

Regular Meeting
South Washington Watershed District
Tuesday June 14, 2016
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
Brian Johnson-Vice President
Mike Madigan-Treasurer
Don Pereira-Secretary
Kevin ChapdeLaine-Manager

Staff:

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

Others:

Denny Hanna

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: May 10, 2016 Regular Board meeting minutes, May Treasurers Report: accounts payable \$191,444.79, receivables \$998.45, fund balance 13,995,782.61, 4M fund balance \$13,782,496.67, Calendar Events, Development Reviews, Wetland Conservation Act Notices and Decisions, Cost Share Applications and Payments, and Miscellaneous Correspondence. A motion was made by Manager Johnson to accept the consent agenda. Manager Madigan seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Lavold-** Manager Lavold reported that he will not be attending the MAWD Summer Tour.
- **Manager Johnson-** Manager Johnson reported that he attended the Groundwater Advisory meeting, Water Consortium meeting, and the SWWD/Great River Greening prairie restoration event.
- **Manager Madigan-** No report.
- **Manager Pereira-** Manager Pereira reported that he attended the Grey Cloud Crossing Open House on May 25.
- **Manager ChapdeLaine-** Manager ChapdeLaine reported that he attended the Grey Cloud Crossing Open House on May 25.

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, Watershed Management Plan and website updates.
- 2016 Financial Audit. As part of the 2016/2017 Request for Professional Services, SWWD received proposals from three accounting firms to complete the SWWD annual financial audit: Redpath and Company, Abdo, Eick & Meyers, LLP, Clifton Larson Allen, and Minnesota Office of the State Auditor. After discussion, a motion was made by Manager Johnson to authorize Abdo, Eick & Meyers to complete the SWWD audit for 2016 and 2017. Manager Madigan seconded. Motion carried unanimously.
- August Board Meeting Date. Due to the Primary election night on Tuesday, August 9, 2016, the August Board meeting date will be moved to Monday, August 8, 2016.
- Clear Channel Pond Maintenance. SWWD received a quote from Minnesota Native Landscapes to complete maintenance work on the Clear Channel pond project. Work will consist of mowing, weed control, and spraying of seedlings. After discussion, a motion was made by Manager Johnson to approve the agreement with Minnesota Native Landscapes for Clear Channel pond maintenance work for up to \$3,575.00. Manager Madigan seconded. Motion carried unanimously.

6. MS4 Public Hearing

- Manager Lavold suspended the regular meeting and opened the MS4 Public Hearing. One person from the public was present, but did not have any comments on the MS4 report. Manager Lavold then closed the MS4 Public Hearing and re-convened the regular meeting. A motion was made by Manager Johnson to accept the MS4 Annual report, and authorized Staff to submit the report. Manager ChapdeLaine seconded. Motion carried unanimously.

7. 2017 Draft Budget

- The managers reviewed the 2017 1st draft budget. Administrator Moore will meet with Manager Madigan to further discuss 2017 budget details and present a 2nd draft at the July meeting. After discussion, a motion was made by Manager Pereira to adopt the 2017 SWWD budget schedule and authorize staff to publish notice of the public hearing for the budget. Manager Johnson seconded. Motion carried unanimously.

8. Annual Monitoring Reports

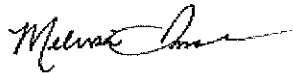
- The managers reviewed the District's annual monitoring reports which provide a summary of data by watershed/resource. Overall, trends are steady or positive. Some concerns have been identified including: chloride across the District and Runoff Yield at MS1, Newport, and Central Ravine. After discussion, a motion was made by Manager Johnson to accept the annual monitoring reports. Manager Percira seconded. Motion carried

unanimously. Staff will be sharing the monitoring report information with the SWWD Cities and Washington County.

9. **Adjourn**

- The next regular Board Meeting will be held on Tuesday, July 12th at 7:00 pm. A motion was made by Manager Johnson to adjourn at 7:41 p.m. Manager Pereira seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary

7/12/16
Date

