

Regular Meeting  
South Washington Watershed District  
Wednesday June 10, 2015  
7:00 p.m.  
Woodbury Public Works Building  
2301 Tower Drive, Woodbury, MN 55125

**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 items: #6-2014 MS4 Annual Report and Item#10-Permit#14-001 Extension Boulder Ponds to the Consent Agenda. Manager Johnson seconded. Motion carried unanimously.

Additional Agenda Items:

Item 5C-Washington County Groundwater Modeling

Item 5D-CD-P86 Conservation Easement

Item 11-DR Horton Easement Agreement

Agenda set per Manager Hanna.

**Roll Call:**

Dennis Hanna – Vice President

Brian Johnson-Vice President

Mike Madigan-Treasurer

**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: May 12, 2015 Regular Board meeting minutes, May 27, 2015 Special meeting minutes, May Treasurers Report: accounts payable \$92,833.49, receivables \$176.21, fund balance \$14,065,625.94, 4M fund balance \$12,926,489.50, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Applications and Payments, Miscellaneous Correspondence, #6-2014 MS4 Annual Report and Item#10-Permit#14-001 Extension Boulder Ponds. A motion was made by Manager Hanna to approve the consent agenda. Manager Johnson seconded. Motion carried unanimously.

4. **Manager's Report**

- **Manager Hanna** – Manager Hanna reported that he attended the Water Consortium meeting.
- **Manager Johnson**- Manager Johnson reported that he attended the MAWD Board meeting, City of Woodbury workshop, and the Water Consortium meeting.
- **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, Interlachen Parkway Reconstruction, Colby Lake Water Re-Use, Conservation Corridor, and BMP Design work.
- **August Board Meeting Date.** Due to the Primary election night on Tuesday, August 11, 2015, the August Board meeting date will be moved.
- **Washington County Groundwater Model.** Washington County is updating the SWWD groundwater model that was developed in 2005, and wanted to know if SWWD would support the update. The SWWD was in favor of the update. Staff will notify the County.
- **CD-P86 Conservation Easement.** The City of Woodbury is looking at constructing a road as part of a proposed residential project in southern Woodbury. The residential project is north of SWWD property and east of City property. The City has planned an east/west connection road from the residential project through the City/SWWD property. Because of high water levels and slopes on the City property, most of the road would be constructed on the SWWD property. Washington County must grant permission to construct the road under the easement. Staff has met with Washington County Staff and they are looking into the issue. The SWWD Board would support the road if Washington County grants permission but must ensure the overflow system is not impacted.

7. **2016 Draft Budget**

- The managers reviewed the 2016 1st draft budget. Administrator Moore will meet with Manager Madigan to further discuss 2016 budget details and present a 2nd draft at the July meeting. After discussion, a motion was made by Manager Madigan to adopt the 2016 SWWD budget schedule and authorize staff to publish notice of the public hearing for the budget. Manager Johnson seconded. Motion carried unanimously.

8. **Clear Channel Project Cancellation, Resolution #2015-119**

- The Board has approved a change order to extend the contract to July 15, 2015. At this time Staff is requesting termination of the contract due to the inability to obtain the easement. After discussion, a motion was made by Manager Johnson to approve Resolution #2015-119, cancelling the Clear Channel project. Manager Madigan seconded. Motion carried unanimously.

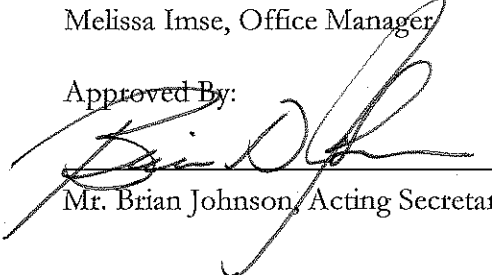
9. **Modeling Transfer and Update, Task Order #2015-005, Houston Engineering**
- After discussion, a motion was made by Manager Johnson to approve Task Order #2015-005 for the Model Transfer and Update with Houston Engineering, and not to exceed \$51,130.00. Manager Madigan seconded. Motion carried unanimously.
11. **DR Horton Easement Agreement**
- The DR Horton Eastridge Woods development in Cottage Grove is developing lots on the west side of the SWWD pond this year. As part of the work, DR Horton would like to extend the irrigation system through the SWWD property. A permanent irrigation easement agreement was drafted. After review and discussion, a motion was made by Manager Johnson to approve the Permanent Irrigation Easement Agreement with DR Horton. Manager Madigan seconded. Motion carried unanimously.
12. **Adjourn**
- The next regular Board Meeting will be held on Tuesday, July 14<sup>th</sup> at 7:00 pm. A motion was made by Manager Johnson to adjourn at 7:31 p.m. Manager Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Brian Johnson, Acting Secretary

10 Aug 2015  
Date

