

Regular Meeting
South Washington Watershed District
Tuesday May 9, 2017
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. Permit 17-002 for Bremer Bank was added to the Consent Agenda. Agenda set per Manager Lavold.

Roll Call:

Jack Lavold-President
Brian Johnson-Vice President
Kevin ChapdeLaine-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:

Jamie Ford, Kids 4 Conservation and Justin Nilson, Abdo, Eick & Meyers

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: April 11, 2017 Regular Board meeting minutes, April Treasurers Report: accounts payable \$193,551.84, accounts receivable \$6,407.45, fund balance \$14,464,660.36, 4M fund balance \$14,418,702.27, Calendar Events, Development Reviews, Wetland Conservation Act Notices and Decisions, Cost Share Applications, Miscellaneous Correspondence, and Permit 17-002, Bremer Bank. A motion was made by Manager Johnson to accept the consent agenda. Manager ChapdeLaine seconded. Motion carried unanimously.

4. Manager's Report

- Manager Lavold and Manager Madigan took oath of office to serve on the SWWD Board from 2017-2020.
- The managers discussed moving the SWWD board meeting time to 6:00pm. After discussion, a motion was made by Manager ChapdeLaine to move the SWWD board meeting start time to 6:00pm. Manager Johnson seconded. Motion carried unanimously.

- **Manager Lavold-** Manager Lavold reported that he will be attending the MAWD Summer Tour.
- **Manager Johnson-** None
- **Manager Madigan-** None
- **Manager Pereira-** None
- **Manager ChapdeLaine-** None

5. **Administrator Report**

- **SWWD Project Updates.** Included in the board packet project updates on: SWWD Watershed Overflow, Grey Cloud Slough, Trout Brook, Conservation Corridor, Greenway Vision and Plan, Climate Adaptation and Resiliency Plan, BMP Design work, and East Mississippi Modeling and Retrofit Analysis.
- **CDSF Overflow Phase V.** Staff will be meeting with City Staff from Woodbury and Cottage Grove on May 31st to work on the amended agreement.
- **MAWD Summer Tour.** The 2017 Minnesota Association of Watershed Districts Summer Tour will be held in the Leech Lake area June 21-23, 2017. Board Members and Staff are encouraged to attend the event. A motion was made by Manager Johnson to authorized attendance at the MAWD Summer Tour for those Board Members and Staff who wish to attend. Manager Pereira seconded. Motion carried unanimously. Manager Lavold and Manager Pereira will serve as the SWWD delegates at the meeting.

6. **Presentation: Kids 4 Conservation**

- In December 2016, the managers approved an education opportunity to work with a new non-profit organization (Kids 4 Conservation) and the 5th grade classrooms at Grey Cloud Elementary on a pilot effort. K4C completed a 6-week, in-class program to all Grey Cloud Elementary 5th graders that focused on water quality and watershed science. The program culminated with a daylong field trip to National Wildlife Refuge in Bloomington. Ms. Jamie Ford with K4C gave a brief presentation on the program.

7. **2016 Annual Reports**

- **Presentation: 2016 Financial Audit-** The 2016 Financial Audit has been completed by Abdo, Eick & Meyers. There are no new findings in the audit this year. Mr. Justin Nilson with Abdo, Eick, & Meyers provided an overview of the audit and management letter. A motion was made by Manager Johnson to accept the 2016 Financial Audit and authorize Staff to submit the audit to the State Agencies. Manager Madigan seconded. Motion carried unanimously.
- **2016 Annual Monitoring Reports-** Staff presented the 2016 Annual Monitoring Reports. After discussion, a motion was made by Manager Johnson to accept the 2016 Annual Monitoring Reports. Manager Madigan seconded. Motion carried unanimously.

8. **Central Draw Overflow Phases III & IV**

- Washington County opened bids for the CSAH 19/Ravine Park improvements project on Tuesday May 2, 2017. The SWWD ravine lake outlet and ravine stabilization projects are included in the project. The SWWD must approve the plans and specifications, concur with the lowest responsible bidder and authorize construction of the project. Attached is resolution #2017-004 for concurrence with the bids to support Washington County's awarding a contract. A motion was made by Manager Johnson to approve Resolution #2017-004 approving the plans and specifications, concur with the lowest responsible bidder, and authorize construction of the Central Draw Storage Facility Overflow Cottage Grove Ravine Park Segment 2 and 3 Ravine Lake Outlet and Ravine Stabilization project. Manager Madigan seconded. Motion carried unanimously.
9. **Infiltration Testing Agreement with the City of Woodbury**
- SWWD Staff assisted the City of Woodbury in their effort to test and repair infiltration basins installed as part of new or redevelopment. This agreement with the City is a fee for service - SWWD staff will provide infiltration tests and develop reports for City staff use. SWWD is also providing technical assistance on failing City infiltration basins at no charge to the City. A motion was made by Manager Madigan to approve the Infiltration Testing Agreement with the City of Woodbury. Manager Pereira seconded. Motion carried unanimously.
10. **Adjourn**
- The next regular Board Meeting will be held on Tuesday, June 13th at 6:00 pm. A motion was made by Manager Johnson to adjourn at 8:19 p.m. Manager Pereira seconded. Motion carried unanimously.

Respectfully submitted,

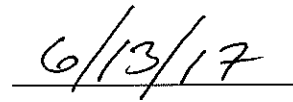


Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary



Date

