

Regular Meeting
South Washington Watershed District
Tuesday, May 14, 2019
6:00 p.m.
Woodbury City Hall
8301 Valley Creek Road, Woodbury, MN 55125

1. Call to Order and Setting of Agenda

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

Items added to the Consent Calendar: #6-City of Cottage Grove Easements, #10-Infiltration Monitoring Agreement with the City of Woodbury, #11-Local Water Management Plans, City of Cottage Grove and City of Oakdale, and #14-Washington Conservation District Lower Mississippi and St. Paul Park Retrofit Task Order 2019-001.

Items removed from the Agenda: SWWD Salary Survey Phase II.

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

Roll Call:

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

Staff:

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

Others:

- None

2. Public Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: April 9, 2019 Regular Board meeting minutes, April Treasurer's Report: accounts payable \$129,278.12 accounts receivable \$30,095.79, fund balance \$16,931,147.32, 4M fund balance \$16,798,286.90, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence, #6-City of Cottage Grove Easements, #10-Infiltration Monitoring Agreement with the City of Woodbury, #11-Local Water Management Plans, City of Cottage Grove and City of Oakdale, and #14-Washington Conservation District Lower Mississippi and St. Paul Park Retrofit Task Order 2019-001.

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

4. Manager's Report

Manager Oath of Office. Manager Johnson and Manager ChapdeLaine took the Oath of Office to serve on the SWWD Board from 2019-2022.

Manager Johnson- No report.

Manager ChapdeLaine-Manager ChapdeLaine reported that he attended the 3M settlement business meeting. Manager ChapdeLaine reported that Andy Schilling and Angie Hong with the Washington Conservation District held a BMP workshop for Newport landowners.

Manager Madigan-Manager Madigan reported that he attended the 3M settlement business meeting and that he will continue to update the Board.

Manager Lavold- No report.

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.

One Watershed One Plan. The advisory committee and policy committee continue to meet monthly and progress on the plan continues. The group is on track to complete the plan by the end of the year with review by agencies during the first quarter on 2020.

Joint Meeting with Woodbury and Cottage Grove. The joint meeting of the City of Cottage Grove and Woodbury Councils was held Tuesday April 30, 2019. Administrator Moore summarized the meeting.

Overflow Phase V. Final plans and specifications have been completed. Right-of-way acquisition offers have been delivered to the land owners for their consideration. Administrator Moore provided an update at the joint meeting with the City of Cottage Grove and the City of Woodbury held April 30th.

MAWD Summer Tour. The 2019 Minnesota Association of Watershed Districts Summer Tour is June 26-28. A motion was made by Manager Madigan to authorized attendance at the MAWD Summer Tour for those Board Members and Staff who wish to attend. Manager Lavold seconded. Motion carried unanimously.

- 6. City of Cottage Grove Easements.** This item was moved and approved under the Consent Agenda.
- 7. SWWD 2018 Financial Audit.** The 2018 Financial Audit has been completed by Abdo, Eick & Meyers. A motion was made by Manager ChapdeLaine to accept the 2018 Financial Audit and authorize Staff to submit the audit to the State Agencies. Manager Johnson seconded. Motion carried unanimously.
- 8. SWWD Salary Survey Phase II Scope and Budget.** This item was removed from the Agenda. No discussion.
- 9. Seasons Parkway Stormwater Filter BMP Design, Task Order 2019-001, Barr Engineering.** Along with Woodbury and SWWD staff, Barr Engineering completed a

regional BMP scoping study for several targeted sites in Woodbury. One of the BMPs identified was a filter along Seasons Parkway that would treat water coming out of the Evergreen neighborhood before draining to Wilmes Lake. Based on the completed analysis, the BMP would remove 30 lbs/yr of phosphorus at a cost of \$630,000. The managers reviewed the completed analysis. Staff will be seeking grant funds later this summer. A motion was made by Manager Madigan to approve the Barr Engineering Task Order 2019-001 for the Seasons Parkway stormwater filter BMP design for up to \$38,500. Manager Lavold seconded. Motion carried unanimously.

10. **Infiltration Monitoring Agreement with the City of Woodbury.** This item was moved and approved under the Consent Agenda.
11. **Local Water Management Plan City of Cottage Grove and City of Oakdale.** This item was moved and approved under the Consent Agenda.
12. **Trout Brook Agreement Design Change/Indemnification with Great River Greening.** Vail requested a design change near one of their chair lifts to provide additional clearance between the lift and the new channel. The additional clearance would provide for snow grooming access and skier traffic. SWWD made the formal request to Great River Greening. Great River Greening has agreed to the request as long as SWWD provides for additional indemnification of Great River Greening against potential impacts to the project resulting from Vail's operations in and around the floodplain. Mr. Clinton has reviewed the request. The managers reviewed the changes. A motion was made by Manager Madigan to approve the design change and indemnification of Great River Greening for the Trout Brook Phase II project. Manager ChapdeLaine seconded. Motion carried unanimously.
13. **South Washington County School District 833 and City of St. Paul Park Memorandum of Understanding (MOU).** Staff has worked with the South Washington County School District to develop a MOU for alternative compliance on the Nuevas Fronteras Elementary redevelopment project. The MOU states that the SWWD waive its water quality rules for redevelopment on the site and in exchange the School District will implement campus greening, meet rate control requirements with underground storage, and agree to work with SWWD in implementing a future regional BMP on School District property. A motion was made by Manager Lavold to approve the MOU with the South Washington County School District. Manager ChapdeLaine seconded. Motion carried unanimously.
SWWD Staff has worked with City of St. Paul Park to design connections from the City's stormsewer to the future regional BMP. The connections will be stubbed out as part of the City's road project this summer. The MOU provides for the City to complete construction of the stubbed connections for SWWD. A motion was made by Manager Lavold to approve the MOU with the City of St. Paul Park for up to \$21,250. Manager ChapdeLaine seconded. Motion carried unanimously.
14. **Lower Mississippi and St. Paul Park Sub-Watershed Analyses, Task Order #2019-001 with the Washington Conservation District.** This item was moved and approved under the Consent Agenda.

15. Adjourn

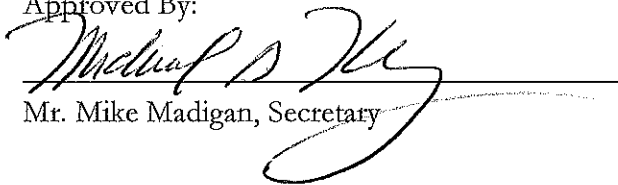
The next regular Board Meeting will be held on Tuesday, June 11th at 6:00 pm. A motion was made by Manager ChapdeLaine to adjourn at 6:47 pm. Manager Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Mike Madigan, Secretary

7/9/19
Date