

Regular Meeting
South Washington Watershed District
Tuesday, March 8, 2022
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. Added to the Agenda item 5C-Return to Office. A motion was made by Manager ChapdeLaine to move item #7-Carpenter Nature Center 2022 Agreement/2021 Agreement Extension, item 8 #8-City of Cottage Grove 2022 Irrigation Controllers Program Agreement, item #10-Woodbury Pollinator Corridor 2022 Maintenance Agreement to the Consent Agenda. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- 2nd Vice President Williams-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

Roll Call:

- Brian Johnson, President
- Cole Williams, 2nd Vice President
- Kevin ChapdeLaine, Treasurer
- Mike Madigan, Secretary

Staff:

- Matt Moore, District Administrator
- Melissa Imse, Operations Manager
- John Loomis, Program Manager
- Attorney Jack Clinton

Others: None

2. Public Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: February 8, 2022 Regular Board meeting minutes, February Treasurer's Report: accounts payable \$364,250.02 accounts receivable \$17,788.51, 4M fund balance \$14,264,390.12, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence, and item #7-Carpenter Nature Center 2022 Agreement/2021 Agreement Extension, item 8 #8-City of Cottage Grove 2022 Irrigation Controllers Program Agreement, item #10-Woodbury Pollinator Corridor 2022 Maintenance Agreement. A motion was made by Manager ChapdeLaine to approve the consent agenda. Manager Williams seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- 2nd Vice President Williams-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

4. Manager's Report

Manager Johnson – None.

Manager Williams – Manager Williams reported that she attended the DEI workgroup with Capitol Region Watershed District. She also reported on the Lake Stewardship program with EMWREP.

Manager ChapdeLaine –None.

Manager Madigan–Manager Madigan reported on the 3M Drinking Water meeting.

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, Seasons Park Stormwater Filter, Wilmes alum facility, Hasenbank Woods/Powers Lake BMP, Nuevas Fronteras filter, East Mississippi Modeling and Retrofit Analysis, Markgrafs Lake Retrofit Analysis, Northern Watershed/CDSF/East Ravine, Cottage Grove Ravine Park, 65th and Geneva, and 2022 Planning and Rules.

Minnesota Association of Watershed Districts Legislative Event. The MAWD 2022 Legislative Event provides MAWD members with a great opportunity to build relationships with key legislators and advance our agenda. A briefing for members will be held on March 16 at the DoubleTree Hilton Hotel and a breakfast to meet with legislators will be held on March 17 in the Vault Room located in the basement of the Capitol.

Return the Office. Administrator Moore reported that Staff will be returning to the Office beginning in April mainly for in-person Staff meetings. The managers would like to resume in-person board meetings beginning in April.

6. Hasenbank/Powers Lake Stormwater BMP Project Task Order BARR2022-002,

Barr Engineering. SWWD has received a completed conceptual design for stormwater treatment options on the City owned parcel between Fish Lake and Powers Lake. There is significant potential benefit to Powers. Staff has worked with Barr Engineering to develop a subsequent task order authorizing continued design, permitting, and support for bidding. Woodbury staff has been involved in the conceptual design process and will remain involved going forward, especially because the stormwater treatment facility would be part of a future City Park space. SWWD staff anticipates that O&M responsibilities will follow the model of other ongoing regional efforts—SWWD pays for design and construction and the City performs O&M, reimbursed by SWWD. However, those details will continue to be discussed and finalized as part of a SWWD/City agreement prior to any construction activity. A motion was made by Manager Madigan to approve the Hasenbank/Powers Lake Stormwater BMP Project Task Order BARR2022-002 with Barr Engineering for up to \$400,600. Manager ChapedeLaine seconded. Motion carried unanimously. A roll-call vote was done for the motion:

- President Johnson-Yea
- 2nd Vice President Williams-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

7. Carpenter Nature Center 2022 Agreement and 2021 Agreement Extension. This item was approved under the Consent Agenda.

8. City of Cottage Grove 2022 Irrigation Controllers Program. This item was approved under the Consent Agenda.

9. ESC Inspections App and Database, Task Order Statntec2022-002, Stantec.

SWWD previously worked with Wenck (now part of Stantec) to develop an erosion and sediment control inspection app and database. The app and database worked well in 2021 and will continue to be used in support of District inspection activity. With ongoing use there will likely be a need for limited ongoing support to maintain and update the app and database. A motion was made by Manager ChapdeLaine to approve the ESC Inspection App and Database Task Order with Stantec for up to \$6,000. Manager Willamas seconded. Motion carried unanimously. A roll-call vote was done for the motion:

- President Johnson-Yea
- 2nd Vice President Williams-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

10. Woodbury Pollinator Corridor 2022 Maintenance, Great River Greening. This item was approved under the Consent Agenda.

11. Glacial Valley/Ravine Parkway Maintenance Contract, Great River Greening.

Great River Greening (GRG) has been successfully managing vegetation throughout the CDSF/Glacial Valley Park under contract since 2018. SWWD will continue to have GRG conduct vegetation management on the 148 acres of the CDSF through 2025. There are five distinct units identified which are in varying stages of establishment. The entire site has now been planted. Ongoing management will unify the site to bring all phases to maturity under this contract. Staff has been satisfied with GRG's ability to use their own crews to address general site maintenance and to employ contractors to conduct activities beyond their capacity. Additionally, GRG leverages SWWD's ongoing work and funding to pursue additional grant funding, ongoing research and community/corporate work group involvement through regular GRG organized volunteer activities. Annual cost over the four-year contract is \$295/acre. A motion was made by Manager Williams to approve the Glacial Valley/Ravine Parkway Maintenance Contract with Great River Greening for up to \$175,100. Manager ChapdeLaine seconded. Motion carried unanimously. A roll-call vote was done for the motion:

- President Johnson-Yea
- 2nd Vice President Williams-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

12. Adjourn

The next regular Board Meeting will be held on Tuesday, April 12th at 6:00 pm. A motion was made by Manager ChapdeLaine to adjourn at 7:00 p.m. Manager Williams seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Operations Manager

Approved By:

Mr. Mike Madigan, Secretary

Date