

Workshop Meeting
South Washington Watershed District
Tuesday May 22, 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 6:00 p.m.

Roll Call:

Jack Lavold – President
Denny Hanna-Vice President
Brian Johnson- Vice President
Mike Madigan – Treasurer

Staff:

Matt Moore, SWWD Administrator
Melissa Imse, Administrative Assistant
John Loomis, Water Resources Technician

Others:

Jennifer Levitt, City Engineer, Cottage Grove
Jacob Gave, Washington County
Michael Johnson, HDR Engineering, Inc.
Curt Johnson, CAC Committee
Jim Larson, Met Council
Jan Youngquist, Met Council

2. Washington County Road 19-20-22 Alignment, Elements, and Design

- Overview
Jacob Gave with Washington County presented an overview of the County Road 19-20-22 project. Main points included: The 70th street alignment, Military road access, and overall roadway design. The project construction is scheduled to begin in the Spring of 2013.

3. Watershed Overflow Draft Environmental Assessment Worksheet

- Overview
Michael Johnson with HDR Engineering, Inc. presented a brief overview of the watershed overflow draft Environmental Assessment Worksheet (EAW). The EAW provides information about a project that may have the potential for significant environmental effects. The EAW is prepared by the Responsible Governmental Unit or its agents to determine whether an Environmental Impact Statement should be prepared. SWWD has volunteered to prepare an EAW.
Mr. Jim Larson and Ms. Jan Youngquist from Metropolitan Council were present. They expressed concerns over the draft EAW and the project impacts to Ravine Park. The SWWD Managers acknowledged their concerns and thanked them for coming to the meeting. The SWWD Staff will follow up with Met Council for further discussion.

4. Washington County, Cottage Grove and SWWD Combined Efforts

- Michael Johnson provided details of the combined project to construct the SWWD CDSF Overflow in cooperation with the realignment of the CSAH 19-20-22 with Washington County and the City of Cottage Grove. Development of the area establishes the need to provide the SWWD overflow project as well as the Counties desire to improve safety and mobility along CSAH 19-20-22. This opportunity along with the development of Cottage

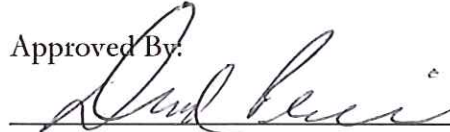
Grove's East Ravine Neighborhood has initiated the combined project. The Managers reviewed the design work and scope of the project.

Motion to adjourn SWWD Workshop meeting at 8:00 p.m. was made by Manager Hanna and seconded by Manager Johnson. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By: 

Mr. Donald Pereira, Secretary



Date