

Regular Meeting
South Washington Watershed District
Tuesday January 14, 2014
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 7:07 p.m.
Agenda set per Manager Lavold.

Roll Call:

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

Staff:

Matt Moore, SWWD Administrator
Melissa Imse, SWWD Administrative Assistant
John Loomis, SWWD Water Resources Specialist
Jack Clinton, SWWD Attorney

Others:

None

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: November 12, 2013 and December 10, 2013 Regular Board meeting minutes, and December 18, 2013 Board Workshop meeting minutes, December Treasurer's Report: accounts payable \$611,038.57, receivables \$1,670,326.76, 4M fund balance \$13,809,441.98, Washington County tax Settlement \$1,660,560.83, Calendar Events, Development Reviews, and Miscellaneous Correspondence. Motion was made by Manager Johnson to accept the consent agenda. Manager Madigan seconded. Motion carried unanimously.

4. Manager's Report

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

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. Administrator Moore distributed a letter from Dick Polta, a Grey Cloud Island resident, regarding the Grey Cloud Slough project.
- City of Newport Retrofit Study. The City of Newport is requesting assistance with a retrofit study in their Red Rock development area. This will provide SWWD the opportunity to work with the City to develop an innovative plan regarding stormwater management. After discussion, a motion was made by Manager Johnson to approve SWWD participation in the Red Rock Development retrofit study for up to \$6,979.00. Manager Madigan seconded. Motion carried unanimously.

6. 2014 Annual Meeting

- As per the SWWD Board and By-laws, the Board shall elect officers at the first regularly scheduled meeting in January.

Officers for 2014 are:

Jack Lavold – President

Dennis Hanna – Vice President

Brian Johnson – Vice President

Don Pereira – Secretary

Mike Madigan – Treasurer

SWWD named US Bank, 4M Fund/PMA, and Northland Securities as its financial institutions and the South Washington County Bulletin and Woodbury Bulletin as its official newspapers for 2014. Regular Meetings will continue to be on the second Tuesday of the month at 7:00 pm. Manager Per Diems will be at the statutory rate, Mileage reimbursement will be at the IRS allowable rate, and all other reimbursements will be at cost. The Managers reviewed the SWWD policies and permit application.

Motion was made by Manager Madigan to approve 2014 Election of Officers, 2014 Annual Information, the SWWD Policy Manual, and Permit Application. Manager Pereira seconded. Motion carried unanimously.

7. 2014 BMP Cost Share Program

- The Managers reviewed the 2014 BMP Cost Share program guidelines. The BMP Cost Share budget for 2014 is \$70,000.00. After discussion, a motion was made by Manager Johnson to approve the 2014 BMP Cost Share program and budget. Manager Pereira seconded. Motion carried unanimously.

8. **Cottage Grove East Ravine Agreement**

- After discussing with the City of Cottage Grove Staff, SWWD revised the City of Cottage Grove East Ravine agreement. Administrator Moore reviewed the revised agreement with the managers. After discussion, a motion was made by Manager Madigan to approve the City of Cottage Grove East Ravine agreement upon final review and acceptance by the City of Cottage Grove. Manager Johnson seconded. Motion carried unanimously.

9. **Central Draw Overflow East Ravine Creek Design, Houston Engineering**

- The purpose of this project is to provide information necessary to complete the Environmental Assessment Worksheet (EAW). The project will develop concepts for correcting existing erosion, provide future channel stability, and to develop final design and construction plans for the East Ravine Creek area. After discussion, a motion was made by Manager Johnson to approve Task Order 2014-001 for the Central Draw Overflow East Ravine Creek design work for up to \$80,130.00. Manager Madigan seconded. Motion carried unanimously.

Adjourn

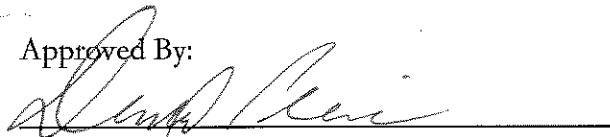
- The next regular Board Meeting is scheduled for Tuesday February 11th at 7pm. A motion was made by Manager Johnson to adjourn at 7:56 p.m. Manager Pereira seconded. Motion carried unanimously.

Respectfully submitted,

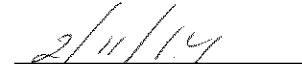


Melissa Imse, Administrative Assistant

Approved By:



Mr. Don Pereira, Secretary



Date

