

Special Meeting  
South Washington Watershed District  
Wednesday, December 18, 2019  
5:30 p.m.  
City of Woodbury Public Works  
2301 Tower Drive, Woodbury, MN 55125

**1. Call to Order and Setting of Agenda**

Manager Pereira called the meeting to order at 5:30 p.m.

**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
- Jack Clinton, Attorney

**Others:** Dick Hamero

**2. Overflow Phase V-Tank Property Agreement of Purchase and Sale.** Attorney Clinton provided the Managers with the Tank Property Agreements of Purchase and Sale for Parcels 3, 4, 6, 7, and 8. The Managers reviewed the property agreements.

- A motion was made by Manager Lavold to approve the Tank Property Agreement of Purchase and Sale for Parcel 3. Manager Johnson seconded. Motion carried unanimously.
- A motion was made by Manager Madigan to approve the Tank Property Agreement of Purchase and Sale for Parcel 4. Manager Johnson seconded. Motion carried unanimously.
- A motion was made by Manager Johnson to approve the Tank Property Agreement of Purchase and Sale for Parcel 6. Manager ChapdeLaine seconded. Motion carried unanimously.
- A motion was made by Manager ChapdeLaine to approve the Tank Property Agreement of Purchase and Sale for Parcel 7. Manager Madigan seconded. Motion carried unanimously.
- A motion was made by Manager Lavold to approve the Tank Property Agreement of Purchase and Sale for Parcel 8. Manager Johnson seconded. Motion carried unanimously.

The purchase agreements will be sent to the Tank's Attorney for signature. The Managers authorized Staff to solicit for construction bids at the December 10, 2019 regular meeting. The bid opening will be February 5, 2020 with the contract award consideration at the February 11, 2020 regular meeting.

### 3. Adjourn

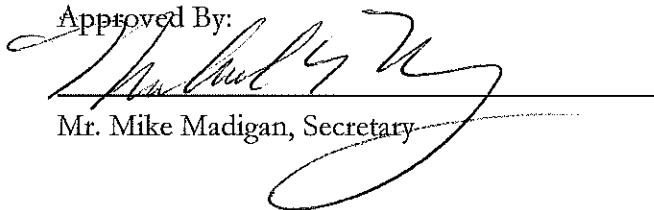
The next regular Board Meeting will be held on Tuesday, January 14<sup>th</sup> at 6:00 pm. A motion was made by Manager ChapdeLaine to adjourn at 5:45 pm. Manager Johnson seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Mike Madigan, Secretary

1/14/2020  
Date