



***Tuesday, February 9, 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
Chuck Holtman, District Attorney, Smith Partners

Others Present: Dave Parenteau, Wenck Associates
Barbara Marschall, Scott County Commissioner
Ross Bintner, City of Prior Lake
Mike Myser, City of Prior Lake
Troy Kuphal, Scott SWCD
Sasha Kuvnetsov, Prior Lake-Savage Area Schools
John Myser, 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**
4. **CONSENT AGENDA:** Manager Schmokel requested to remove claims 10-141, 10-142, 10-143, 10-144 and 10-153 from the consent agenda. Manager Kallberg moved to approve the consent agenda excluding claims 10-141, 10-142, 10-143, 10-144 and 10-153. Second by Manager Wahl. All ayes.
5. **ITEMS REMOVED:** Manger Schmokel requested clarification on Wenck invoices listed as claims 10-141, 10-142, 10-143, 10-144. Administrator Kinney suggested pulling these claims until the next meeting to address billing discrepancies with Wenck staff. Manager Schmokel suggested tabling action on claim 10-153 until the SWCD Update later in the meeting.

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

Outlet Box Update

Dave Parenteau from Wenck Associates gave the Board an update on construction progress. He informed the Board that the City of Prior Lake will not be installing the storm sewer work that was planning in conjunction with the Outlet Structure project. Ross Bintner from the City of Prior Lake confirmed that they will not be performing any of the planned storm sewer work. There will be no upper catch basin, no lower catch basin, and no netpave installed. Mr. Parenteau will communicate the changes to the contractor.

After discussion it was determined that Wenck will need to submit to the Board a formal recommendation and explanation of reasonableness for the sheet piling change order that has occurred during construction.

Administrator Kinney informed the Board that there has not been a date set for the condemnation hearings yet. Also the District will need to obtain appraisals for the two Hayes easements on the access road. A proposal for doing the appraisals was presented. Manager Kallberg moved to accept the proposal for appraisal work from Nagell Appraisal and Consulting as presented in the memo dated February 1, 2010 for an amount not to exceed \$1,500.00. Second by Manager Mueller. All ayes.

SWCD Update

Troy Kuphal from Scott SWCD presented a cost share request to the Board for the Hidden Oaks Middle School retrofit bio-infiltration demonstration project. Manager Schmokel moved to approve the cost share request in the amount not to exceed \$5,575.00. Second by Manager Kallberg. All ayes.

Manager Schmokel requested clarification on the SWCD invoice, listed as claim 10-153. Troy Kuphal and Administrator Kinney provided explanations to the invoice. Manager Schmokel moved to approve claim 10-153, SCWD invoice in the amount of \$5,572.00. Second by Manager Kallberg. All ayes.

--Break--

Channel Update

Administrator Kinney updated the Board that the easement on Segment 3 is under review by the SMSC attorney and that the League of MN Cities has reviewed our easement language and they have no concerns. He stated that the annual JPA/MOA technical and budget meetings will be scheduled for late February and March respectively.

Curlyleaf Pondweed- BWS Proposal

Water Resources Technician Stacy Sass presented the quote from Blue Water Science for aquatic plant work in 2010 that was tabled from the January meeting. The Board

determined to reduce survey activity on Spring Lake for 2010. Manager Kallberg moved to accept the quote from Blue Water Science with the deletion of pre-treatment aquatic plant surveys, post-treatment aquatic plant surveys and August aquatic plant surveys from Spring Lake, in a total amount not to exceed \$5,700.00.

The Board directed staff to pursue a treatment strategy similar to previous years, and reconfirmed its policy to treat open water areas only, more than 150 feet from shore.

Ms. Sass asked the Board of their interest in performing an aquatic vegetation survey on Buck Lake as one has never been done. A quote for this work will be brought back at a later meeting.

DNR Aquatic Plant Management changes

The Board provided input regarding proposed DNR Aquatic Plant Management rule and fee changes. A formal comment from the District will be sent to the DNR prior to the end of the public comment period.

WRMP Update

It was noted that the 45-day review period on the draft WRMP had ended. Staff will work with BWSR to address remaining comments prior to requesting approval from the Board for final submittal to BWSR.

District Engineer Carl Almer presented an update on current projects to the Board. He also discussed opportunity for completing additional projects that are indicated on the WRMP Implementation Plan for 2010.

Mr. Almer presented a quote for completing a Highway 13 wetland and Desiltation Basin Maintenance Assessment. After discussion using regarding having District staff assist with field work and reduce costs, Manager Schmokel moved to approve Task Item 1-Data Collection and Review and Task Item 2- Survey in an amount not to exceed \$3,000.00. Second by Manager Kallberg. All ayes.

Manager Reappointments

Administrator Kinney reported that the County Commissioners had chosen to reappoint Managers Kallberg and Schmokel to an additional three year term each.

8. Administrator's Report

There were no questions regarding the Administrator's Report.

9. Monthly Financial Report

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

Meeting adjourned at 5:28 PM.

Craig Gontarek, President

William Schmokel, Secretary