

Regular Meeting
South Washington Watershed District
Tuesday, February 11, 2020
6:00 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 6:00 p.m. A motion was made by Manager Johnson to move Item #9-2020 Metro Watershed Partners Contribution and Item #10-2019 SWWD Administrators Review to the Consent Calendar. 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, Operations Manager
- John Loomis, Program Manager
- Tony Randazzo, Watershed Restoration Specialist
- Jack Clinton, Attorney

Others: Blair Raitz, Brady Enright, Payton Hill, and Scott Enright with Northern Lines Contracting

- 2. Public Open Forum** Northern Lines Contracting project team was present, and introduced themselves and stated that they are eager to start construction on the Overflow Phase V project.

3. Consent Agenda

Items on the Consent Agenda include: January 14, 2020 Regular Board meeting minutes, January Treasurer's Report: accounts payable \$2,932,598.94 accounts receivable \$36,062.12, fund balance \$16,760,251.70, 4M fund balance \$17,183,321.74, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence, and Agenda Item #9-2020 Metro Watershed Partners Contribution and Item #10-2019 SWWD Administrators Review to the Consent Calendar. A motion was made by Manager Johnson to approve the consent agenda. Manager Lavold seconded. Motion carried unanimously.

4. Manager's Report

Manager Pereira – No report.

Manager Lavold – No report.

Manager Johnson – Manager Johnson reported that he attended a meeting with the City of Woodbury to discuss the SWWD CDSF Overflow project and the Water Consortium Meeting.

Manager Madigan – Manager Madigan reported that he attend a meeting with the City of Woodbury to discuss the SWWD CDSF Overflow project, and the 3M PFC’s meeting.

Manager ChapdeLaine – Manager ChapdeLaine reported that he attend a meeting with SWWD Staff to discuss the 3M PFC’s modeling results. Manager ChapdeLaine also attended the Boat Show and promoted the Grey Cloud Island channel project for kayaking purposes.

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.

Lower St. Croix 1W1P/Watershed Based Funding. The Board of Water and Soil Resources will be holding “convening” meetings to decide how the Watershed Based Implementation funding will be distributed in the Metro area. The meetings will include Watershed Districts, Watershed Management Organizations, Soil and Water Conservation Districts, Counties and at least two Cities. Each organization has been asked to provide one representative for the meeting. The SWWD Administrator has submitted the Administrator as the SWWD representative.

3M Settlement Status. Included in the board packet was a staff memo outlining the status of SWWD involvement in the various Workgroups and sub-groups. At this time the State of Minnesota is on the verge of releasing the modeling results from the model developed by the consultant. Sub-group 1 participants have raised several questions about the model regarding techniques, inputs, assumptions and accuracy. The managers reviewed a draft of the SWWD staff letter to the Cities of Cottage Grove, Newport, St. Paul Park, and Woodbury advocating for a third party review of the groundwater model. After discussion, a motion was made by Manager Lavold to authorize Staff to send the letter to the Cities of Cottage Grove, Newport, St. Paul Park, and Woodbury. Manager ChapdeLaine seconded. Motion carried unanimously.

MAWD Legislative Reception. The MAWD Legislative Reception and Breakfast is March 18th and 19th. A motion was made by Manager Johnson to authorize Board members and staff to attend the MAWD Legislative Breakfast including registration and expenses. Manager Madigan seconded. Motion carried unanimously.

MAWD 2020 Dues. The MAWD due structure was approved by the membership in 2018. The SWWD 2020 MAWD dues are \$7,500.00. A motion was made by Manager Johnson to approve the 2020 MAWD dues of \$7,500.00. Manager Lavold seconded. Motion Carried unanimously.

6. Overflow Phase V.

Staff has negotiated temporary construction easement agreements on the Goebel and Geis properties. Jack Clinton, the District attorney, has finalized the agreements and easement documents. After discussion, a motion was made by Manager Johnson to approve the temporary easement acquisition with Thomas Goebel for \$14,935.00. Manager ChapdeLaine seconded. Motion carried unanimously. A motion was made by Manager Lavold to approve the temporary easement acquisition with Stephen Geis for \$26,624.00. Manager Madigan seconded. Motion carried unanimously.

Overflow Phase V construction authorization Resolution #2020-001. Prior to the meeting, the SWWD became aware of some irregularities in the Northern Lines Contracting bid package. The managers decided not to act on the construction authorization Resolution #2020-001 until further clarification and documentation was received and reviewed. The Board will re-convene the board meeting on Friday, February 14, 2020 at 2pm to discuss and approve Resolution #2020-001 authorizing the Phase V construction.

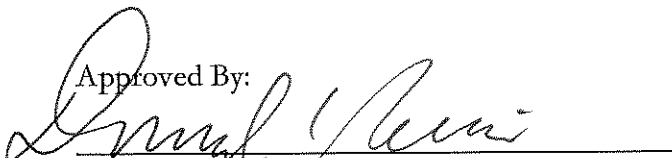
7. **SWWD Coordinate Capital Improvement Program (CCIP) and Policy.** SWWD has budgeted \$575,000 for the Coordinated Capital Improvement Program in 2020. The program helps fund improvements that improve water quality and increase resiliency of District resources and infrastructure. The managers reviewed the CCIP program and policy. A motion was made by Manager Madigan to approve the 2020 SWWD CCIP program and policy. Manager Johnson seconded. Motion carried unanimously.
8. **Trout Brook Monitoring, Washington Conservation District (WCD).** The WCD has been working with local schools to develop ongoing opportunities for student engagement in support of WCD monitoring programs. WCD has identified an instructor at St Croix Prep who is interested in operating an ongoing biological monitoring effort at Trout Brook. WCD is requesting SWWD's support in purchasing equipment and funding ongoing staff/lab time. After discussion, the managers directed staff to contact the WCD to address the managers concerns.
9. **Metro Watershed Partners Contribution.** This item was approved under the Consent Agenda.
10. **2019 SWWD Administrator Review.** This item was approved under the Consent Agenda.
11. **Adjourn**
At 7:10 p.m., a motion was made by Manager ChapdeLaine to adjourn the meeting on February 11, 2020, and to re-convene the regular board meeting on Friday, February 14, 2020 at 2:00 p.m. at the regular meeting location at 2301 Tower Drive, Woodbury, MN 55125. The purpose of the meeting is for the Managers to consider the Overflow Phase V construction authorization Resolution #2020-001. Manager Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



~~Mr. Mike Madigan, Secretary~~
Don Pereira, President

3/10/2020
Date

