

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

1. Call to Order

Manager Lavold called the meeting to order at 7:02 p.m.
After discussion, a motion was made by Manager Hanna to move Agenda items: #7-2016 Land Lease Agreements and Item #8-Vang Project Change Order and Final Payment to the Consent Agenda. Manager Madigan seconded. Motion carried unanimously.
Agenda set per Manager Lavold.

Roll Call:

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

Staff:

Matt Moore, Administrator
John Loomis, Water Resources Specialist
Melissa Imse, Office Manager
Andy Schilling, BMP Specialist
Jack Clinton, Attorney

Others:

None

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: October 13, 2015 Workshop and Regular Board meeting minutes, October Treasurers Report: accounts payable \$197,254.92, receivables \$189.17, fund balance 14,616,361.09, 4M fund balance \$13,517,820.07, Calendar Events, Development Reviews, Wetland Conservation Act Notices and Decisions, Cost Share payments, and Miscellaneous Correspondence. Item 7-2016 Land Lease Agreements and Item 8-Vang Project Change Order and Final Payment. A motion was made by Manager Hanna to accept the consent agenda. Manager Madigan seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Lavold-** No report.

- **Manager Hanna-** Manager Hanna announced that he will resign from the SWWD Board effective January 1, 2016. The managers and staff thanked Manager Hanna for his time served on the SWWD Board.
- **Manager Johnson-** Manager Johnson reported that he attended the Washington County Consortium and Groundwater Committee meetings.
- **Manager Madigan-** No report.
- **Manager Pereira-** No report.

5. Administrator Report

- **SWWD Project Updates.** Included in the board packet project updates on: SWWD Watershed Overflow, Grey Cloud Slough, Trout Brook, Interlachen Parkway Reconstruction, Colby Lake Water Re-Use, Conservation Corridor, and BMP Design work.
- **MAWD Resolutions and Nomination of Delegates to the MAWD Annual Meeting.** The MAWD Annual Conference is December 2-4, 2015. The Managers reviewed the proposed MAWD Resolutions. After discussion, a motion was made by Manager Lavold to appoint Manager Johnson and Manager Lavold as the SWWD voting delegates at the MAWD Annual Conference. Manager Pereira seconded. Motion carried unanimously.
- **2011 Bonds for Grey Cloud Crossing Project.** Staff received a response from George Eilertson, Northland Securities, stating that the proceeds can be used for pond or drainage projects. The final Grey Cloud agreement indicates that the SWWD will pay the County \$720,000 toward the construction and grant match for the Grey Cloud restoration project.
- **Appoint a Board Personnel Committee.** After board discussion, a motion was made by Manager Hanna to appoint Manager Johnson and Manager Madigan to the SWWD Personnel Committee. Manager Pereira seconded. Motion carried unanimously.

6. 2015/2016 Insurance

- The Managers reviewed the 2015/2016 Insurance policy. After discussion, a motion was made by Manager Hanna and seconded by Manager Madigan to increase the limit of liability on the Excess policy if available to \$3 million. If not, keep the current limit of \$2 million. Motion carried unanimously.

9. Grey Cloud Crossing Task Order 2015-007 for Engineering Services, Houston Engineering

- Following Board guidance, staff reviewed the District's pool of engineers to identify the best firm to complete design on the Grey Cloud Crossing restoration project. The managers reviewed task order 2015-007. After discussion, a motion was made by Manager Johnson and seconded by Manager Pereira to approve Task Order 2015-007 for engineering services for the Grey Cloud Crossing project with Houston Engineering for up to \$265,624. Motion carried unanimously.

10. Task Order 2015-001 Amendment for Ravine Park, Houston Engineering

- The SWWD Board approved Ravine Park Task Order 15-001, Objectives 1 and 2 in January for \$89,478. Since January ravine stabilization features and

modeling have been refined based on the results of 4 meetings with Washington County and its consultant. During our last meeting a full updated tree survey and development of preliminary design and plan package were requested. This task order amendment includes revising the tasks of Objective 1 and 2 to include a tree survey and adding Objective 3 for the preliminary plan package. After discussion, a motion was made by Manager Hanna and seconded by Manager Johnson to approve Task Order 2015-001 Amendment for up to \$103,522. Motion carried unanimously.

11. 2015 CCIP Allocation Amendment

- The Board allocated 2015 CCIP funds in April. That allocation included \$200,000 for expansion of a regional pond and infiltration basin at Anderson Windows and \$200,000 for retrofit of the former Home Depot site, both in Cottage Grove. Since that time, the Anderson Windows project has been scaled back and now provides only limited treatment beyond what is required. After discussion, a motion was made by Manager Johnson and seconded by Manager Hanna to approve cancelling the grant award for the Anderson Windows project and re-allocating those funds to the Home Depot site. Motion carried unanimously.

12. Adjourn

- The next regular Board Meeting will be held on Tuesday, December 8th at 7:00 pm. A motion was made by Manager Johnson to adjourn at 7:41 p.m. Manager Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary



Date

