

Regular Meeting
South Washington Watershed District
Tuesday, July 12, 2022
6:00 p.m.
Microsoft Office Teams 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 ChapdeLaine to move item #8-Tank Farm Restoration Task Order NRP 2022-001 with Native Resource Preservation, and item #9-Crestview Elementary School Planting Event Contract with Great River Greening 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
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

Roll Call:

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

Staff:

- Matt Moore, District Administrator
- Melissa Imse, Operations Manager
- Tony Randazzo, Watershed Restoration Specialist

Others: None

2. Public Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: June 12, 2022 Regular Board meeting minutes, June Treasurer's Report: accounts payable \$120,519.60, accounts receivable \$2,170,616.87, 4M fund balance \$15,712,021.88, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence, and item #8-Tank Farm Restoration Task Order NRP 2022-001, with Native Resource Preservation, and item #9-Crestview Elementary School Planting Event Contract with Great River Greening. 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
- Vice President Williams-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

4. Manager's Report

Manager Johnson –None.

Manager Doucette –None.

Manager Williams –None.

Manager ChapdeLaine –None.

Manager Madigan –Manager Madigan reported on the new EPA guidance for PFAS levels. Manager Madigan suggested that SWWD request that representation from the EPA be present at the 3M PFAS meetings. A motion was made by Manager Madigan to authorize Administrator Moore to draft a letter with Cities of Cottage Grove and Woodbury Staff requesting EPA representation at the 3M PFAS meetings. Manager ChapdeLaine seconded. A roll-call vote was done for the motion:

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

Motion carried unanimously.

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.

MAWD Summer Tour and 2022 Request for MAWD Resolutions. The Red River Partners Summer Tour (MAWD Summer Tour) is August 23-25, 2022 in Grand Forks North Dakota. A motion was made by Manager Madigan to authorize SWWD Staff and Manager attendance at the MAWD Summer Tour. Manager Williams seconded. A roll-call vote was done for the motion:

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

Motion carried unanimously.

6. **2023 Draft Budget.** The second draft of the 2023 budget was presented to the Board. Staff will continue working through each management area. The 2023 budget hearing will be at the August 8th Board meeting for public comment.

7. **SWWD Minor Plan Amendment and Rules Update.**

Minor Plan Amendment: Staff has prepared a minor plan amendment incorporating several additional guidance document and updating the Long Range Work Plan to reflect priorities established by the Board over the past few budgeting cycles. The plan is ready for 30-day agency review.

Rules Update: Staff has prepared a rule update necessary to comply with the current State MS4 permit. Primary changes include modification of the District's volume control rule, additional prohibitions on infiltration in areas with Karst or drinking water protection concerns, and elimination of the exemption for linear public improvement projects. The update is ready for 45-day agency review. A motion was made by Manager Doucette to approve distribution of the plan amendment and rule update for agency review. Manager ChapdeLaine seconded. A roll-call vote was done for the motion:

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

Motion carried unanimously.

8. Tank Farm Restoration Task Order NRP 2022-001, Native Resource Preservation. This item was approved under the Consent Agenda.

9. Crestview Elementary School Planting Event Contract with Great River Greening. This item was approved under the Consent Agenda.

10. Adjourn

The next regular Board Meeting will be held on Monday, August 8th at 6:00 pm. A motion was made by Manager ChapdeLaine to adjourn at 6:49 p.m. Manager Williams seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Operations Manager

Approved By:



Mr. Mike Madigan, Secretary

8-8-2022

Date