

Regular Meeting
South Washington Watershed District
Tuesday March 11, 2014
6:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order

Manager Hanna called the meeting to order at 6:00 p.m.

After discussion, a motion was made by Manager Hanna to move Agenda Item 7-East Ravine Area License Agreement to the consent agenda. Manager Johnson seconded. Motion carried unanimously.
Agenda set per Manager Hanna.

Roll Call:

Denny Hanna-Vice President

Brian Johnson -Vice President

Don Pereira-Secretary

Staff:

Matt Moore, SWWD Administrator

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: February 11, 2014 Regular Board meeting minutes, February Treasurer's Report: accounts payable \$143,349.73, receivables \$1,701.33, fund balance 13,360,575.04, 4M fund balance \$12,464,770.04, Calendar Events, Development Reviews, and Miscellaneous Correspondence. Item 7-East Ravine Area License Agreement. Motion was made by Manager Johnson to accept the consent agenda. Manager Pereira seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Johnson** - Manager Johnson reported that he attended the Washington County Water Consortium meeting regarding a new Septic System Loan program.
- **Manager Pereira**- No report.
- **Manager Hanna**- Manager Hanna reported that he attended the Washington County Water Consortium meeting regarding a new Septic System Loan program.

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.
- Annual City and Township Meetings. The Managers reviewed the City and Township meeting schedule for 2014.
- Two upcoming conference opportunities include Stormwater U sponsored by EMWREP and MN Extension and the annual St. Croix River Conference.
- Staff is requesting appointment of the 2014 personnel committee. Motion to appoint Manager Hanna and Manager Johnson was made by Manager Hanna. Seconded by Manager Johnson. Motion carried unanimously.
- The Board reviewed the 2014 SWWD work plan link to the 2014 budget.

6. **2014 Metro Watershed Partners Contribution**

- The managers reviewed the 2014 Watershed Partners information. A motion was made by Manager Johnson to support the 2014 Watershed Partners. Manager Pereira seconded. Motion carried unanimously.

8. **Trout Brook-Schuster Project Contract**

- The Board previously approved funding for the Trout Brook-Schuster project in Afton. Funding for the project is 75% Clean Water funds, 25% lower St. Croix utility funds and will greatly contribute toward both sediment and phosphorus reduction goals for Trout Brook and Lake St. Croix. The Conservation District has solicited bids and identified the lowest responsible bidder. After discussion, a motion was made by Manager Johnson to award the Schuster project contract to Wetland Habitat Restorations, LLC for costs not to exceed \$30,000.00. Manager Pereira seconded. Motion carried unanimously.

Adjourn

- The next regular Board Meeting is scheduled for Tuesday April 8th at 7pm. A motion was made by Manager Johnson to adjourn at 6:19 p.m. Manager Pereira seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By



Mr. Don Pereira, Secretary

4/8/14
Date