

Regular Meeting
South Washington Watershed District
Tuesday July 14, 2015
7:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN 55125

1. Call to Order

Manager Lavold called the meeting to order at 7:00 p.m.

After discussion, a motion was made by Manager Hanna to move Agenda items: #8-Interlachen Bioretention Basin Plantings to the Consent Agenda. Manager Pereira seconded. Motion carried unanimously.

Additional Agenda Items:

Item 5F-BelAir Letter

Agenda set per Manager Lavold.

Roll Call:

Jack Lavold-President

Dennis Hanna – Vice President

Don Pereira-Secretary

Staff:

Matt Moore, Administrator

John Loomis, Water Resources Specialist

Andy Schilling, BMP Specialist

Melissa Imse, Office Manager

Jack Clinton, Attorney

Others:

None

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: June 10, 2015 Regular Board meeting minutes, June 23, 2015 Special meeting minutes, June 23, 2015 Workshop meeting minutes, June Treasurers Report: accounts payable \$156,282.32, receivables \$178.63, fund balance \$13,909,522.25, 4M fund balance \$12,824,528.61, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Payments, Miscellaneous Correspondence, #8-Interlachen Bioretention Basin Plantings. A motion was made by Manager Hanna to approve the consent agenda. Manager Pereira seconded. Motion carried unanimously.

4. **Manager's Report**

- **Manager Lavold-** Manager Lavold reported that he attended MAWD Summer Tour. Manager Lavold reported that he will be attending the St. Croix River conference in August.
- **Manager Hanna-** No report.
- **Manager Pereira-** 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, Interlachen Parkway Reconstruction, Colby Lake Water Re-Use, Conservation Corridor, and BMP Design work.
- **July 6 Rain Event.** On July 6, 2015 the Twin Cities metropolitan area experienced a significant rainfall beginning around 12:40 at the International Airport. The South Washington Watershed District (SWWD) had reports of between 4 and 5 inches of rainfall depth. Rainfall prior to the 6th occurred approximately one week earlier. Administrator Moore provided an update on the conditions within the watershed district. He reported that the system is working fine. Just some issues with construction sites in Lake Elmo.
- **Watershed Management Plan CAC Meeting.** Staff has scheduled the next Watershed Management Plan CAC meeting for 5:30 Tuesday August 25th. Prior to the meeting staff would like to conduct a tour the prairie restoration at CD-P86.
- **2011 Bond Proceeds.** The managers reviewed the current fund balance for the General Obligation Bonds issued in 2011 for the East Mississippi Watershed projects. The Newport Ravine project has been closed out. The Clear Channel project has been cancelled after construction of the lower portion. The Grey Cloud project has completed a feasibility study and will begin design this fall.
- **Pay Equity Report.** The SWWD received the certificate of compliance on the 2015 Pay Equity report. The report is required every three years.
- **Bel Air Letter.** Manager Hanna made suggestions on how the proceed with the bid process in the future.

6. **2016 Draft Budget**

- The managers reviewed the 2016 2nd draft budget. Administrator Moore met with Manager Madigan to discuss the draft 2016 budget. The public hearing on the 2016 budget will be on Monday, August 10th at 7pm.

7. **Annual Monitoring Summary**

- The University of Minnesota has completed its analysis of SWWD stormwater data. John Loomis led discussion on the results. After discussion, a motion was made by Manager Hanna to accept the Annual Monitoring Summary. Manager Pereira seconded. Motion carried unanimously.

9. **Adjourn**


- The next regular Board Meeting will be held on Monday, August 10th at 7:00 pm. A motion was made by Manger Hanna to adjourn at 7:35 p.m. Manger Pereira seconded. Motion carried unanimously.

Respectfully submitted,




Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary



Date