

Regular Meeting  
**South Washington Watershed District**  
**Monday, August 8, 2022**  
**6:00 p.m.**  
Zoom Video Conferencing

**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 Madigan to move item #7-SWWD Annual Insurance, item#8-Standards Manual Task Order #Barr2022-002 with Barr Engineering, item #9-Trout Brook Restoration Cooperative Agreement with the MNDNR, item #11-Nuevas Fronteras Final Site Cleanup and Seeding Task Order WCD2022-002 with Washington Conservation District, and item #12-Lake and Middleton School Campus Habitat Enhancement Grant Agreement with the Washington Conservation District to the Consent Agenda. Manager Williams seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Vice President Doucette-Yea
- Vice President Williams-Yes
- Secretary Madigan-Yea

Motion carried unanimously.

**Roll Call:**

- Brian Johnson, President
- Sharon Doucette, Vice President
- Cole Williams, Vice President
- Mike Madigan, Secretary

**Staff:**

- John Loomis, Program Manager
- Melissa Imse, Operations Manager
- Tony Randazzo, Watershed Restoration Specialist

**Others:** Jack Clinton, SWWD Attorney

**2. Public Open Forum** None

**3. Consent Agenda**

Items on the Consent Agenda include: July 12, 2022 Regular Board meeting minutes, July Treasurer's Report: accounts payable \$268,617.10, accounts receivable \$18,080.21, 4M fund balance \$15,461,558.12, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence, and item #7-SWWD Annual Insurance, item#8-Standards Manual Tsk Order #Barr2022-002 with Barr Engineering, item #9-Trout Brook Restoration Cooperative Agreement with the MNDNR, item #11-Nuevas Fronteras Final Site Cleanup and Seeding Task Order WCD2022-002 with Washington Conservation District, and item #12-Lake and Middleton School Campus Habitat Enhancement Grant Agreement with the Washington Conservation District. A motion was made by Manager Williams to approve the consent agenda. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Vice President Doucette-Yea
- Vice President Williams-Yea

- Secretary Madigan-Yea
- Motion carried unanimously.

#### 4. **Manager's Report**

**Manager Johnson** –Manager Johnson reported that he attended the water consortium meeting.

**Manager Doucette** –None.

**Manager Williams** –Manager Williams reported that she attended the St. Croix workshop on the water.

**Manager Madigan** –Manager Madigan reported on Representative McCollum's bill for a water treatment facility.

#### 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, 65<sup>th</sup> and Geneva, and 2022 Planning and Rules.

**MAWD Update.** Staff provided an update on recent MAWD staff changes.

**SWWD Tour Date.** The managers discussed a potential tour date on Thursday, September 1, 2022.

**Lower St. Croix WBIF Award.** Each entity in the Lower St. Croix must approve the recommended fund for the Watershed Based Implementation Funding. There must be 11 votes to approve the recommendation. After discussion, a motion was made by Manager Madigan to approve Lower St. Croix WBIF recommended funded projects as presented. Manager Doucette seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Vice President Doucette-Yea
- Vice President Williams-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

6. **2023 Budget Hearing.** Manager Johnson suspended the regular meeting and opened the 2023 budget hearing. No public was present and no comments were received. Staff provided the Board an overview of the draft 2023 budget. The draft budget was published in the St. Paul Pioneer Press on Wednesday July 27, 2022 and Wednesday August 3, 2022. Staff will refine the budget for the September Board meeting and prepare the preliminary certification to Washington County. Manager Johnson closed the 2023 budget hearing and re-opened the regular meeting.

7. **SWWD Annual Insurance.** This item was approved under the Consent Agenda.
8. **Standards Manual Task Order BARR 2022-002, Barr Engineering.** This item was approved under the Consent Agenda.
9. **Trout Brook Restoration Cooperative Agreement with the State of Minnesota Department of Natural Resources.** This item was approved under the Consent Agenda.
10. **Aquatic Weed Management Agreement with the City of Woodbury.** Staff and its consultants have been working to develop an AIS control program, starting with Colby and Markgrafs Lakes in Woodbury and Ravine Lake in Cottage Grove. The City of

Woodbury is interested in partnering on efforts for lakes in Woodbury. The agreement with the City would split the cost of AIS control with the City's cost capped at their current year budgeted amount (currently \$20,000 in 2022 and \$20,000 in 2023). SWWD will lead implementation and invoice the City. The City will lead neighborhood outreach and communication. After discussion, a motion was made by Manager Williams to approve Aquatic Weed Management Agreement with the City of Woodbury. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Vice President Doucette-Yea
- Vice President Williams-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

**11. Nuevas Fronteras Final Site Cleanup and Seeding Task Order WCD 2022-002, Washington Conservation District.** This item was approved under the Consent Agenda.

**12. Lake and Middleton School Campus Habitat Enhancement Grant Agreement with the Washington Conservation District.** This item was approved under the Consent Agenda.

**13. Adjourn**

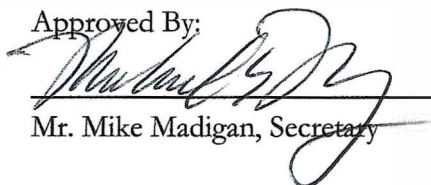
The next regular Board Meeting will be held on Tuesday, September 13<sup>th</sup> at 6:00 pm. A motion was made by Manager Madigan to adjourn at 6:26 p.m. Manager Williams seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Operations Manager

Approved By:

  
Mr. Mike Madigan, Secretary

9-13-2022

Date