068.92, 4M fund balance \$14,602,482.97, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Applications and Payments, Miscellaneous Correspondence, #7-Annual Insurance, Resolution 2015-121 and Waiver of Statutory Tort Limits. A motion was made by Manager Pereira to approve the consent agenda. Manager Hanna seconded. Motion carried unanimously.

4. **Manager's Report**

- **Manager Lavold-** Manager Lavold reported that he attended the Washington County Fair and the St. Croix River conference.
- **Manager Hanna-** Manager Hanna reported on the rainwater harvesting system used at Cottage Grove City Hall for irrigation. Manager Hanna attended the St. Croix River conference.
- **Manager Johnson-** No report.
- **Manager Pereira-** No report.
- **Manager Madigan-** No report.

5. **Administrator Report**

- **SWWD Project Updates.** Included in the board packet project updates on: SWWD Watershed Overflow, Grey Cloud Slough, Trout Brook, Interlachen Parkway Reconstruction, Colby Lake Water Re-Use, Conservation Corridor, and BMP Design work.
- **Watershed Management Plan CAC Meeting.** Staff has scheduled the next Watershed Management Plan CAC meeting for 5:30 Tuesday August 25th. Prior to the meeting staff will be conducting a tour the prairie restoration at CD-P86.
- **Woodbury and Cottage Grove Joint Meeting Request.** The Cities of Woodbury and Cottage Grove will be having a joint meeting on October 21, and asked the SWWD to give an update on the Overflow project at the meeting.

6. **2016 Draft Budget and Public Hearing**

- Administrator Moore provided the Board an overview of the draft 2016 budget. The draft budget was published in the Woodbury and South Washington County bulletins on Wednesday July 29, 2015 and Wednesday August 5, 2015. Motion to open the public hearing was made by Manager Hanna, seconded by Manager Johnson. Motion carried unanimously. No comments were received. Motion to close the public hearing was made by Manager Hanna, seconded by Manager Madigan. Motion carried unanimously. Staff will refine the budget for the September Board meeting and prepare the preliminary certification to Washington County. The preliminary certification will include the tax impact worksheet from Washington County.

8. **CDSF Overflow, Phase III & IV, Cottage Grove Ravine Park**

- Staff provided an update of the current design work on the Overflow project through Cottage Grove Ravine Park. Staff is participating on the Washington County Parks Technical Advisory committee to amend the master plan for the park. The master plan amendment will be subject to approval by the Metropolitan Council. The amendment will contain the details of the Overflow Project, including design, costs, potential impacts and mitigation strategies.

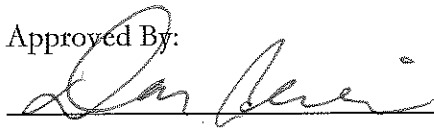
9. **East Metro Water Resources and Education Program 2016-2018 Contract**
 - After discussion, a motion was made by Manager Hanna to approve the 2016-2018 EMWREP contract and an annual contribution for \$24,000.00. Manager Madigan seconded. Motion carried unanimously.
10. **SWWD Financial Audit**
 - After discussion, a motion was made by Manager Madigan to retain Redpath and Company to perform the 2015 SWWD financial audit. Manager Johnson seconded. Motion carried unanimously. The Board has discussed the possibility of have a different financial firm to conduct the audit to provide a different perspective on the SWWD finances. The managers would like to solicit accounting firms for 2016 through our Professional Services RFP process later this fall.
11. **Permit 15-002 and Permit 15-004**
 - After discussion, a motion was made by Manager Johnson to approve permits 15-002 and 15-004. Manager Madigan seconded. Motion carried unanimously.
12. **Adjourn**
 - The next regular Board Meeting will be held on Tuesday, September 8th at 7:00 pm. A motion was made by Manger Pereira to adjourn at 8:06 p.m. Manger Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary



Date