



Tuesday, January 12, 2010
Prior Lake City Hall
2:30 PM

Members Present: William Schmokel, Roger Wahl, Craig Gontarek, Larry Mueller, William Kallberg

Members Absent: None

Staff Present: Michael Kinney, District Administrator
Joshua Mankowski, District Technician
Stacy Sass, Water Resources Technician
Liz Spande, District Intern
Carl Almer, District Engineer, EOR
Louis Smith, District Attorney, Smith Partners

Others Present: Dean Gavin, Gavin Law
Ed Matthiesen, Wenck Associates
Barbara Marschall, Scott County Commissioner
Steve Albrecht, City of Prior Lake
Ross Bintner, City of Prior Lake
Steve McComas, Blue Water Science
Troy Kuphal, Scott SWCD
Liz Weninger, Resident
Dick Felch, Resident

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Craig Gontarek at 2:30 PM
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF AGENDA:** Manager Schmokel requested to add “stormwater cost share” to the outlet box update item. Administrator Kinney requested to add “office lease” to the agenda. Manager Kallberg moved to accept the amended agenda. Second by Manager Wahl. All ayes.
4. **CONSENT AGENDA:** Administrator Kinney requested to withhold payment on MN Dirt Works invoice for \$28,574.40, item 10-113 on the claims list. Manager Kallberg moved to accept consent agenda. Second by President Gontarek. All ayes.
5. **ITEMS REMOVED:** None

6. **TECHNICIAN'S REPORT:** District Technician Joshua Mankowski gave a brief update on permits and development activity within the District.
7. **OLD / NEW BUSINESS:**

Curlyleaf Update- Steve McComas

Steve McComas from Blue Water Science presented a summary of findings from aquatic plant surveys in 2009. Mr. McComas also presented recommendations for 2010 and a quote for services. Administrator Kinney suggested that the discussion be tabled until the February meeting so that staff can evaluate long term plans and engage the DNR for their recommendations on District lakes.

Stormwater Pond Fe Sand Filter Demo and Study

Ross Bintner from the City of Prior Lake presented a grant request to the Board for an Iron Enhanced Sand Filter Stormwater Pond study. Mr. Bintner gave a summary of the proposal and the existing study being completed at the University of Minnesota and its potential application within the District. He explained that the grant from the District will be put to use in conjunction with an existing City stormwater pond project and that the grant dollars will help establish proof of concept for the BMP by paying for the monitoring costs as well as the study by the University of Minnesota. President Gontarek moved to approve the grant request from the City of Prior Lake for the Iron Enhanced Sand Filter Stormwater Pond study as presented in an amount not to exceed \$18,185.00 plus \$2000.00 in in-kind labor for monitoring. Second by Manager Kallberg. All ayes.

SWCD Updates

New SWCD District Manager Troy Kuphal introduced himself to the Board and stated his desire to maintain and grow the strong working relationship that Pete Beckius had fostered between the two organizations. Mr. Kuphal presented a request for an increased cost share amount for a previously approved well sealing project for Steve Nelson. Manager Kallberg moved to approve the requested increase of \$120.00 for the well sealing cost share for Steve Nelson, bringing the total cost share to \$495.00. Second by Manager Schmokel. All ayes.

Water Reuse Project/CR 12 Update

Informational only.

Outlet Box Update/Stormwater Project

Attorney Dean Gavin updated the Board on legal matters regarding the Outlet project. He informed the Board that they are planning to complete appraisals for the Hayes' easements as the previous offer has not been accepted. Additionally the Commissioners hearings for the condemnation have been preliminarily scheduled for the week of March 9th.

Ed Matthiesen informed the Board that demo work has begun on the outlet structure project. The Board discussed construction management costs and agreed to work with Wenck to reduce the proposed costs. Steve Albrecht from the City of Prior Lake confirmed that the City will be paying for the storm sewer portion of the

project and requested that they be given two years to make payments. City staff will work with District staff and Wenck to finalize the design and to formalize the cost share agreement.

--Break--

Volume Management Strategies

Memos were presented from both EOR and Wenck regarding volume management strategies. After discussion Administrator Kinney recommended that Wenck bring a proposal to the next meeting including cost estimates for both a pond storage study and running the XP-SWMM model with the proposed MID rule changes. Manager Kallberg moved to authorize the EOR memo dated January 12, 2010 regarding Upper Watershed Review and Assessment for an amount not to exceed \$14,492.00 and to work as needed with District staff and Wenck to complete the tasks. Second by Manager Schmokel. All ayes.

Chanel Update

Administrator Kinney stated that there are no additional updates since the previous meeting.

Spring Lake Township Meeting Summary

Administrator Kinney informed the Board of the meeting that was held with District staff, EOR and Spring Lake Township regarding the Township's LID plan. He stated that the Township plans to begin creating an LID practices list and that EOR will be coordinating with the Township on that as they review the Upper Watershed volume management.

TMDL Update

Administrator Kinney informed the Board that the TMDL is currently at the PCA for their review and that they are hoping to have the TMDL on 30 day notice in February.

NEMO Invite

The Board was invited to attend a Non-point Source Pollution Education for Municipal Officials (NEMO) presentation held by the City of Prior Lake Lakes Advisory Committee. The presentation will be in regard to collaborations between groups for addressing stormwater.

MIDS

Administrator Kinney presented information on a workgroup being formed in regard to the MPCA's Minimum Impact Design Standards (MIDS). The Board encouraged participation in the workgroup.

Board of County Commissioners Resolution 09-183 – Manager Per Diems and Officer Elections

Attorney Louis Smith clarified that state statute supersedes the Scott County Resolution regarding manager per diem rates. He said the District is in compliance with having the per diem rate at \$75.00.

Administrator Kinney recommended that the Board postpone officer elections until after the manager's appointment terms are up for the year, two occurring in March and one occurring in June. The Board agreed with this recommendation.

8. **Administrator's Report**

Administrator Kinney informed the Board that he will be meeting with the auditors to begin the 2009 Annual Audit on Friday. All other information was contained in the report. Manager Schmokel moved to accept the Administrator's report. Second by President Gontarek. All ayes.

9. **Monthly Financial Report**

Manager Kallberg moved to accept the monthly financial report. Second by Manager Wahl. All ayes.

Meeting adjourned at 6:22 PM.

Executive Session

Craig Gontarek, President

William Schmokel, Secretary