

Regular Meeting
South Washington Watershed District
Tuesday, September 10, 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 6:01 p.m.

Item #7 SWWD Office Lease, Item #8 Clean Water Grant Fund work order, and Item #9 Minnesota Stormwater Research Council request were moved to the Consent Calendar.

A motion was made by Manager Johnson to approve the meeting agenda as amended. Manager ChapdeLaine 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
- Melissa Imse, Office Manager
- John Loomis, Program Manager
- Jack Clinton, Attorney

Others:

- None

2. Public Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: August 12, 2019 Regular Board meeting minutes, August Treasurer's Report: accounts payable \$204,371.03 accounts receivable \$30,206.07, fund balance \$18,262,861.83, 4M fund balance \$18,333,230.22, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence, and Item #7 SWWD Office Lease, Item #8 Clean Water Grant Fund work order, and Item #9 Minnesota Stormwater Research Council request.

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

4. Manager's Report

Manager Pereira – Manager Pereira reported that he attended the One Watershed One Plan policy committee meeting.

Manager Johnson – Manager Johnson reported that he attended the service for former SWWD Board Manager Denny Hanna. Manager Johnson also attended the Water Consortium meeting.

Manager Lavold – Manager Lavold reported that he attended the service for former SWWD Board Manager Denny Hanna.

Manager ChapdeLaine – No Report.

Manager Madigan – 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.

SWWD Watershed Restoration Specialist Hiring Update. Staff reported that SWWD received eighteen resumes for Watershed Restoration Specialist position. Staff has completed first interviews with five candidates. Second interviews will be completed in the next couple of weeks.

Board Tour. Due to poor weather conditions, the Board tour will be rescheduled in early October.

- 6. 2020 Preliminary Levy Certification.** The board reviewed an overview of the draft 2020 budget. The 2020 overall budget is flat compared to 2019. The levy will increase 3.6% with additional funding for the new SWWD office space and District vehicle in 2020. Preliminary stormwater utility fees show a decrease of \$17 for the 75% fee and an increase of \$14 for the 25% fee. A motion was made by Manager Johnson to preliminary certify the 2020 levy of \$1,183,127 to Washington County. Manager ChapdeLaine seconded. Motion carried unanimously.
- 7. SWWD Office Lease.** This item was approved under the Consent Agenda.
- 8. Clean Water Grant Work Order with Conservation Corps.** This item was approved under the Consent Agenda.
- 9. Minnesota Stormwater Research Council Request.** This item was approved under the Consent Agenda.
- 10. Closed Session.** At 6:47 pm, the SWWD Board moved into Closed Session. The purpose of the closed session was discussion of a counter offer for land acquisition related to the CDSF Overflow project. After discussion, a motion was made by Manager Madigan to reconvene the regular board meeting. Manager Lavold seconded. Motion carried unanimously.
- 11. Overflow Phase V-Biscoe Counter Offer.** After discussion of the Biscoe counter offer in closed session, a motion was made by Manager Johnson to approve the

counter offer from Don and Kathryn Biscoe to acquire land rights during the Overflow Phase V construction in the amount of \$358,112.80. Manager ChapdeLaine seconded. Motion carried unanimously.

12. Adjourn

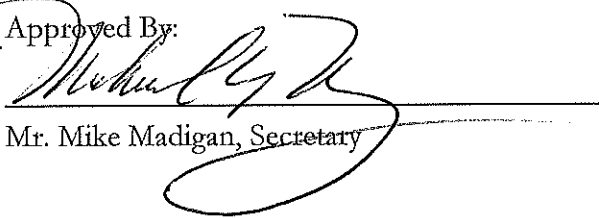
The next regular Board Meeting will be held on Tuesday, October 8th at 6:00 pm. A motion was made by Manager Lavold to adjourn at 7:35 pm. Manager ChapdeLaine seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Mike Madigan, Secretary

10/8/15
Date

