

Regular Meeting
South Washington Watershed District
Tuesday September 13, 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. Additional accounts payable of \$948.00 to Advanced Sportswear and \$6,517.84 to Todd Shoemaker was added to the Consent Agenda.

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
Andy Schilling, BMP Specialist
Melissa Imse, Office Manager
Jack Clinton, Attorney

Others:

None

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: August 8, 2016 Regular Board meeting minutes, August Treasurers Report: accounts payable \$221,713.53 and the additional accounts payable of \$948.00 to Advanced Sportswear and \$6,517.84 to Todd Shoemaker, receivables \$31,444.36, fund balance \$15,674,527.28, 4M fund balance \$15,470,464.74, 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 ChapdeLaine seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Lavold-** Manager Lavold reported that he will be attending the St. Croix River conference on September 14.
- **Manager Johnson-** Manager Johnson reported that he attended the Water Consortium meeting.
- **Manager Madigan-** No report.
- **Manager Pereira-** No report.
- **Manager ChapdeLaine-** Manager ChapdeLaine disclosed that he is running for the Newport City Council.

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.
- MAWD Awards and Resolutions. Staff submitted Phase II of the Overflow project and the Capital Improvement Plan program for the MAWD awards this year. The MAWD Annual Conference is December 1-3, 2016. The Managers did not have any resolutions to submit for consideration at the MAWD Annual meeting.

6. **2017 Draft Budget and Public Hearing**

- The Board reviewed the 2017 budget overview information. The County Board will review 2017 watershed budgets on Tuesday, October 4th. The Board has the option to adopt the preliminary levy as the final levy for 2017. The preliminary levy must be certified to the County by September 15th. A motion was made by Manager Johnson to approve the 2017 preliminary levy certification with a levy of \$993,340.00. Manager Pereira seconded. Motion carried unanimously.

7. **SWWD Annual Insurance Waiver of Statutory Tort Limits**

- After review and discussion, a motion was made by Manager Pereira to waive the tort liability limits. Manager Madigan seconded. Motion carried unanimously.

8. **Adjourn**

- The next regular Board Meeting will be held on Tuesday, October 11th at 7:00 pm. A motion was made by Manager Johnson to adjourn at 7:32 p.m. Manager Pereira seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary

Oct. 11, 2016

Date