



**South Washington Watershed District-Regular Meeting  
Tuesday, March 19, 2024 6:00 p.m.  
City of Woodbury Public Works building  
2301 Tower Drive**

## **AGENDA**

- 1) Call to Order and Setting of Agenda
- 2) Public Open Forum
- 3) Consent Agenda
- 4) Manager Reports
- 5) Administrators Report
  - a) Project Update
- 6) St. Paul Park 7<sup>th</sup> Avenue Underground BMP
  - a) Discussion: St. Paul Park 7<sup>th</sup> Avenue Network 3B BMP Design, Plans, Specs and Bidding
  - b) Decision: St. Paul Park 7<sup>th</sup> Avenue Network 3B Design, Plans, Specs and Bidding
  - c) Discussion: Memorandum of Understanding St. Paul Park 7<sup>th</sup> Avenue Underground BMP
  - d) Discussion: Memorandum of Understanding St. Paul Park 7<sup>th</sup> Avenue Underground BMP
  - e) Discussion: Memorandum of Understanding, Washington County funding of the St. Paul Park 7<sup>th</sup> Avenue Underground BMP
  - f) Decision: Memorandum of Understanding, Washington County funding of the St. Paul Park 7<sup>th</sup> Avenue Underground BMP
- 7) Hasenbank Stormwater Park
  - a) Discussion: Lift Station Design Support and SCADA Services, AE2S
  - b) Decision: Lift Station Design Support and SCADA Services, AE2S
  - c) Discussion: Goat Grazing Contract, Diversity Landworks
  - d) Decision: Goat Grazing Contract, Diversity Landworks
- 8) Wilmes Alum Treatment Facility Landscape Restoration
  - a) Discussion: Landscape Contract, Minnesota Native Landscapes
  - b) Decision: Landscape Contract, Minnesota Native Landscapes

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- 9) 2024 Construction Erosion & Sediment Control Inspections, WCD Task Order 2024-001
  - a) Discussion: 2024 Construction Erosion & Sediment Control Inspections, WCD Task Order 2024-001
  - b) Decision: 2024 Construction Erosion & Sediment Control Inspections, WCD Task Order 2024-001
- 10) Amendment 2, Cooperative Agreement for Enhanced Street Sweeping with the City of Woodbury
  - a) Discussion: Amendment 2, Cooperative Agreement for Enhanced Street Sweeping with the City of Woodbury
  - b) Decision: Amendment 2, Cooperative Agreement for Enhanced Street Sweeping with the City of Woodbury
- 11) Erosion & Sediment Control Inspection App Maintenance, Task Order Stantec, 2024-001
  - a) Discussion: Erosion & Sediment Control Inspection App Maintenance, Task Order Stantec, 2024-001
  - Decision: Erosion & Sediment Control Inspection App Maintenance, Task Order Stantec, 2024-001
- 12) Glacial Valley Park
  - a) Discussion: Funding Agreement with Washington Conservation District for Glacial Valley Park and National Fish and Wildlife Foundation
  - b) Decision: Funding Agreement with Washington Conservation District for Glacial Valley Park and National Fish and Wildlife Foundation
  - c) Discussion: Trail Plans and Specifications
  - d) Decision: Trail Plans and Specifications
  - e) Discussion: Tree Contract
  - f) Decision: Tree Contract
- 13) SWWD Administrator Appointment, Resolution #2024-002
  - a) Discussion: SWWD Administrator Appointment, Resolution #2024-002
  - b) Decision: SWWD Administrator Appointment, Resolution #2024-002
- 14) Personnel Discussion
- 15) Future Business and Meetings
  - a) Regular Board Meeting, Tuesday, March 19, 2024 6pm
  - b) CAC Meeting, Tuesday, March 26, 2024 5pm
  - c) Regular Board Meeting, Tuesday, April 9, 2024 **5pm**
  - d) Watershed Management Plan Workshop, Tuesday, April 9, 2024 after meeting
  - e) Regular Board Meeting, Tuesday, May 14, 2024 6pm
  - f) SWWD Board Tour-Spring TBD
- 16) Adjourn

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## Consent Agenda-March 19, 2024

- a) Approval of Minutes
  - i) 2/13/2024 Regular Meeting
- b) Treasurers Report
  - i) Accounts payable February 24
  - ii) Financials year to date and Fund Balances
  - iii) Morcon Pay Request #5
- c) Calendar/Meetings
  - i) Regular Board Meeting, Tuesday, March 19, 2024 6pm
  - ii) CAC Meeting, Tuesday, March 26, 2024 **5:30pm**
  - iii) Regular Board Meeting, Tuesday, April 9, 2024 **5pm**
  - iv) Watershed Management Plan Workshop, Tuesday, April 9, 2024 after meeting
  - v) Regular Board Meeting, Tuesday, May 14, 2024 6pm
  - vi) SWWD Board Tour-Spring TBD
- d) Development Reviews
  - i) Final
    - (1) None
  - ii) On Going
    - (1) Erin Glen, Denmark Township
    - (2) La Lake/Bailey Meadows, Newport
    - (3) Red Rock II, Newport
  - iii) New
    - (1) None
- e) Wetland Conservation Act
  - i) Notice of Decision-Mississippi Landing Wetland Replacement Plan
- f) Cost Share Program
- g) Miscellaneous Correspondence

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