

**Regular Meeting
South Washington Watershed District
Tuesday, October 10, 2023 6:00 p.m.
City of Woodbury Public Works Building**

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 add Agenda item 5b-Memorandum for Extension of Sub-Agreement Between Chisago Soil and Water Conservation District and South Washington Watershed District Lower St. Croix 1W1P 2021 Watershed Based Implementation Funding BWSR C21-4732. Manager Doucette seconded. Motion carried unanimously.

Roll Call:

- Brian Johnson, President
- Sharon Doucette, 1st Vice President
- Emily Stephens, 2nd Vice President
- Kevin ChapdeLaine, Treasurer

Staff:

- Matt Moore, Administrator
- John Loomis, Deputy Administrator
- Melissa Imse, Operations Manager
- Kyle Axtell, BMP Project Specialist
- Tony Randazzo, Watershed Restoration Specialist

Others:

- Jack Clinton, SWWD Attorney

2. Public Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: September 19, 2023 Regular Board meeting minutes, September Treasurer's Report: accounts payable \$1,009,176.54, accounts receivable \$154,387.08, 4M fund balance \$15,062,044.60, JM Hauling Final Pay Request \$39,799.27, Peterson Compaines Pay Request 1 \$589,681.22, MNL Partial Payment 5 \$72,746.77, Kevin ChapdeLaine and Brian Johnson Per Diems, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence. A motion was made by Manager ChapdeLaine to approve the consent agenda. Manager Doucette seconded. Motion carried unanimously.

4. Manager's Report

Manager Johnson—Manager Johnson reported that he attended the 3M Priority 2 meeting, budget meetings with Washington County Commissioners Bigham and Clasen, and the Washington County Groundwater Advisory meeting.

Manager Doucette—Manager Doucette reported that she attended the SWWD Citizens Advisory Committee meeting.

Manager Stephens —None.

Manager ChapdeLaine —Manager ChapdeLaine reported that he attended budget meetings with Washington County Commissioners Bigham and Clasen.

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, 16th and Cedar Underground BMP, St. Paul Park Public Works Underground BMP, Markgrafs Lake Retrofit Analysis, Northern Watershed/CDSF/East Ravine Review and Optimization, Cottage Grove Ravine Park, St. Croix Bluffs Regional Park, CR74-65th and Geneva, 2022-2023 Planning and Rules Update, Enhanced Street Sweeping, and In-Lake AIS Management.

Memorandum for Extension of Sub-Agreement Between Chisago Soil and Water Conservation District and South Washington Watershed District Lower St. Croix 1W1P 2021 Watershed Based Implementation Funding BWSR C21-4732. SWWD's Trout Brook stream restoration project has been delayed due to weather conditions. Chisago SWCD has requested and BWSR has approved an amendment to extend the 2021 Watershed Implementation Funding agreement to December 31, 2024 so that the Trout Brook stream restoration project may go forward in 2024 with the 2021 grant funding. A motion was made by Manager ChapdeLaine to approve the Memorandum for Extension of Sub-Agreement Between Chisago Soil and Water Conservation District and South Washington Watershed District Lower St. Croix 1W1P 2021 Watershed Based Implementation Funding BWSR C21-47322024. Manager Doucette seconded. Motion carried unanimously.

6. **Lake AIS Management for Ravine, Colby, La and Wilmes, PLM.** Staff solicited quotes for fall '23 and spring '24 AIS control in Ravine, Colby, La, and N. Wilmes Lakes. SWWD received a quote from one contractor – PLM Lake and Land Management Corp. The total quote was \$23,786. Through existing agreement with Woodbury, the City will reimburse SWWD for half of the cost of treating Woodbury Lakes. Under PLM's quote, that amount would be \$9,014. After discussion, a motion was made by Manager Doucette to approve the proposal from PLM Lake and Land Management Corp for AIS management in Ravine, Colby, La and N. Wilmes Lakes. Manager ChapdeLaine seconded. Motion carried unanimously.
7. **Morcon Change Order 2 for the Wilmes Lake Alum Treatment Facility.** Change Order No. 2 includes the following plan changes and associated costs: Addition of a redundant lift station level sensor; Switching from RCP to PVC for a portion of 12" storm sewer that crosses over the building's water main; Adding emergency overflow for shared process/storm outfall pipe to Wilmes Lake. This change order increases the contract amount by \$30,870.69 to a new total price of \$4,385,738.40. After discussion, a motion was made by Manager Doucette to approve Morcon Change Order 2. Manager ChapdeLaine seconded. Motion carried unanimously.
8. **Markgrafs Lake BMP Feasibility Study Task Order.** SWWD staff continues work to identify and develop regional stormwater BMPs to improve water quality in the District's lakes and streams. Building upon previous efforts to address Markgrafs Lake, staff solicited engineering proposals for a BMP Feasibility Study in its subwatershed. Three proposals were received, and SRF was selected as providing the best value, a thorough scope of work and an experienced project team. Staff has selected SRF and has developed the task order to provide desktop and field assessment of the Markgrafs Lake subwatershed, including XP-SWMM and P8 model development, resulting in identification of six beneficial and feasible regional stormwater treatment project concepts that will improve water quality in Markgrafs Lake. After discussion, a motion was made by Manager Stephens to approve the SRF Task Order SRF2023-002 for Markgrafs Lake BMP Feasibility Study. Manager Doucette seconded. Motion carried unanimously.

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9. **City of St. Paul Park Street Sweeper Agreement.** City of St. Paul Park has requested SWWD support to replace their existing mechanical street sweeper. As this sweeper is necessary to complete the City's baseline sweeping operations, it would typically be eligible for 50% cost share from SWWD. SWWD would use the District's CCIP program framework to fund the sweeper using East Mississippi SUF funds budgeted for 2024. A motion was made by Manager ChapdeLaine to approve the City of St. Paul Park Street Sweeper Agreement. Manager Stephens seconded. Motion carried unanimously.

10. **Future Business and Meetings.**

- a) Regular Board Meeting, Tuesday, October 10, 2023 6pm
- b) MN Water Resources Conference, October 17-18, 2023
- c) Washington County Budget Meeting, Tuesday, November 7, 2023
- d) Regular Board Meeting and Workshop, Tuesday, November 14, 2023 4:30pm
- e) Minnesota Watersheds 2023 Annual Conference, November 28-December 1, 2023-Alexandria
- f) SWWD Citizen's Advisory Committee Meeting, Tuesday, December 5, 2023 6pm
- g) Regular Board Meeting, Tuesday, December 12, 2023 6pm

11. **Adjourn**

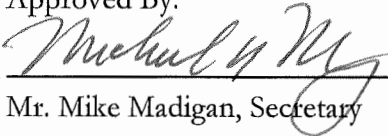
The next regular Board Meeting will be held on Tuesday, November 14th at 4:30 pm. A motion was made by Manager ChapdeLaine to adjourn at 6:27 p.m. Manager Stephens seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Operations Manager

Approved By:


Mr. Mike Madigan, Secretary

11-14-2023

Date