

Regular Meeting
South Washington Watershed District
Tuesday, October 9, 2018
6:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN 55125

1. Call to Order and Setting of Agenda

Manager Pereira called the meeting to order at 6:02 p.m.

Items added to the Consent Calendar: Item #7-East Metro Water Resources Education Program Agreement 2019-2021. Item #8-CCIP Application, 15th and Hilo in Oakdale. Item #10-Permit 18-002, Boulder Ponds Senior Living, Lake Elmo.

A motion was made by Manager Johnson to approve the meeting agenda. Manager ChapdeLaine seconded. Motion carried unanimously.

Roll Call:

Don Pereira-President

Brian Johnson-Vice President

Kevin ChapdeLaine-Treasurer

Mike Madigan, Secretary

Staff:

Matt Moore, Administrator

Melissa Imse, Office Manager

John Loomis, Water Resources Program Manager

Andy Schilling, Watershed Restoration Specialist

Jack Clinton, Attorney

Others: None

2. Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: September 11, 2018 Regular Board meeting minutes, September's Treasurer's Report: accounts payable \$103,586.01, accounts receivable \$23,616.67, fund balance \$19,405,491.62, 4M fund balance \$16,202,678.95, Calendar Events, Development Reviews, Wetland Conservation Act Notice of Decision, Cost Share Payments, Miscellaneous Correspondence, Item #7-East Metro Water Resources Education Program Agreement 2019-2021, Item #8-CCIP Application, 15th and Hilo in Oakdale, and Item #10-Permit 18-002, Boulder Ponds Senior Living, Lake Elmo. A motion was made by Manager Madigan to approve the consent agenda. Manager ChapdeLaine seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Pereira-** Manager Pereira reported that he attended the Metro MAWD meeting.
- **Manager Johnson-** Manager Johnson reported that he attended the Woodbury Commission meeting. He also reported that he applied for re-appointment to the SWWD Board.
- **Manager ChapdeLaine-** None.
- **Manager Madigan-** Manager Madigan reported that he attended the 3M Settlement committee meeting.

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, BMP Design work, East Mississippi Modeling and Retrofit Analysis, and Lower St. Croix Rural BMP Targeting. The outdoor classrooms at Middleton Elementary and Lake Middle schools design is complete and Staff is working with Kraus Anderson to get them install yet this year. SWWD's 2018 budget has funding for the outdoor classrooms. After discussion, a motion was made by Manager Madigan to approve up to \$10,000 from the 2018 budget for the outdoor classroom construction. Manager Johnson seconded. Motion carried unanimously.
- 2040 City Comprehensive Plans. Staff has reviewed and provided comments on the draft 2040 Comprehensive Plans for the Cities of Cottage Grove, Oakdale and Woodbury.
- Citizen Advisory Committee Application. The SWWD received a CAC application from Jason Meyer of Woodbury. A motion was made by Manager Johnson to appoint Jason Meyer to SWWD Citizens Advisory Committee. Manager ChapdeLaine seconded. Motion carried unanimously.
- MAWD Annual Meeting. The MAWD Annual meeting is November 29-December 1 at Arrowwood Conference Center in Alexandria. The meeting materials will be provided as soon as possible. Staff will send in a group registration. The SWWD's Grey Cloud Island Slough Crossing project is a finalist for the 2017 MAWD Project of the Year award. The winner will be announced at the MAWD banquet.
- Washington County Board Budget Presentation. The budget meeting with the Washington County Commissioners is Tuesday, October 23. The managers reviewed the SWWD project slide and budget information that will be presented at the meeting. Staff has also scheduled individual meetings with each of the County Commissioners to go over in more detail the SWWD 2019 budget.

6. 2019 Stormwater Utility Fee Certification

- After discussion, a motion was made by Manager Johnson to approve resolution #2018-010, the 2019 Stormwater Utility Fee Certification for \$2,650,850. Manager ChapdeLaine seconded. Motion carried unanimously.

9. Purchase Agreement with Donnay Homes

- In August 2018, Donnay Homes, Inc. of Maple Grove, MN provided the SWWD a letter of intent for the 11 +/- acres of SWWD land located north of Military Road in Cottage Grove. They have extended offers to the adjacent land owners in an attempt to provide the same development plan as the former potential buyer. The managers authorized Administrator Moore to approve the letter of intent to start a purchase agreement. The SWWD has received a purchase agreement from Donnay Homes for \$660,000. Attorney Jack Clinton has reviewed the agreement and had changes to the language in the agreement. After discussion, a motion was made by Manager Johnson to approve the purchase agreement with Donnay Homes for \$660,000 with the revised language added to the agreement. Manager ChapdeLaine seconded. Motion carried unanimously.

11. **Adjourn**

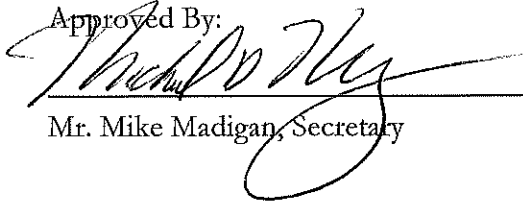
- The next regular Board Meeting will be held on Tuesday, November 12th at 6:00 pm. A motion was made by Manager Johnson to adjourn at 6:19 p.m. Manager ChapdeLaine seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Mike Madigan, Secretary

11/13/18
Date

