

Special Meeting
South Washington Watershed District
Tuesday January 31, 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. No changes made to the agenda.

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:

None

2. Central Draw Overflow Phase IV Tree Removal

- Washington County and SWWD are working together on improvements in the Cottage Grove Ravine Regional Park in Cottage Grove. As part of the park improvements, Washington County and SWWD will need to remove trees within the park. Washington County and SWWD have drafted a cooperative agreement to do so. After discussion, a motion was made by Manager Johnson to approve the Cooperative Agreement with Washington County for tree removal in Cottage Grove Ravine Regional Park for up to \$39,006.74. Manager Madigan seconded. Motion carried unanimously. A motion was made by Manager Johnson to approve Resolution #2017-001 authorizing tree removal in Cottage Grove Ravine Regional Park. Manager ChapdeLaine seconded. Motion carried unanimously.

3. Grey Cloud Crossing

- The previously approved cooperative agreement executed on November 10, 2015 with Washington County for the Grey Cloud Crossing project has been terminated and replaced with a new draft agreement. After discussion, a motion was made by Manager ChapdeLaine to approve the Cooperative Agreement between SWWD and Washington County for construction of the Grey Cloud Crossing project. Manager Johnson seconded. Motion carried unanimously. SWWD's funding for the project will be funds from the East Mississippi Subwatershed area. A motion was made by Manager ChapdeLaine to approve Resolution #2017-002 authorizing construction of

the Grey Cloud Crossing project. Manager Johnson seconded. Motion carried unanimously.

4. **Central Draw Storage Facility Overflow Workshop**

- **CDSF Funding-** Administrator Moore reviewed the CDSF funding with the stormwater utility fees. The managers reviewed the current overflow expenses, fund balance, and cost estimates for construction of the future CDSF phases.
- **CDSF Water Management-** John Loomis explained the risk analysis for the current CDSF design event and the Atlas 14 hydrology/CDSF design event. The managers reviewed upstream management options and the Bailey Lake lift station operation.
- **CDSF Overflow Timing-** The managers reviewed the final approved agreement for the construction of CDSF Overflow. The managers discussed the construction process and the status to full build out. The managers reviewed construction of Phase V corridor of the project. The SWWD Managers and Staff will be attending a joint meeting on February 9, 2017 with the Cities of Woodbury and Cottage Grove Council Members and Staff to discuss the current status of the CDSF Overflow project and project completion.

5. **Adjourn**

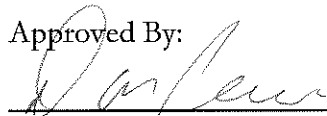
- The next regular Board Meeting will be held on Tuesday, February 14th at 7:00 pm. A motion was made by Manager Johnson to adjourn at 8:40 p.m. Manager Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary

2/14/2017
Date