

Regular Meeting
South Washington Watershed District
Tuesday September 8, 2015
7:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN 55125

1. Call to Order

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

Roll Call:

Jack Lavold-President

Dennis Hanna – Vice President

Brian Johnson-Vice President

Don Pereira-Secretary

Mike Madigan-Treasurer

Staff:

Matt Moore, Administrator

John Loomis, Water Resources Specialist

Andy Schilling, BMP Specialist

Melissa Imse, Office Manager

Jack Clinton, Attorney

Others:

None

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: August 10, 2015 Regular Board meeting minutes, August Treasurers Report: accounts payable \$185,214.73, receivables \$1,629.52, fund balance \$15,513,501.08, 4M fund balance \$14,402,932.95, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Applications and Payments, and Miscellaneous Correspondence. A motion was made by Manager Hanna to approve the consent agenda. Manager Johnson seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Lavold-** No report.
- **Manager Hanna-** Manager Hanna reported that he attended the Water Consortium meeting.
- **Manager Johnson-** Manager Johnson reported that he attended the SWWD CAC prairie tour, and the Water Consortium meeting.
- **Manager Pereira-** No report.
- **Manager Madigan-** 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 Awards and Resolutions. Staff submitted the overflow project for a MAWD award this year. Unfortunately the SWWD project was not chosen as a finalist. The MAWD Annual Conference is December 3-5, 2015. The Managers did not have any resolutions to submit for consideration at the MAWD Annual meeting.
- Board Workshop SWWD Watershed Management Plan. The SWWD Watershed Management Plan workshop will be on Tuesday, October 13 at 5:30.
- Woodbury Road Right-Of-Way Easement. The City of Woodbury is seeking to build a residential street across a portion of the County Conservation easement at CD-P86. The process will require a number of steps. The end product will be an amended easement recorded with the County. Staff will work with legal counsel to draft some language that will locate the utility corridor and include the construction of utilities, private utilities and a street. This will then be agreed to by Washington County and the Legislative Citizen Commission on Minnesota Resources (LCCMR). At that time the amended easement will go before the LCCMR Board, the City will repay for that portion of the easement, the County and the SWWD will approve the amended easement and it will be recorded with the County.

6. 2016 Budget Preliminary Certification to Washington County

- The Board reviewed the 2016 budget overview information. The County Board will review 2016 watershed budgets on Tuesday, October 6th. The Board has the option to adopt the preliminary levy as the final levy for 2016. The preliminary levy must be certified to the County by September 15th. A motion was made by Manager Johnson to approve the 2016 preliminary levy certification. Manager Hanna seconded. Motion carried unanimously. The Board also reviewed the draft 2016 stormwater utility fees.

7. Budget Extension for Lower East Ravine Stabilization Construction Observation Phase III, Houston Engineering and Rachel Construction Change Order 1

- After discussion, a motion was made by Manager Hanna to approve the budget extension for Houston Engineering Task Order 2014-001 for \$75,000.00. Manager Johnson seconded. Motion carried unanimously. After discussion, a motion was made by Manager Hanna to approve Change Order 1 with Rachel Construction for \$12,937.50. Manager Madigan seconded. Motion carried unanimously.

8. **Interlachen Planting Contract**

- After discussion, a motion was made by Manager Johnson to approve the Interlachen Planting contract with Outdoor Lab Landscape Design for up to \$12,940.00. Manager Pereira seconded. Motion carried unanimously.

9. **Adjourn**

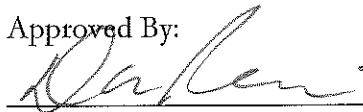
- The next regular Board Meeting will be held on Tuesday, October 13th at 7:00 pm. A motion was made by Manager Pereira to adjourn at 7:45 p.m. Manager Johnson seconded. Motion carried unanimously.

Respectfully submitted,

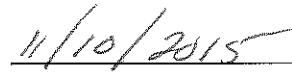


Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary



Date