

Regular Meeting
South Washington Watershed District
Tuesday, July 13, 2021
6:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury

1. Call to Order and Setting of Agenda

Manager Johnson called the meeting to order at 6:00 p.m. Additional items added to the agenda: Item 5d-Wilmes Lake discussion, and under Item 9-McQuade Partial Payment #1. Items added to the Consent Agenda: Agenda Item #7-Memorandum of Understanding with the City of Newport, Item 8#-Watershed Based Implementation Funding Agreement with Chisago SWCD, Item #9-Change Orders and Partial Payment #1with Dahn Construction for McQuade, Item #11-Change Order #1, Grey Cloud/Cottage Grove School Outdoor Classrooms, Item #12-HR Green Amend Task Order #2020-002, Nuevas Fronteras Inspections Services, Item #13, HR Green Task Order HRG2021-001, Newport Networks 4 & 5 BMP Assessment, Item #14-WCD Amend Services Agreement #2021-01, As-Needed Project Maintenance, and Item #15-Wetland Replacement Plan Permit, Hinton Woods. A motion was made by Manager Madigan to approve the agenda as amended. Manager ChapdeLaine seconded. Motion carried unanimously.

Roll Call:

- Brian Johnson, President
- Sharon Doucette, Vice President
- Kevin ChapdeLaine, Treasurer
- Mike Madigan, Secretary
- Cole Williams, Manager

Staff:

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

Others: None

2. Public Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: June 8, 2021 Regular Board meeting minutes, June's Treasurer's Report: accounts payable \$117,562.50 accounts receivable \$103.27, 4M fund balance \$12,466,821.05, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence, and Agenda Item #7-Memorandum of Understanding with the City of Newport, Item 8#-Watershed Based Implementation Funding Agreement with Chisago SWCD, Item #9-Change Orders and Partial Payment #1with Dahn Construction for McQuade, Item #11-Change Order #1, Grey Cloud/Cottage Grove School Outdoor Classrooms, Item #12-HR Green Amend Task Order #2020-002, Nuevas Fronteras Inspections Services, Item #13, HR Green Task Order HRG2021-001, Newport Networks 4 & 5 BMP Assessment, Item #14-WCD Amend Services Agreement #2021-01, As-Needed Project Maintenance, and Item #15-Wetland Replacement Plan Permit, Hinton

Woods. A motion was made by Manager ChapdeLaine to approve the consent agenda. Manager Madigan seconded. Motion carried unanimously.

4. Manager's Report

Manager Johnson – Manager Johnson reported that she attended the EMWREP meeting on Zoom. Manager Johnson will be attending the MAWD Summer meeting on July 22.

Manager Doucette – None.

Manager ChapdeLaine –None.

Manager Madigan – None.

Manager Williams – Manager Williams reported that she applied to Citizens Advisory Committee for the Park Board for the City of Cottage Grove.

5. Administrator Report

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/CDSF/East Ravine, and Woodbury Parks guidance.

Grey Cloud Island Township Meeting. Washington County has asked SWWD to attend a meeting with the Grey Cloud Island Township on Thursday, July 15 regarding County Road 75 and the SWWD project.

2020 MS4 Annual Report. Staff completed and submitted SWWD's 2020 MS4 Annual Report to the MPCA.

Wilmes Lake. The City of Woodbury has asked SWWD to attend a future meeting with a group of residents in the Wilmes Lake area to discuss the City's Flood Damage Reduction Program and SWWD's budget.

- 6. 2022 Draft Budget.** The second draft of the 2022 budget was presented to the Board. Staff will continue working through each management area. The 2022 budget hearing will be at the August 9th Board meeting for public comment.
- 7. Memorandum of Understanding with the City of Newport.** This item was approved under the Consent Agenda.
- 8. Watershed Based Implementation Funding Agreement with Chisago SWCD.** This item was approved under the Consent Agenda.
- 9. Change Orders and Partial Payment #1, McQuade, Dahn Construction.** This item was approved under the Consent Agenda.
- 10. 2020 Monitoring Reports.** Staff presented the Annual Monitoring Reports for 2020. The reports will be posted to the SWWD website.
- 11. Change Order #1, Grey Cloud/Cottage Grove School Outdoor Classrooms.** This item was approved under the Consent Agenda.
- 12. HR Green Amend Task Order #2020-002, Nuevas Fronteras Inspection Services.** This item was approved under the Consent Agenda.
- 13. HR Green Task Order HRG2021-001, Newport Networks 4 & 5 BMP Assessment.** This item was approved under the Consent Agenda.

14. WCD Amend Services Agreement #2021-01, As-Needed Project Maintenance.

This item was approved under the Consent Agenda.

15. Wetland Replacement Plan Permit, Hinton Woods, Cottage Grove. This item was approved under the Consent Agenda.

16. Adjourn

The next regular Board Meeting will be held on Monday, August 9th at 6:00 pm. A motion was made by Manager Madigan to adjourn at 7:13 p.m. Manager ChapdeLaine seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Operations Manager

Approved By:



Mr. Mike Madigan, Secretary

8-9-2021

Date