

Regular Meeting
South Washington Watershed District
Tuesday February 9, 2016
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 Johnson to move the following items to the Consent Agenda: Item #6-2016 BMP Cost Share Program and Item #7-SWWD Coordinated Capital Improvement Program (CCIP). Manager Madigan seconded. Motion carried unanimously.

Added to the Consent Agenda: Item #3e-Wetland Conservation Act Notice of Incomplete Application-Thone Property
Agenda set per Manager Lavold.

Roll Call:

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

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: January 12, 2016 Regular Board meeting minutes, January Treasurers Report: accounts payable \$1,614,532.61, receivables \$759,289.18, fund balance 14,539,551.65, 4M fund balance \$15,603,522.16, Washington County 2015 Final Tax Settlement, \$21,946.92, Northland Securities Debt Service payment \$710,105.00, Calendar Events, Development Reviews, Wetland Conservation Act Notices and Decisions, Cost Share Applications and payment, and Miscellaneous Correspondence. Item #6-2016 BMP Cost Share Program and Item#7-SWWD Coordinated Capital Improvement Program (CCIP). A 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 Johnson**- Manager Johnson reported that he attended the St. Paul Park City Council meeting and the Woodbury Commissions breakfast.
- **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, Woodbury Roadway Reconstruction Coordination, Conservation Corridor, and BMP Design work.
- **March Board Meeting.** The March 8th SWWD Board meeting will begin at 6:00 pm to accommodate the Grey Cloud Township annual meeting.
- **Annual City/Township Meetings.** The Managers reviewed the City and Township meeting schedule for 2016.
- **MAWD Legislative Breakfast.** The MAWD Legislative Reception and Breakfast is March 30th and 31st. Staff will coordinate the registrations and invitations to the SWWD Legislators. A motion was made by Manager Johnson to approve registration for SWWD Managers and Staff to attend the MAWD Legislative Reception and Breakfast. Manager Madigan seconded. Motion carried unanimously.
- **2011 Bond Refinancing.** Northland Securities has provided an updated refunding analysis for review. The market continues to cooperate in the SWWD's favor. The necessary documents have been submitted to Northland and a ratings call with Moody's was completed on February 4, 2016. A tentative sale date is set for February 17, 2016 and the Board will have a special meeting that day to ratify the sale.

8. **2016 Clean Water Fund Grant Agreement**

- SWWD has secured a FY2016 Clean Water Fund grant from the State to support improvements planned as part of the City of Woodbury's 2016 roadway project. The total grant is for \$180,000. Required local match is \$45,000 which would come from SWWDs South Washington stormwater utility fees. After discussion, a motion was made by Manager Johnson to approve the 2016 Clean Water Fund Grant agreement and funding match up to \$45,000.00. Manager Madigan seconded. Motion carried unanimously.

9. **Cottage Grove Ravine Vegetation Management Project Contract**

- The contract is part of the Central Draw Overflow Phase 4 project within Cottage Grove Ravine Park. The primary tasks include cutting and treating with herbicide existing invasive species within 20 of the 40 acres of the ravine corridor. The scope of work for this contract was approved by Board at January 12, 2016 meeting. Two quotes were submitted for the project. Wetland Habitat Restorations, LLC provided the lowest responsible quote. Work will commence immediately after contract execution and work will be completed late by early March, 2016. A motion was made by Manager Johnson to approve the contract with Wetland Habitat Restoration for the

Cottage Grove Ravine vegetation management. Manager Pereira seconded. Motion carried unanimously.

10. Woodbury Roadways Raingarden Construction

- SWWD has collaborated with the City of Woodbury to include several BMPs as part of the city's 2016 Roadway Rehabilitation Project. Of the 9 BMPs included, 6 are residential streetside raingardens. Similar to the 2012/2013 Colby raingardens, staff is working with the 6 residences to develop a design plan that fits each individual's landscape and optimizes water quality benefit. The city will be installing the catch basin inlets to these 6 raingardens and coordinating necessary utility moves as part of their road work. After discussion, a motion was made by Manager Johnson to approve the project scope for the City of Woodbury roadway raingarden construction. Manager Pereira seconded. Motion carried unanimously.

11. Permit#15-002

- The managers reviewed the revised permit for the Savona development in Lake Elmo. The developer made some changes to accommodate existing gas pipelines on the site. The project still complies with SWWD standards. A motion was made by Manager Johnson to approve Permit#15-002. Manager Pereira seconded. Motion carried unanimously.

12. Adjourn

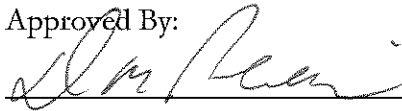
- The next regular Board Meeting will be held on Tuesday, March 8th at 6:00 pm. A motion was made by Manager Pereira to adjourn at 7:30 p.m. Manager Johnson seconded. Motion carried unanimously.

Respectfully submitted,

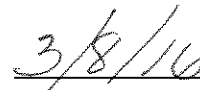


Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary



Date

