

Regular Meeting
South Washington Watershed District
Tuesday, March 9, 2021
6:00 p.m.
Zoom Video Conference

1. Call to Order and Setting of Agenda

Manager Johnson called the meeting to order at 6:00 p.m. A motion was made by Manager ChapdeLaine to add PFAs and Stormwater to the Agenda under the Administrators Report. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

Roll Call:

- Brian Johnson, President
- Kevin ChapdeLaine, Treasurer
- Mike Madigan, Secretary

Staff:

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

Others: Cole Williams and David Filipiak with SRF Consulting

- 2. Public Open Forum** Cole Williams reported that she met with Tony Randazzo and the Water Stewards. She also reported on the Crestview Elementary seeding event. The managers thanked Cole for participating in the event.

3. Consent Agenda

Items on the Consent Agenda include: February 9, 2021 Regular Board meeting minutes, February Treasurer's Report: accounts payable \$387,349.86 accounts receivable \$7,203.72, 4M fund balance \$13,068,248.88, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence. A motion was made by Manager ChapdeLaine to approve the consent agenda. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

4. Manager's Report

Manager Johnson – Manager Johnson reported that she attended the Woodbury Quarterly Commissions meeting, and the ACEC Awards where SWWD received the Grand Award for Phase V of the Overflow project.

Manager ChapdeLaine –No report.

Manager Madigan – No report.

5. Administrator Report

PFA's and Stormwater. Manager Chapdelaine and Manager Madigan provided an update on the 3M drinking water workgroup and the PFA's and stormwater management. The managers discussed the excessive estimate of stormwater costs in connection with the drinking water supply plan. The managers were in favor of SWWD passing a resolution that would support the .3 alternative in support of the Cities in the SWWD area. Mr. Dave Filipiak with SRF Consulting was present at the meeting. Mr. Filipiak agreed with the managers in supporting the .3 alternative. A motion was made by Manager Chapdelaine to direct the SWWD Administrator and SRF Consulting to draft a letter of support of the .3 alternative to the Cities within the SWWD area and State Agencies. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Treasurer Chapdelaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

SWWD Project Updates. Included in the board packet are project updates on: Trout Brook, Glacial Valley Park and Open space, Campus Greening, Newport ROWs, McQuade Ravine, Oakdale IESF, Seasons Park Stormwater Filter, Wilmes alum facility, Powers Stormwater filter, Nuevas Fronteras filter, East Mississippi Modeling and Retrofit Analysis, Markgrafs Lake Retrofit Analysis, Northern Watershed Regional BMPs, and Woodbury Parks guidance.

Local Government Update Letter and Report. The managers reviewed the letter of completion of the Central Draw Overflow project and the SWWD annual report of accomplishments. Administrator Moore will be sending these documents to the local government entities within SWWD as part of an annual update on SWWD.

MAWD Legislative Briefing. The MAWD Legislative Briefing will be held virtually on March 17, 2021. President Johnson and Administrator Moore plan to attend.

MS4 Permit Application. The Minnesota Pollution Control Agency is re-issuing the State MS4 permit that requires the SWWD to apply for an updated permit. The managers reviewed the SWWD's permit application. Staff will submit the MS4 permit application to the state by the 4/15/2021 deadline.

6. Seasons Park Stormwater Filter Bid Award, Resolution 2021-002 and the

Memorandum of Understanding with the City of Woodbury. SWWD received ten bids for the Seasons Park Stormwater Filter. The low bid was from Minnesota Dirt Works for \$240,874.50. The managers reviewed the bid results. A motion was made by Manager Madigan to approve Resolution 2021-002 to award the contract and authorize construction to Minnesota Dirt Works for \$240,874.50. Manager Chapdelaine seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Treasurer Chapdelaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

Memorandum of Understanding with the City of Woodbury. The City of Woodbury made one change to the Memorandum of Understanding between SWWD and the City of Woodbury for construction and operation and maintenance of the Seasons Park stormwater filter BMP. SWWD will construct the project and ensure vegetation establishment. The City will perform routine operation and maintenance of the filter. SWWD will be responsible for any non-routine maintenance needs that arise. A motion was made by Manager Madigan to approve the Memorandum of

Understanding with the City of Woodbury for the Seasons Park Stormwater Filter BMP. Manager ChapdeLaine seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

7. **Crestview School Campus Goat Grazing Contract.** SWWD sent out for quotes to four potential service providers to provide goat grazing services at Crestview Elementary School. This task will follow on two rounds of forestry mowing and canopy thinning on the site. The low bid received was from Diversity Landworks for \$3,404.70. A motion was made by Manager ChapdeLaine to approve the contract with Diversity Landworks for up to \$3,404.70 for goat grazing at Crestview Elementary. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

8. **Valley Crossing Outdoor Classroom Contract.** SWWD received two quotes for construction of the outdoor classroom at the Valley Crossing school campus. The low bid was submitted from Shoreline Landscaping for \$23,820. South Washington County School funds and SWWD funds reserves will be used to fund the outdoor classroom. A motion was made by Manager ChapdeLaine to approve the contract with Shoreline Landscaping for up to \$23,820 for the construction of the outdoor classroom at Valley Crossing. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

9. **21 Oaks Maintenance Contract, Outdoor Labs.** Staff recommends SWWD offer funding for the continued maintenance of the project for the 2021 growing season to ensure project establishment before handing the maintenance over to landowners in 2022. Providing this service will allow staff to monitor and assess issues as they arise, and ensure long term success of the project. A motion was made by Manager ChapdeLaine to approve the 21 Oaks Maintenance Contract with Outdoor Labs for 2021 for up to \$3,000. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

10. **City of Cottage Grove 2021 Irrigation Controllers Program.** The City of Cottage Grove is continuing a program to address water conservation through smart irrigation. The SWWD has supported these effort over the past four years. The City of Cottage Grove is requesting \$25,000 for the 2021 Residential Irrigation Controller Program. A motion was made by Manager ChapdeLaine to approve the 2021 Irrigation Controllers Program agreement with the City of Cottage Grove for up to \$25,000. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea

- Treasurer ChapdeLaine-Yea
 - Secretary Madigan-Yea
- Motion carried unanimously.

11. Adjourn

The next regular Board Meeting will be held on Tuesday, April 13th at 6:00 pm. A motion was made by Manager ChapdeLaine to adjourn at 7:02 p.m. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Operations Manager

Approved By:


Mr. Mike Madigan, Secretary

4-14-2021

Date