

Regular Meeting
South Washington Watershed District
Wednesday August 13, 2014
7:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order

Manager Hanna called the meeting to order at 7:00 p.m.
Additions to the agenda: Item 5e-Dan Belka Letter
After discussion, a motion was made by Manager Hanna to move Agenda items:
8-Great River Greening Acceleration Contract and Item 9-Worker
Compensation Insurance Renewal-Resolution#2014-004 to the Consent Agenda.
Manager Pereira seconded. Motion carried unanimously.
Agenda set per Manager Hanna.

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, SWWD Office Manager

Others:

Ryan Burfeind, City of Cottage Grove Engineer
Don Buckhout, Minnesota Board of Water and Soil Resources

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: July 8, 2014 Regular Board meeting minutes, July Treasurers Report: accounts payable \$206,840.48, receivables \$1,873,807.54, fund balance 14,744,251.94, 4M fund balance \$13,894,038.03, Calendar Events, Development Reviews, Wetland Conservation Act Notices, Cost Share applications, payments, and extension requests, and Miscellaneous Correspondence. Item 8-Great River Greening Acceleration Contract and Item9-Workers Compensation Resolution #2014-004. A motion was made by Manager Lavold to accept the consent agenda. Manager Madigan seconded. Motion carried unanimously.

4. **Manager's Report**

- **Manager Lavold**- Manager Lavold reported that he attended the St. Croix River conference.
- **Manager Hanna**- Manager Hanna reported that he has been asked to serve on a committee for the Minnesota Association of Watershed Districts. Manager Hanna reported on staff training available at the University of Minnesota. Manager Hanna inquired about how much water infiltrated into the SWWD system during the June rain event. Staff will be receiving pumping results from the City of Woodbury and will update the board.
- **Manager Johnson**- Manager Johnson reported that he has been asked to serve on a committee for the Minnesota Association of Watershed Districts. Manager Johnson reported that he had met with the City of Woodbury to discuss the overflow project.
- **Manager Madigan**- Manager Madigan reported that he met with Matt Moore to discuss the 2015 budget.
- **Manager Pereira**- None

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.
- **September Board Meeting Date.** The SWWD September Board meeting will be on Tuesday, September 9th at 7pm. The SWWD October Board meeting will be Tuesday, October 7th at 7:15pm.
- **City of Woodbury Soil Sensor Program.** Staff will continue to work with the City of Woodbury on the soil sensor program.
- **Dan Belka Letter.** Staff received an email from Dan Belka regarding the City Place development in Woodbury. SWWD is waiting to get revised plans from the City on the project. Administrator Moore will respond to Mr. Belka.

6. **2015 Budget and Public Hearing**

- **Administrator Moore** provided the Board an overview of the draft 2015 budget. The draft budget was published in the Woodbury and South Washington County bulletins on Wednesday July 30, 2014 and Wednesday August 6, 2014. Motion to open the public hearing was made by Manager Madigan, seconded by Manager Pereira. Motion carried unanimously. No comments were received. Motion to close the public hearing was made by Manager Johnson, 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.

7. **Board of Water and Soil Resources PRAP Report**

- Mr. Don Buckhout with the Board of Water and Soil Resources (BWSR) was present to discuss the draft results of the District's Performance Review and Assistance Program (PRAP) assessment. The SWWD will submit comments to BWSR on the PRAP by September 19.

10. **Clear Channel Pond**

- The SWWD in cooperation with the City of Cottage Grove and coordination with Washington County and MNDOT is constructing the "Clear Channel" ponding project to alleviate erosion, flooding and improve water quality. Construction of the lower ponds was completed in 2013. Stabilization of the upper ravine and ponding required the SWWD to obtain easements from the land owners. All easements have been successfully negotiated and obtained with the exception of one property owner. This land owner has indicated as recently as June 2014 that they are not interested in participating in the project. Staff has met with Stantec and Minnesota Native Landscapes, Inc. (MNL) regarding the contract for the Clear Channel Project. MNL has not geared up for the construction this fall at this time, therefore additional costs for materials on hand is minimal. MNL does however wish to discuss unit costs since the quantities of the project have changed if the contract is cancelled. The question of a work around the Kooyman property was also discussed. This would involve trucking material from the top of the project to the lower portions. Stantec is to provide MNL with a revised quantity to revise the project costs. The SWWD does not have additional funds for this project. At this time the quantities are being revised for MNL to re-estimate and determine what elements of the project will not be constructed. Ryan Burfeind, the City of Cottage Grove Engineer, expressed the City's desire to complete the project without the Kooyman easement. Once revised costs of the project are received from Stantec, SWWD Staff will update the Board.

11. **Adjourn**

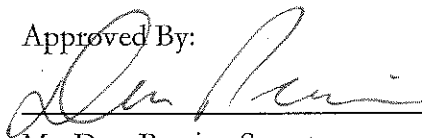
- The next regular Board Meeting will be held on Tuesday, September 9th at 7:00 pm. A motion was made by Manger Madigan to adjourn at 8:18 p.m. Manger Johnson seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary

10/7/14

Date

