

Regular Meeting  
**South Washington Watershed District**  
**Tuesday February 10, 2015**  
**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 7:02 p.m.  
After discussion, a motion was made by Manager Johnson to move Agenda items: #6-2015 BMP Cost Share Program, Item#7-2015 SWWD Coordinated Capital Improvement Program and Interlachen Drive funding, and Item #9-Website Hosting and Technical Support, Task Order 2015-002 to the Consent Agenda. Manager Madigan seconded. Motion carried unanimously.  
Agenda set per Manager Lavold.

**Roll Call:**

Jack Lavold-President  
Brian Johnson-Vice President  
Don Pereira-Secretary  
Mike Madigan-Treasurer

**Staff:**

John Loomis, Water Resources Specialist  
Melissa Imse, Office Manager  
Jack Clinton, Attorney

**Others:**

None

**2. Open Forum**

None

**3. Consent Agenda**

Items on the Consent Agenda include: January 13, 2015 Regular Board meeting minutes, January Treasurers Report: accounts payable \$904,495.28, receivables \$27,728.13, fund balance 14,613,730.57, 4M fund balance \$14,527,913.59, Washington County Final Tax Settlement, Debt Service payments, Calendar of Events, Development Reviews, Wetland Conservation Act Notices and Decisions, and Miscellaneous Correspondence. Item#6-2015 BMP Cost Share Program, Item#7-2015 SWWD Coordinated Capital Improvement Program and Interlachen Drive funding, and Item #9-Website Hosting and Technical Support, Task Order 2015-002. A motion was made by Manager Johnson to accept the consent agenda. Manager Madigan seconded. Motion carried unanimously.

**4. Manager's Report**

- **Manager Lavold-** None.

- **Manager Johnson-** Manager Johnson reported that he attended the Washington County water consortium meeting. Manager Johnson reported that the MAWD Legislative Day at the Capitol March 11<sup>th</sup> and 12<sup>th</sup>.
- **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, Clear Channel Pond, Grey Cloud Slough, Trout Brook, Powers Lake Water Quality, Colby Lake Water Re-Use, East Ravine, and Conservation Corridor.
- **Annual City and Township Meetings.** The Managers reviewed the City and Township meeting schedule for 2015.
- **MAWD Legislative Reception and Breakfast.** The MAWD Legislative Reception and Breakfast is March 11th and 12th. Staff will coordinate the registrations and invitations to the SWWD Legislators. A motion was made by Manager Johnson to approve registration for SWWD Managers and Staff to attend the MAWD Legislative Reception and Breakfast. Manager Madigan seconded. Motion carried unanimously.

**8. East Ravine Cottage Grove Agreement, Property Transfer**

- Attorney Jack Clinton reviewed the terms and conditions of the agreement between SWWD and the City of Cottage Grove with regards to SWWD property transfer to the City of Cottage Grove. The managers reviewed the agreement. A motion was made by Manager Johnson to approve the East Ravine Cottage Grove property transfer agreement. Manager Madigan seconded. Motion carried unanimously.

**10. Modeling Transfer and Development Review Services, Houston Engineering**

- The managers reviewed task order 2015-003 that would authorize Houston Engineering to complete the SWWD model transfer from HDR Engineering as well as develop model documentation and an annual update process. A motion was made by Manager Johnson to approve task order 2015-003 with Houston Engineering. Manager Madigan seconded. Motion carried unanimously.
- The managers reviewed task order 2015-004 which establishes 2015 billing rates for development reviews with Houston Engineering. A motion was made by Manager Johnson to approve task order 2015-004. Manager Madigan seconded. Motion carried unanimously.

**11. 2015 Legal Services Agreement**

- Attorney Jack Clinton provided the 2015 legal services agreement for the managers to review. A motion was made by Manager Johnson to approve the 2015 legal services agreement with Jack Clinton. Manager Pereira seconded. Motion carried unanimously.

12. **Adjourn**

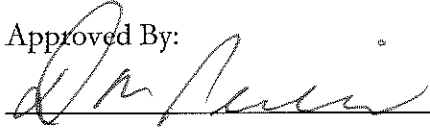
- The next regular Board Meeting will be held on Tuesday, March 10<sup>th</sup> at 6:00 pm. A motion was made by Manger Johnson to adjourn at 7:25 p.m. Manger Pereira seconded. Motion carried unanimously.

Respectfully submitted,

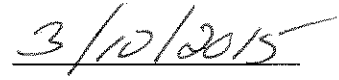


Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary



Date

