

Regular Meeting
South Washington Watershed District
Tuesday September 12, 2017
6:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN 55125

1. Call to Order

Manager Lavold called the meeting to order at 6:00 p.m.

Administrator Moore requested to add a Wetland Conservation Act Notice of Application for Afton Alps Trout Brook Restoration project from Greening Great River under item "e" of the consent agenda.

Roll Call:

Jack Lavold-President
Brian Johnson-Vice President
Kevin ChapdeLaine-Vice President
Mike Madigan-Treasurer

Staff:

Matt Moore, Administrator
John Loomis, Water Resources Specialist
Andy Schilling, BMP Specialist
Jack Clinton, Attorney

Others None

2. Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: August 7, 2017 Regular Board meeting minutes, August Treasurers Report: accounts payable \$193,051.52, accounts receivable \$10,247.40, fund balance \$19,030,814.77, 4M fund balance \$15,847,792.69, League of Minnesota Cities Dues \$1,860.00, Calendar Events, Development Reviews, Wetland Conservation Act Notices and Decisions, Cost Share Payments, and Miscellaneous Correspondence. A motion was made by Manager Johnson to accept the consent agenda. Manager seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Lavold-** None
- **Manager Johnson-** Manager Johnson reported that he had attended the Washington County Water Consortium. The topic was the State of the Waters in Washington County. Manager Johnson also made note of the email that was sent by City Administrator Clint Gridley regarding the unprecedented flooding in Houston, Texas and the need to continue to complete the SWWD overflow project.
- **Manager ChapdeLaine-** None
- **Manager Madigan-**None

5. Administrator Report

- SWWD Project Updates. Included in the board packet are 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.
- Update Overflow. Land owners are not interested in master planning the area. Staff has scheduled a meeting with City Staff on September 19th to begin developing a plan moving forward. Areas of discussion include risk assessment, liability assessment, financing plan, emergency response plan and timing. A preliminary schedule will be provided at the October board meeting.
- Lower St. Croix 1W1P. Administrator Moore updated that Board on the kickoff meeting for the 1W1P Lower St. Croix. BWSR has been developing guidance documents for plan requirements. The Lower St. Croix is intended to be a simple approach to developing a plan. Staff will continue to monitor.
- Staff reported that the Kids 4 Conservation program was submitted to MAWD for a program of the year award.

6. 2018 Budget Preliminary Certification

- Administrator Moore provided the Board an overview of the 2018 budget. The 2018 overall budget is flat compared to 2017. SWWD value is up 10% and the tax impact for the median household is \$2.00, however the tax rate is reduced. The levy will increase 8.5% with adjustments to the Education and Information program. Preliminary utility fees show a decrease of \$15 for the 75% fee and the 25% fee is flat. Motion to approve the preliminary budget and direct staff to certify with Washington County was made by Manager Chapdelaine and seconded by Manager Johnson. Motion carried unanimously.

7. Wetland Conservation Act Notice of Decision, Wetland Replacement Plan- Bridlewood Farms

- Administrator Moore provided an overview of the proposed replacement plan. The plan provides replacement through the purchase of credits from the state bank. The plan does however provide the replacement storage volume on-site. After discussion, a motion was made by Manager Madigan to approve the replacement plan. Manager Johnson seconded. Motion carried unanimously.

8. Adjourn

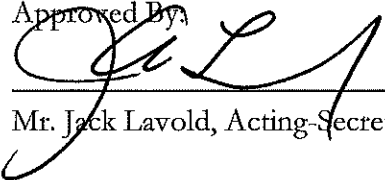
- The next regular Board Meeting will be held on Tuesday, October 10th at 6:00 pm. A motion was made by Manager Johnson to adjourn at 6:45 p.m. Manager Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Jack Lavold, Acting Secretary

10-10-17

Date

