

Regular Meeting
South Washington Watershed District
Friday, February 14, 2020
2:00 p.m.
City of Woodbury Public Works
2301 Tower Drive, Woodbury, MN 55125

1. Call to Order and Setting of Agenda

Manager Pereira re-convened the February 11th meeting at 2:00 p.m. on Friday February 14, 2020.

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 and Brady Enright, Northern Lines Contracting; Aaron Dean, Moss & Barnett (Legal counsel for Northern Lines Contracting)

- 2. Public Open Forum** Aaron Dean spoke on behalf of Northern Lines Contracting to assure the board that the issues with the bid package documents have been resolved and recommended awarding the contract to Northern Lines Contracting. Mr. Dean offered to answer any remaining questions about Northern Lines Contracting.

3. Overflow Phase V.

Overflow Phase V construction authorization Resolution #2020-001. Manager ChapdeLaine acknowledged former SWWD manager Denny Hanna, as being a part of the entire Overflow Project since the beginning. After discussion, a motion was made by Manager Lavold to approve Resolution #2020-001, Authorizing the Central Draw Overflow Phase 5 Contract Award and Construction Authorization to Northern Lines Contracting. Manager ChapdeLaine seconded. Motion carried unanimously.

4. Adjourn

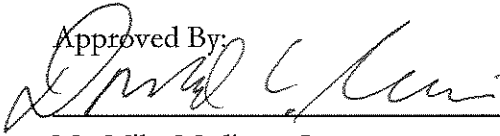
The next regular Board Meeting will be held on Tuesday, March 10th at 6:00 pm. A motion was made by Manager Lavold to adjourn at 2:15 p.m. Manager Johnson seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Operations Manager

Approved By:



~~Mr. Mike Madigan, Secretary~~

Don Kereira, President

3/01/2020

Date