

Regular Meeting
South Washington Watershed District
Tuesday September 10, 2013
7:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order

Manager Hanna called the meeting to order at 7:00 p.m.

After discussion, a motion was made by Manager Johnson to move Agenda Items 7, Colby Lake Neighborhood and Item 8, Wilmes Lake Sub-watershed to the consent agenda. Manager Madigan seconded. Motion carried unanimously. Agenda set per Manager Hanna.

Roll Call:

Jack Lavold-President

Denny Hanna-Vice President

Brian Johnson -Vice President

Mike Madigan-Treasurer

Don Pereira-Secretary

Staff:

Matt Moore, SWWD Administrator

Melissa Imse, SWWD Administrative Assistant

John Loomis. SWWD Water Resources Specialist

Others:

None

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: August 14, 2013 Regular Board meeting minutes(as amended), August Treasurer's Report: accounts payable \$907,708.74, receivables \$341.45, 4M fund balance \$15,742,917.44 2011 GO Bond Balance \$1,511,846.41, Calendar Events, Development Reviews, WCA Reviews, August Cost Share Applications, Miscellaneous Correspondence, Colby Lake Neighborhood, Wilmes Lake Sub-watershed. Motion was made by Manager Johnson to accept the consent agenda. Manager Madigan seconded. Motion carried unanimously.

4. Manager's Report

- Manager Lavold – No report.
- Manager Pereira - No report.
- Manager Madigan – No report.

- **Manager Johnson** - Manager Johnson reported that he attended the Washington County Water Consortium meeting.
- **Manager Hanna** - Manager Hanna reported that he attended a meeting with the Minnesota Department of Natural Resources regarding properties in Grey Cloud Island Township.

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.
- **Fields of Woodbury EAW.** Staff reviewed and provided comments to the City of Woodbury on the Fields of Woodbury Environmental Assessment Worksheet. Staff comments were focused on the cumulative impact of this and other past and planned future developments which are driving the need for SWWD's regional infiltration facility at CDSF and the Central Draw overflow project.
- **St. Paul Park Aquatic Management Area.** The DNR and other groups including the Friends of the Mississippi River (FMR) have been working towards the potential establishment of an Aquatic Management Area (AMA) along the Mississippi River in St. Paul Park. A portion of the area is upland that the DNR would not include in the AMA. The group is looking for partners to hold the upland portion and conservation easement as a piece of the project and management area. FMR has approached Washington County and the SWWD as to their willingness to participate in the project. The end result would purchase the land with funds outside of the SWWD and establish a conservation easement on the property. The SWWD has had minimal discussions with the City of St. Paul Park. The Board discussed the area and decided there is no commitment by the SWWD at this time.

6. 2014 Preliminary Levy Certification

- The Board reviewed the 2014 budget overview information. The County Board will review 2014 watershed budgets on Tuesday, October 8th. The Board has the option to adopt the preliminary levy as the final levy for 2014. The preliminary levy must be certified to the County by September 15th. A motion was made by Manager Madigan to approve the 2014 preliminary levy certification. Manager Lavold seconded. Motion carried unanimously.

9. Waiver of Statutory Tort Limits

- After review and discussion, a motion was made by Manager Hanna to waive the tort liability limits. Manager Madigan seconded. Motion carried unanimously.

Adjourn

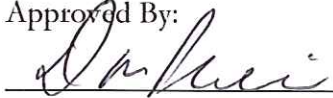
The next regular Board Meeting will be held on Tuesday October 8th at 7:00 pm.
A motion was made by Manger Johnson to adjourn at 7:28 p.m. Manger
Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Don Pereira, Secretary

10/8/13

Date

