South Washington Watershed District-Regular Meeting
Tuesday April 14, 2020 6:00 p.m.
Microsoft Teams Video Conference

AGENDA

1) Call to Order and Setting of Agenda

2) Public Open Forum

3) Consent Agenda

4) Manager Reports

5) Administrators Report
   a) Project Update
   b) WCD Lake Monitoring Update

6) Overflow Phase V, Change Order #1 and Pay Request
   a) Discussion: Overflow Phase V Change Order #1 and Pay Request
   b) Decision: Overflow Phase V Change Order #1 and Pay Request

7) 2020 Coordinated Capital Improvement Program
   a) Discussion: 2020 Coordinate Capital Improvement Program
   b) Decision: Authorize SWWD Administrator to Execute Agreements for Approved Projects

8) Bailey Lake Lift Station, Task Order 2020-XXX, Kimley Horn
   a) Discussion: Kimley Horn Task Order 2020-01, Bailey Lake Lift Station
   b) Decision: Kimley Horn Task Order 2020-01, Bailey Lake Lift Station

9) Wilmes Alum Treatment Facility, Task Order 2020-001, HR Green
   a) Discussion: HR Green Task Order 2020-001, Wilmes Alum Treatment Facility
   b) Decision: HR Green Task Order 2020-001, Wilmes Alum Treatment Facility

10) Ravine Park Grazing Services Agreement with Washington County
    a) Discussion: Ravine Park Grazing Services Agreement with Washington County
    b) Decision: Ravine Park Grazing Services Agreement with Washington County

11) Lake Middle School and Middleton Elementary Vegetation Maintenance Agreement
    a) Discussion: Vegetation Maintenance Agreement, Landbridge Ecological
    b) Decision: Vegetation Maintenance Agreement, Landbridge Ecological
12) SWWD 2019 Annual Report
   a) Discussion: SWWD 2019 Annual Report
   b) Decision: SWWD 2019 Annual Report
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Consent Agenda
3) Consent Agenda
   a) Approval of Minutes
      i) 3/10/2020 Regular Meeting
   b) Treasurers Report
      i) Accounts payable March 20
      ii) Financials year to date and Fund Balances
   c) Calendar/Meetings
      i) Regular Board Meeting, Tuesday, April 14, 2020 6pm-Microsoft Teams Video Conference
      ii) Regular Board Meeting, Tuesday, May 12, 2020 6pm-Location TBD
      iii) Regular Board Meeting, Tuesday, June 9, 2020 6pm-Location TBD
   d) Development Reviews
      i) Final
         (1) None
      ii) On Going
         (1) Bailey Meadows, Newport
         (2) Holiday Station, Denmark Township
      iii) New
         (1) None
   e) Wetland Conservation Act
      i) Notice of Decision-Briarcroft, Woodbury
      ii) Notice of Decision-Ojibway Park, City of Woodbury
   f) Cost Share Program-Application
      i) Mary Marty, Hastings ($3,375)
   g) Miscellaneous Correspondence