

Regular Meeting
South Washington Watershed District
Tuesday, May 10, 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 ChapdeLaine to move item #7-2022 Application Hosting, GIS Support Task Order HEI 2022-002, item #8-Season Park Sign Design Contract with DogTooth, item #10-2022 Hasenbank Woods Goat Grazing Contract with Diversity Landworks, and item #11-2022 Ravine Park Goat Grazing Contract with Washington County to the Consent Agenda. Manager Williams seconded. A roll-call vote was done for the motion:

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

Motion carried unanimously.

Roll Call:

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

Staff:

- Matt Moore, District Administrator
- John Loomis, Program Manager
- 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: April 12, 2022 Regular Board meeting minutes, April Treasurer's Report: accounts payable \$159,476.80 accounts receivable \$3,533.99, 4M fund balance \$13,798,316.09, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence, and item #7-2022 Application Hosting, GIS Support Task Order HEI 2022-002, item #8-Season Park Sign Design Contract with DogTooth, item #10-2022 Hasenbank Woods Goat Grazing Contract with Diversity Landworks, and item #11-2022 Ravine Park Goat Grazing Contract with Washington County. A motion was made by Manager ChapdeLaine to approve the consent agenda. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Johnson-Yea
- Vice President Doucette-Yea
- 2nd Vice President Williams-Yea

- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea

Motion carried unanimously.

4. **Manager's Report**

Manager Johnson –Manager Johnson reported that he attended the Woodbury Commission meeting and the Water Consortium meeting.

Manager Doucette –None.

Manager Williams –None.

Manager ChapdeLaine –None.

Manager Madigan –None.

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.

Lower St. Croix 1W1P Update. Administrator Moore provided a summary of the meeting.

Centralized Water Softening. SWWD Staff met with the Staff from the Cities of Woodbury and Cottage Grove to discuss centralized water softening. Administrator Moore provided a summary of meeting.

6. **2021 SWWD Financial Audit.** Staff presented an overview of the SWWD 2021 Financial Audit. A motion was made by Manager ChapdeLaine to accept the 2021 Annual Audit and authorize submittal to the required State Agencies. Manager Doucette seconded. A roll-call vote was done for the motion:

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

Motion carried unanimously.

7. **2022 Application Hosting, GIS Support, and PTMApp Support Services Task Order HEI2022-02, Houston Engineering.** This item was approved under the Consent Agenda.

8. **Seasons Park Sign Design Contract-DogTooth Design.** This item was approved under the Consent Agenda.

9. **Cedarhurst Open Space Prairie Restoration and Maintenance Contract-Landbridge Ecological.** The margins of the Cedarhurst Meadows Open Space area of the Central Draw Overflow have been poorly managed over the years and the SWWD, working with the City of Cottage Grove have developed a plan to restore the strips to prairie as a way to clarify management. At present, the lack of management has favored invasion by non-native invasive species, a mix of mown and unmown areas and dumping of yard waste by residents. The mix of SWWD and City owned parcels will be restored to short stature native prairie grasses and flowers and maintained under this contract through a three-year establishment period. The planting

will bring diversity, habitat and improved aesthetics along the highly visible trail and open space margins. A motion was made by Manager Madigan to approve the Cedarhurst Open Space Prairie Restoration and Maintenance Contract with Landbridge Ecological. Manager Williams seconded. A roll-call vote was done for the motion:

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

Motion carried unanimously.

10. 2022 Hasenbank Woods Goat Grazing Contract with Diversity Landworks. This item was approved under the Consent Agenda.

11. 2022 Ravine Park Goat Grazing Contract with Washington County. This item was approved under the Consent Agenda.

12. Ecological Assessment Fish Lake Wetlands Task Order #2022-001-Critical Connections Ecological Services. As a part of the ongoing planning and implementation of the Hasenbank/Fish Lake restoration and development of BMP park, the SWWD and City of Woodbury have an interest in assessing the potential for restoring wetland plant communities around Fish Lake and nearby wetlands. At present, these areas are near monotypes of invasive Reed Canary Grass and Invasive Cattails. The contractor will assess a variety of factors including site history, stormwater inputs, soils, vegetation characteristics. The assessment will include a viability assessment of vegetation restoration, preliminary restoration plans and preliminary cost estimates suitable for grant and funding applications. A motion was made by Manager Williams to approve the Ecological Assessment of Fish Lake Wetlands Task Order #2022-001 with Critical Connections Ecological Services. Manager Doucette seconded. A roll-call vote was done for the motion:

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

Motion carried unanimously.

13. Adjourn

The next regular Board Meeting will be held on Tuesday, June 14th at 6:00 pm. A motion was made by Manager Johnson to adjourn at 6:56 p.m. Manager Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Operations Manager

Approved By:

A handwritten signature in dark ink, appearing to read "Mike Madigan", is written over a horizontal line. The signature is fluid and cursive, with a large loop at the end.

Mr. Mike Madigan, Secretary

6-14-2022

Date