

Regular Meeting
South Washington Watershed District
Tuesday, March 12, 2019
6:00 p.m.

Woodbury City Hall
8301 Valley Creek Road, Woodbury, MN 55125

1. Call to Order and Setting of Agenda

- Manager Pereira called the meeting to order at 6:05 p.m.
- Items added to the Consent Calendar: #8-Local Surface Water Management Plans, #10-HEI Task Order #2019-003 West Draw Modeling, #12-Washington Conservation District Task Order #2019-001. A motion was made by Manager Johnson to approve the meeting agenda. Manager Madigan seconded. Motion carried unanimously.

Roll Call:

- Don Pereira-President
- Brian Johnson-Vice President
- Kevin ChapdeLaine-Treasurer
- Mike Madigan, Secretary
- Jack Lavold, Manager

Staff:

- Matt Moore, District Administrator
- John Loomis, Program Manager
- Andy Schilling, Watershed Restoration Specialist
- Jack Clinton, Attorney

Others: Washington County Commissioner District 4, Wayne Johnson

- 2. Public Open Forum** Washington County Commissioner Johnson wanted to attend a SWWD meeting and learn more about SWWD activities. Commissioner Johnson thanked the Board for their serving and the work they do for the district.

3. Consent Agenda

Items on the Consent Agenda include: February 12, 2019 Regular Board meeting minutes, February Treasurer's Report: accounts payable \$132,552.07 accounts receivable \$29,171.25, fund balance \$17,140,127.54 4M fund balance \$17,005,232.51, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share applications, Miscellaneous Correspondence, #8-Local Surface Water Management Plans, #10-HEI Task Order #2019-003 West Draw Modeling, #12-Washington Conservation District Task Order #2019-001. A motion was made by Manager Lavold to approve the consent agenda. Manager Madigan seconded. Motion carried unanimously.

4. Manager's Report

Manager Pereira- Manager Pereira reported that he attended the LSC One Watershed One Plan Policy Committee meeting. Manager Pereira believes good process is being made. Staff will be applying for a time extension from the State to provide additional time. Met with Senator Bigham and Manager Lavold during the MAWD legislative day

at the Capitol. Had discussions about her bill to allocate funding for the U of M to research human health impacts.

Manager Johnson- Attended meeting with Manager Madigan for the City of Woodbury advisory committees. Discussed Overflow Phase V with the Mayor and Administration. Attended Washington County Water Consortium focus of the meeting was solar farms and working in wetlands and native vegetation.

Manager ChapdeLaine- Personnel committee (Manager ChapdeLaine and Manager Johnson) met with Staff on the salary survey. Please with the results and is on the agenda for tonight.

Manager Madigan- Attended meeting with Manager Johnson for the City of Woodbury advisory committees.

Manager Lavold- Attended Washington County Water Consortium 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, BMP Design work, East Mississippi Modeling and Retrofit Analysis, Lower St. Croix Rural BMP Targeting, and Markgrafs Lake Retrofit Analysis.

Overflow Phase V. The appraisal process is taking longer than expected as the appraiser is having difficulty confirming some of the real estate sales comparisons in the area. The appraiser is finalizing reports now and Staff will begin to work on offer letters to landowners. Time frame should be by the end of the month.

2019-2020 Salary Survey. The salary survey was completed by Gallagher. The personnel committee has reviewed the report and recommends Board adoption of the 2019-2020 salary structure. A motion was made by Manager Johnson to approve the 2019-2020 salary structure. Manager ChapdeLaine seconded. Motion carried unanimously.

Erosion and Sediment Control Inspection Services. The City of Woodbury is requesting the SWWD to provide erosion and sediment control inspection services on construction sites for the 2019 season. This is the same service the SWWD has been providing the City of Cottage Grove the past 3 years. Woodbury would be about the same work load approximately 2 days per month. The Board agreed to provide the service to the City of Woodbury at no charge, however the SWWD will re-evaluate at the end of the season to determine if a charge for Staff time is warranted for both Cities.

2019 City/Township Meetings. Staff provided an updated list of the scheduled meetings.

6. Purchase Agreement Amendment with Donnay Homes

Donnay Homes is requesting an amendment to the purchase agreement extending the feasibility period to June 1, 2019. The amending also adjust the size of the parcel which adjusts the price per acre. The SWWD will pay \$5,000.00 for a survey which will determine the actual size of the parcel. A motion was made by Manager Madigan to approve the amendment with Donnay Homes. Manager Johnson seconded. Motion carried unanimously.

7. SWWD Watershed Management Plan Amendment

This item was removed from the agenda and a public hearing on the amendment is scheduled for April 9, 2019.

8. Local Service Water Management Plans

This item was moved to the consent agenda approving resolutions #2019-003 Denmark Township Local Surface Water Management Plan and #2019-004 City of Woodbury Local Surface Water Management Plan.

9. Afton Alps-Trout Brook Agreement with Vail

The Board discussed the agreement which would include an additional \$30k SWWD funds for the construction of new pedestrian bridges across the new channel. The bridges provide skier access and will span the newly constructed flood plain minimizing permit requirements. In addition there will be a need to repair the salvaged box culvert at some point approximately \$30k. As construction proceeds there may be additional costs associated with relocation of utilities. The SWWD may be expecting approximately \$75k expenses for the project. A motion was made by Manager Johnson to approve the agreement for the Afton Alps project with Vail Resorts Inc. Manager Madigan seconded. Motion carried unanimously.

10. West Draw Modeling

This item was moved to the consent agenda approving Task Order #2019-003, West Draw Modeling, Houston Engineering.

11. McQuade Ravine Stabilization

Staff is requesting Board approval of this task order to perform survey of a ravine stabilization project located in Denmark Township. The task order includes field survey and data processing for design of the project. A motion was made by Manager Johnson to approve Task Order 2019-002 McQuade Ravine Survey, HR Green. Manager Madigan seconded. Motion carried unanimously.

12. This item was moved to the consent agenda approving Task Order #2019-001, Washington Conservation District.

13. Newport Transit Station MOU with Washington County

Construction of stormwater facilities at the Newport Transit station fell short of the required water quality treatment for phosphorus. Additional treatment at the site is not feasible due to bedrock. SWWD rules allow for alternative compliance sequencing. The SWWD and Washington County are entering into this MOU to provide 0.11 lbs/yr phosphorus reduction within the Mississippi River sub-watershed. A motion was made by Manager Johnson to approve Newport Transit Station MOU with Washington County. Manager ChapdeLaine seconded. Motion carried unanimously.

14. Adjourn

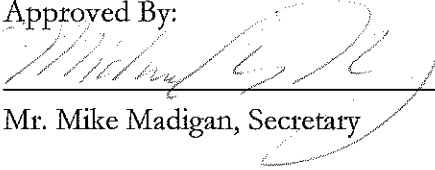
The next regular Board Meeting will be held on Tuesday, April 9th at 6:00 pm. A motion was made by Manager Johnson to adjourn at 6:53 pm. Manager ChapdeLaine seconded. Motion carried unanimously.

Respectfully submitted,

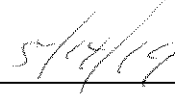


Melissa Imse, Office Manager

Approved By:



Mr. Mike Madigan, Secretary



Date