

Regular Meeting
South Washington Watershed District
Tuesday, October 13, 2020
6:00 p. m.
Zoom Video Conference

1. Call to Order and Setting of Agenda

Manager Pereira called the meeting to order at 6:00 p.m. No changes to the agenda. A motion was made by Manager ChapdeLaine to approve the agenda. Manager Johnson seconded. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried unanimously.

Roll Call:

- Don Pereira, President
- Brian Johnson, Vice President
- Kevin ChapdeLaine, Treasurer
- Mike Madigan, Secretary
- Sharon Doucette, Manager

Staff:

- Matt Moore, District Administrator
- Melissa Imse, Operations Manager
- John Loomis, Program Manager
- Tony Randazzo, Watershed Restoration Specialist
- Attorney Jack Clinton

Others: Cole Williams

2. Public Open Forum Cole Williams expressed interest in serving on the SWWD Board.

3. Consent Agenda

Items on the Consent Agenda include: September 8, 2020 Regular Board meeting minutes, September Treasurer's Report: accounts payable \$162,104.13 accounts receivable \$157,139.17, fund balance \$12,817,997.46, 4M fund balance \$12,725,916.15, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, and Miscellaneous Correspondence. A motion was made by Manager Johnson to approve the consent agenda. Manager ChapdeLaine seconded. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried unanimously.

4. Manager's Report

Manager Pereira – Manager Pereira reported that he attended the budget meeting with the Washington County Commissioners. He also reported that this was his last SWWD Board meeting as he has moved out of the SWWD area. The Board thanked him for his years of service on the SWWD Board of Managers.

Manager Johnson – Manager Johnson reported that he attended the City of Woodbury quarterly meeting. He also reported that he attended the budget meetings with the Washington County Commissioners. Manager Johnson attended the Water Consortium meeting.

Manager ChapdeLaine – Manager ChapdeLaine reported that he attended a meeting with Tony Randazzo and several residents in Newport to discuss potential BMP projects. He also reported that he attended the 3M settlement meeting.

Manager Madigan – Manager Madigan reported that he attended the City of Woodbury quarterly meeting. He also attended the 3M settlement meeting.

Manager Doucette – No report.

5. Administrator Report

SWWD Project Updates. Included in the board packet are project updates on: SWWD Learning Center, SWWD Watershed Overflow, Trout Brook, Glacial Valley Park and Open space, BMP Design work, East Mississippi Modeling and Retrofit Analysis, Markgrafs Lake Retrofit Analysis, and Northern Watershed Regional BMPs.

3M Settlement Update. Administrator Moore and Manager Madigan provided an update on the 3M Settlement. After discussion, the Board directed Administrator Moore to send an email letter of support for the Local Units of Governments (LGU) request of a 45 day extension to review the recommendation options and conceptual plan.

CDSF Overflow Award Submittals. SRF Consulting and Angie Hong have nominated SWWD for awards for the CDSF Overflow project and the SWWD Climate Resiliency plan. The managers reviewed the submittals.

Washington County Budget Presentation. The budget meeting with the Washington County Commissioners is Tuesday, October 20 and will be virtual. The managers reviewed the SWWD project slide and budget information that will be presented at the meeting. Staff held individual meetings with each of the County Commissioners to go over in more detail the SWWD 2021 budget.

- 6. 2021 Stormwater Utility Fee Certification, Resolution #2020-002.** In 2021, the SWWD budget will be changing gears from the Overflow project to restoration and resiliency projects and programs as identified in the Watershed Management Plan. The Long Rang Work Plan shows a shift from accumulating funds for the Overflow project to spending down the reserve funds. The 2021 tax impact is flat by keeping the Levy and Stormwater fees flat while using fund reserves. After discussion, a motion was made by Manager Madigan to approve resolution #2020-002, the 2021 Stormwater Utility Fee Certification for \$2,769,166. Manager Johnson seconded. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried unanimously.

- 7. Don Pereira Appointment to the Lower St. Croix One Watershed One Plan Committee.** With the resignation of Don Pereira from the SWWD Board, there is an

opportunity for Don to continue to serve on the LSC 1W1P committee. For this to happen, the Board must appoint Don to the committee as a SWWD representative. Washington County Commissioner Miron is supportive of the appointment. A motion was made by Manager Johnson to appoint Don Pereira to the Lower St. Croix One Watershed One Plan Committee. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Pereira-Abstained from the vote
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried 4-0 with Manager Pereira abstaining from the vote.

8. **Overflow Phase V Restoration Work Agreements and Payments.** Overflow Phase V restoration work by the landowners continues. After discussion, a motion was made by Manager Johnson to approve the land owner agreements with Tom Goebel, Myron Tank, and Gordon Tank, and the payments to Myron Tank, Gordon Tank and Don Biscoe. Manager ChapdeLaine seconded. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried unanimously.

9. **Powers Lake BMP Design Task Order #2020-002, Barr Engineering.** Barr Engineering submitted a proposal for 30% design on a potential stormwater BMP benefitting Powers Lake. A motion was made by Manager Johnson to approve Task Order #2020-002 for the Powers Lake BMP design by Barr Engineering. Manager Doucette seconded. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried unanimously.

10. **Cottage Grove Ravine Park 2021 Ecological Management Plan-Friends of the Mississippi River.** Friends of the Mississippi River has been involved in the ecological planning and restoration within Cottage Grove Ravine Park for many years. FMR has submitted a proposal for the 2021 ecological management plan for Ravine Park. A motion was made by Manager Johnson to approve the 2021 ecological management plan for Cottage Grove Ravine Park from the Friends of the Mississippi River. Manager Doucette seconded. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried unanimously.

11. **Cottage Grove/Grey Cloud Schools Site Assessment and Management.** Stantec submitted a proposal for developing a Natural Resource Management Brief for the Grey Cloud Elementary and Cottage Grove Middle School prairie project. A motion was made by Manager Johnson to approve the proposal from Stantec for up to \$2,774.00. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried unanimously.

12. **Adjourn**

The next regular Board Meeting will be held on Tuesday, November 10th at 6:00 pm. A motion was made by Manager Johnson to adjourn at 7:28 p.m. Manager ChapdeLaine seconded. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea


Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:


Mr. Mike Madigan, Secretary

11-10-2020

Date