

Regular Meeting
South Washington Watershed District
Tuesday April 13, 2010
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 7:03 p.m.
Item C was pulled from the Consent Agenda and added as Item 4 under Manager's Reports.
Agenda set per Manager Lavold.

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 Technician

Others:

Jack Clinton, SWWD Attorney
Tom Meyer, Washington Conservation District

2. **Open Forum**

None.

3. **Consent Agenda**

Items on the Consent Agenda include: Approval of March 2010 regular meeting minutes, March Treasurer's Report accounts payable \$20,995.99 receivables \$724.84 4M fund balance \$11,269,555.48, Calendar Events, Development Reviews, March Cost Share Applications, and Miscellaneous Correspondence. Motion was made by Manager Hanna to accept the consent agenda. Manager Madigan seconded. Motion carried unanimously.

4. **Manager's Report.**

- Manager Johnson would like the overflow and SWWD policy and procedures workshops added to the calendar on the consent agenda each month.
- **Manager Pereira-** Manager Pereira reported that he had a conflict with the scheduled June Board meeting. Staff will send the Managers a list of alternate meeting dates for June.
- **Manager Hanna-** Manager Hanna reported that he attended the Groundwater Consortium meeting and toured the new environmental center in Woodbury.
- **Manager Johnson-** Manager Johnson reported that he attended the Groundwater Consortium meeting and toured the new environmental center in Woodbury. Manager Johnson met with staff and City officials from Woodbury to discuss the SWWD boundary agreement.

- **Manager Madigan-** Manager Madigan reported that he had met with staff and City officials from Woodbury to discuss the SWWD boundary agreement. Manager Madigan acknowledged Administrator Moore and Attorney Clinton for their work on the agreement with the City of Woodbury.
- **Manager Lavold –** Manager Lavold reported that he attended the Lake St. Croix workshop.

5. Administrator Report

- Newport Ravine Update. Administrator Moore stated that staff had met with the City of Newport Engineer to work on an agreement for the ravine project. The SWWD watershed management plan amendments will be on the BWSR board meeting agenda for approval in May.
- 3M Superfund Sites. Included in the packet was a letter from the Cities of Cottage Grove and Woodbury regarding concerns about the 3M's disposal of pump out water from the remediation projects located at the former landfills containing PFC's.

6. 2009 SWWD Annual, MS4, and Monitoring Reports

- After board discussion, a motion was made by Manager Hanna to approve the 2009 SWWD Annual report. Manager Madigan seconded. Motion carried unanimously.
- After board discussion, a motion was made by Manager Hanna to accept the 2009 SWWD Monitoring report. Manager Madigan seconded. Motion carried unanimously.
- The SWWD is included in a group of "Non-Traditional" Municipal Separate Storm Sewer Systems (MS4's). The SWWD is required to hold a public meeting to receive public comment on the Stormwater Pollution Prevention Program (SWPPP). Notice was provided in the Woodbury and South Washington County Bulletin's on March 3rd. No changes to the SWPPP are recommended this year. No public comment was received at the annual meeting. After board discussion, a motion was made by Manager Hanna to accept the 2009 MS4 report. Manager Johnson seconded. Motion carried unanimously.

7. Watershed Management Plan Amendments 90 Day Review Submittal

- After review and discussion, a motion to approve resolution #2010-103 and authorize staff to submit the WMP amendments 90 day review to BWSR was made by Manager Johnson. Manager Pereira seconded. Motion carried unanimously.

8. The City of Oakdale Surface Water Management Plan.

- After board discussion, a motion was made by Manager Johnson to approve resolution #2010-102 the City of Oakdale's surface water management plan. Manager Pereira seconded. Motion carried unanimously.

9. 2010 Office Lease Agreement.

- After board discussion, a motion was made by Manager Hanna to approve the 2010 SWWD office lease. Manager Madigan seconded. Motion carried unanimously.

10. VBWD/SWWD Boundary Mediation.

- After board discussion, a motion was made by Manager Hanna to close the meeting. Manager Pereira seconded. Motion carried unanimously.

11. 2009 Administrator Performance Review

- The Board conducted an annual performance review of the SWWD administrator for calendar year 2009.

12. Adjourn

- The next regular Board Meeting is scheduled for Tuesday, May 11th at 7pm. A motion was made by Manger Johnson to adjourn at 10:15 p.m. Manger Pereira seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date

