

Regular Meeting
South Washington Watershed District
Tuesday March 27, 2012
6:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. **Call to Order**

Manager Lavold called the meeting to order at 6:04 p.m.
Agenda set per Manager Lavold

Roll Call:

Jack Lavold-President
Denny Hanna-Vice President
Brian Johnson -Vice President
Don Pereira-Secretary

Absent:

Mike Madigan-Treasurer

Staff:

Matt Moore, SWWD Administrator

Others:

None

2. **Amended Cooperative Agreement, Washington County, CSAH 19-20-22**

Administrator Moore explained the amendment to provide Washington County with the authority to acquire right-of-way on behalf of the South Washington Watershed District for the purpose of install the Central Draw Overflow pipe within the County Road right-of-way. Mr. Jack Clinton provided comments to Washington County regarding the amendment. Washington County has agreed with Mr. Clinton's edits.

After discussion, a motion was made by Manager Johnson to approve the AMENDMENT NO. 1, Cooperative Agreement with South Washington Watershed District for Roadway Engineering Design Cost Reimbursement, and ensure the insurance requirements are correct. Manager Hanna seconded. Motion carried unanimously.

3. **Adjourn**

- A motion was made by Manger Johnson to adjourn at 6:15 p.m. Manger Hanna seconded. Motion carried unanimously.

Respectfully submitted,



Matt Moore, Administrator

Approved By:


Mr. Donald Pereira, Secretary
Date