

Regular Meeting
South Washington Watershed District
Tuesday February 11, 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.

After discussion, a motion was made by Manager Hanna to move Agenda Item 6-2013 SWWD staff reviews and Item 10-Grey Cloud feasibility study budget extension to the consent agenda. Manager Johnson seconded. Motion carried unanimously.

Agenda set per Manager Hanna.

Roll Call:

Denny Hanna-Vice President

Brian Johnson -Vice President

Don Pereira-Secretary

Staff:

Matt Moore, SWWD Administrator

Melissa Imse, SWWD Office Manager

John Loomis, SWWD Water Resources Specialist

Jack Clinton, SWWD Attorney

Others:

Jim Stoker, CAC Committee

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: January 14, 2014 Regular Board meeting minutes, January Treasurer's Report: accounts payable \$1,228,474.48, receivables \$276,128.03, 4M fund balance \$13,224,017.68, Washington County tax Settlement \$27,231.83, Calendar Events, Development Reviews, and Miscellaneous Correspondence. Item 6-2013 SWWD staff reviews and Item 10-Grey Cloud feasibility study budget extension. Motion was made by Manager Johnson to accept the consent agenda. Manager Pereira seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Johnson** - Manager Johnson reported that he attended the Water Consortium meeting.
- **Manager Pereira**- No report.

- **Manager Hanna-** Manager Hanna reported that he attended the Water Consortium meeting.

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, Colby Lake Neighborhood Retrofit, Powers Lake Water Quality, 80th St Drainage Improvements, and Colby Lake Water Re-Use.
- **Wetland Conservation Act (WCA) Annual Report.** Staff has submitted the 2013 WCA Annual Report. The managers reviewed the report.
- **MS4 SWPPP Public Notice.** The SWWD MS4 SWPPP was published for public comment. The comment period ends February 13. Staff will work with MPCA to address any comments received.
- **The 2014 Coordinated Capital Improvement Program (CCIP).** The Managers reviewed the 2014 CCIP program information and application. A motion was made by Manager Johnson to approve the 2014 CCIP program with a budget of up to \$500,000.00. Manager Pereira seconded. Motion carried unanimously.
- **Annual City and Township Meetings.** The Managers reviewed the City and Township meeting schedule for 2014.
- **March Board Meeting Date.** Due to the Grey Cloud Island Township meeting on Tuesday, March 11 at 7:00pm, the SWWD March Board meeting will start at 6:00 pm on March 11.
- **MAWD Legislative Reception.** The MAWD Legislative Reception is March 19 from 5-7pm. Staff will coordinate the registrations and invitations to the SWWD Legislators.

7. 2014 Washington Conservation District Agreement and Wilmes Lake Retrofit Analysis Budget Extension

- The managers reviewed the 2014 WCD Agreement. A motion was made by Manager Johnson to approve 2014 WCD Service Agreement. Manager Pereira seconded. Motion carried unanimously.
- The managers reviewed the budget extension to the Wilmes Lake retrofit analysis work that WCD is working on. The original estimate/budget was inadequate to complete the work for Wilmes which has a watershed larger than those that WCD typically works with. Field work for the analysis is complete. This budget extension will provide WCD with additional funds to complete concept development/illustration, benefit modeling, and a final report. A motion was made by Manager Johnson to approve the Wilmes Lake retrofit analysis budget extension for up to \$9,000.00. Manager Pereira seconded. Motion carried unanimously.

8. Trout Brook-Schoonover Project Contract

- The Board previously approved funding for the Trout Brook-Schoonover project in Afton. Funding for the project is 75% Clean Water funds, 25%

lower St. Croix utility funds and will greatly contribute toward both sediment and phosphorus reduction goals for Trout Brook and Lake St. Croix. The Conservation District has solicited bids and identified the lowest responsible bidder. After discussion, a motion was made by Manager Johnson to award the Schoonover project contract to Bell's Trucking, Inc for costs not exceed \$28,440.10. Manager Pereira seconded. Motion carried unanimously.

9. **Cottage Grove East Ravine Agreement**

- At the January SWWD Board meeting the Board approved the agreement between the City of Cottage Grove and the SWWD for the East Ravine Area Stormwater Facilities. The City of Cottage Grove has provided additional comments to the January version of the agreement. Mr. Clinton provided a memo summarizing final edits to the agreement. After discussion, a motion was made by Manager Johnson to approve the City of Cottage Grove East Ravine agreement. Manager Pereira seconded. Motion carried unanimously.

Adjourn

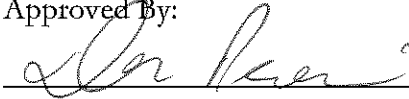
- The next regular Board Meeting is scheduled for Tuesday March 11th at 6pm. A motion was made by Manger Johnson to adjourn at 7:23 p.m. Manger Pereira seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Don Pereira, Secretary

3/11/14
Date

