

Regular Meeting
South Washington Watershed District
Tuesday, October 12, 2021
6:00 p.m.
Virtual Meeting-Zoom Video Conference

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 5c-ISD 833 Busing Request. A motion was made by Manager ChapdeLaine to approve the agenda as amended. Manager Williams seconded. A roll-call vote was done for the motion:

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

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

Others: None

2. Public Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: September 14, 2021 Regular Board meeting minutes, September Treasurer's Report: accounts payable \$132,609.41 accounts receivable \$14,728.71, 4M fund balance \$13,972,637.00, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, and Miscellaneous Correspondence. A motion was made by Manager ChapdeLaine to approve the consent agenda. Manager Doucette seconded. A roll-call vote was done for the motion:

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

Motion carried unanimously.

4. Manager's Report

Manager Johnson – Manager Johnson reported that he attended the SWWD budget meetings with the Washington County Commissioners. Manager Johnson also attended a meeting with Washington Public Works on the 65th and Geneva project.

Manager Doucette – None.

Manager ChapdeLaine – Manager ChapdeLaine reported that he attended the 3M drinking water meeting. Manager ChapdeLaine also attended a boat tour of the Mississippi River with Friends of Pool 2.

Manager Madigan – Manager Madigan reported that he attended the 3M drinking water meeting.

Manager Williams – Manager Williams reported that she met with SWWD Staff to review the 2022 budget and projects. Manager Williams reported that she would like to tour the Glacial Valley site. Staff will coordinate a future tour of project sites.

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, 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, Cottage Grove Ravine Park, and 65th and Geneva.

Washington County Budget Presentation. The budget meeting with the Washington County Commissioners is Tuesday, October 26. Staff held individual meetings with each of the County Commissioners to go over in more detail the SWWD 2022 budget. One representative from each watershed district is allowed to attend in person. The meeting will be lived streamed for anyone interested in attending.

South Washington County School District 833 Busing Request. South Washington County School District 833 may request busing assistance for the upcoming field trips to Carpenter Nature Center. Staff will bring a formal request to the Board for approval.

- 6. 2022 Stormwater Utility Fee Certification.** In 2022, the SWWD budget will continue to focus on 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 2022 tax impact is flat by keeping the Levy and Stormwater fees flat while using fund reserves. After discussion, a motion was made by Manager ChapdeLaine to approve resolution #2021-005, the 2022 Stormwater Utility Fee Certification for \$2,770,086. Manager Madigan seconded. A roll-call vote was done for the motion:

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

Motion carried unanimously.

7. Wilmes Alum Treatment Facility Final Design, HR Green Task Order

HRG2021-002. SWWD continues to work on design of an alum treatment facility to continuously treat inflow at the north inlet to Wilmes Lake. 60% design is complete. Task Order HRG2021-002 with HR Green includes final design and construction. SWWD staff is having ongoing discussions with City of Woodbury staff about operation and maintenance of the future facility. It is SWWD staff's expectation that

City staff will operate and maintain the facility and that SWWD will reimburse the City for that cost for as long as the facility is operational. SWWD staff is working with City staff to draft an agreement outlining that partnership and expects to have it finalized before HR Green progresses too far with final design. Neighborhood meetings on the project will be conducted. After discussion, a motion was made by Manager Madigan to approve Task Order HRG2021-002 for the Wilmes Alum Facility final design and construction for up to \$439,592. Manager Williams seconded. A roll-call vote was done for the motion:

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

Motion carried unanimously.

8. **Nuevas Fronteras Change Order #1, JM Hauling LLC.** Bedrock at or near the surface of the project site was shallower, and thus more than expected. The contractor had to haul more bedrock off site than anticipated and the material could not be used as backfill around the structures. Additional costs incurred included additional bedrock export and additional backfill material import. Additionally, during the Project Kickoff Meeting, School District Facilities staff requested greater perimeter securing to ensure safety for students and the public, as the bedrock excavation created holes with very steep sideslopes along the public sidewalk. This change order also extends the Substantial Completion Date to November 15, 2021 to account for delayed delivery of materials by the manufacturer. After discussion, a motion was made by Manager Doucette to approve Change Order #1 with JM Hauling, LLC for up to \$22,948.90. Manager ChapdeLaine seconded. A roll-call vote was done for the motion:

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

Motion carried unanimously.

9. **Lake Middle/Middleton Elementary Campus Greening Maintenance.** Edges of prairie restorations at Lake and Middleton Schools Campus Greening Projects have been poorly delineated resulting in maintenance by both school mowing crews and natural areas restoration crews working at odds with the maintenance of both cover types. This has resulted in edge areas along restorations becoming overgrown in non-native cool season grasses and few native forbs or flowers. In conjunction with School District Facilities staff, the SWWD will work to clarify the boundaries and repair prairie areas through active restoration and conversion. Landbridge Ecological will restore these areas to native grasses beginning in fall, 2021 and through the 2022 growing season. After discussion, a motion was made by Manager ChapdeLaine to approve the work order with Landbridge Ecological for Lake Middle and Middleton Elementary campus greening maintenance for up to \$5,828.75. Manager Madigan seconded. A roll-call vote was done for the motion:

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

Motion carried unanimously.

10. Adjourn

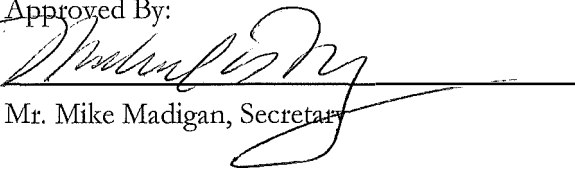
The next regular Board Meeting will be held on Tuesday, November 9th at 6:00 pm. A motion was made by Manager ChapdeLaine to adjourn at 6:57 p.m. Manager Williams seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Operations Manager

Approved By:



Mr. Mike Madigan, Secretary

12/15/2021
Date