

Regular Meeting
South Washington Watershed District
Tuesday August 17, 2010
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.

Roll Call:

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

Staff:

Matt Moore, SWWD Administrator
Melissa Imse, SWWD Administrative Assistant
John Loomis, SWWD Water Resources Technician

Others:

Jack Clinton, SWWD Attorney
Michael Johnson and Suresh Hettiarachchi, HDR Engineering, Inc.
Howard Blin, City of Cottage Grove
Mayor Bill Hargis, Council Member Mary Giuliani Stephens, and Klayton Eckles, City of Woodbury
Brad Scheelter, Bonestroo Inc.

2. **Open Forum**

None.

3. **Consent Agenda**

Items on the Consent Agenda include: Approval of July 2010 regular meeting minutes, July Treasurer's Report accounts payable \$147,398.78 receivables \$1,685,590.82 4M fund balance \$12,729,950.52, Calendar Events, Development Reviews, July Cost Share Applications and Payments, and Miscellaneous Correspondence. Motion was made by Manager Lavold to accept the consent agenda. Manager Hanna seconded. Manager Johnson abstained from the vote. Motion carried.

4. **Manager's Report.**

- **Manager Hanna-** Manager Hanna reported that he worked at the Washington County Fair booth and attended the St. Croix River seminar. The 2011 MAWD summer tour will be held at the Red Lake watershed. Manager Hanna also mentioned the upcoming BWSR Academy.
- **Manager Johnson-** Manager Johnson reported that he worked at the Washington County Fair booth, and attended the August Water Consortium meeting.
- **Manager Lavold** – Manager Lavold reported that he attended the St. Croix River seminar. Manager Lavold would like staff to apply for any available grant money for SWWD projects.

- **Manager Pereira-** Manager Pereira announced that he was appointed to serve on the Clean Water Council as part of the research team to represent the DNR.

5. Administrator Report

- **2010 Water Quality Cost Share Program Funds.** As of August, the SWWD water quality cost share residential funds have been expended. After review and discussion a motion was made by Manager Johnson to use the residual 2010 commercial funds for use of the 2010 residential projects and to use any reserve funds if needed. Manager Hanna seconded. Motion carried unanimously.
- **Grant Applications.** Administrator Moore reported the Board of Water and Soil Resources Clean Water Funding grant program opened August 1, 2010. Grant applications are due September 15, 2010. Staff is currently working with the member municipalities to request potential projects. Currently, the Newport Ravine project is the only application being submitted.
- **SWWD Computer disposal and New Computer Purchase.** After discussion, a motion was made by Manager Hanna to approve the purchase of a new computer and to securely dispose of the old computers. Manager Johnson seconded. Motion carried unanimously.

6. 2011 Budget Hearing

- A motion was made by Manager Johnson to open the 2011 SWWD Budget Hearing. Manager Hanna seconded. Motion carried unanimously. Administrator Moore read through the proposed 2011 budget in the absence of Manager Madigan. The hearing is scheduled to receive public comment of the proposed 2011 proposed budget. No one was present for comment. A motion was made by Manager Hanna to close the 2011 SWWD Budget Hearing. Manager Johnson seconded. Motion carried unanimously.

7. Central Draw Overflow Presentation, HDR Engineering, Inc

- Mr. Johnson and Mr. Hettiarachchi gave the Board and guests a presentation on the CDSF project. The CDSF has been a two phase project. The first part has been working with the Cities to update the modeling with future land use and surface management plans. The second part of the project is to define the design parameters of the overflow system connecting the CDSF to the East Ravine. SWWD will continue to budget for the project and work with the Cities on future land use.

8. Worker's Compensation Insurance Renewal

- In the past the Board has included workers compensation for the Board of Managers. Board discussion followed. A motion was made by Manager Hanna to adopt resolution #2010-106, to include workers compensation insurance for appointed officials. Manager Johnson seconded. Motion carried unanimously.

9. Central Ravine Model Update, HDR Engineering, Inc.

- The Managers reviewed the scope and budget for updating the Cottage Grove Central Ravine model to evaluate the ravine drainage system in conjunction with the Central Draw Storage Facility. A motion was made by Manger Johnson to approve the scope and budget of the Central Ravine model project. Manger Pereira seconded. Motion carried unanimously.

10. **Adjourn**

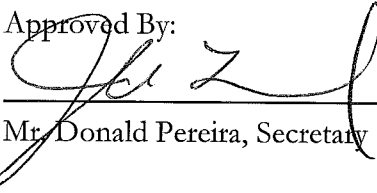
- The next regular Board Meeting is scheduled for Tuesday, September 14th at 7pm. A motion was made by Manger Johnson to adjourn at 9:05 p.m. Manger Pereira seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary

9-14-10

Date

