



***Tuesday, March 9, 2010
Prior Lake City Hall
2:30 PM***

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

Members Absent: William Kallberg

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: Barbara Marschall, Scott County Commissioner
Ross Bintner, City of Prior Lake
Mike Myser, City of Prior Lake
Troy Kuphal, Scott SWCD
Dan Miller, Scott SWCD

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 moved to accept the agenda. Second by Manager Wahl. All ayes.
4. **CONSENT AGENDA:** Manager Schmokel requested to remove Wenck Associates claim 10-183 from the consent agenda. Manager Schmokel moved to approve the consent agenda excluding claim 10-183. Second by Manager Mueller. All ayes. Manager Wahl moved to approve the January 12, 2010 and February 9, 2010 minutes. Second by President Gontarek. All ayes.
5. **ITEMS REMOVED:** The added cost for sheet piling in the Outlet Structure was totaled to \$9,000. The proposed compromise was for each party, The District, Wenck Engineering and the contractor, to take responsibility for one-third of the final bill, totaling \$3,000 for each party. Manager Schmokel moved to approve the agreement now pending and the bill to be paid once all documents have been reviewed by legal counsel and the necessary signatures are obtained from the given parties. Second by Manager Mueller. All ayes.

6. **TECHNICIAN'S REPORT:** District Technician Joshua Mankowski gave a brief update on permits and development activity within the District. Mr. Mankowski also informed the Board of the Raymond Ave Park variance request the City of Prior Lake has applied for in order to move ahead with the construction of a shelter in the picnic area of the park. Under the MOU between the District and the City of Prior Lake, the Board is required to give permission for the variance. Administrator Kinney informed the Board that no boardwalks will be permitted in this variance. Manager Schmokel moved to accept the variance request. Second by Manager Mueller. All ayes.

7. **OLD / NEW BUSINESS:**

Outlet Box Update

Administrator Kinney informed the Board that early construction on the Outlet Box is scheduled to commence in early April with an anticipated deadline by June 1st; consistent with the original timeline.

Administrator Kinney confirmed with the Board that the condemnation hearings are set for April 15 and 16, 2010. Members of the Board are not required to attend. President Gontarek moved to accept the Stipulation by and between the District and the City of Prior Lake under which the City consents to the District's condemnation of easements and is dismissed from the condemnation proceedings. Second by Manager Schmokel. All ayes.

Channel Update

Administrator Kinney informed the Board that there will be an MOA meeting on Thursday, March 25 at 9:00 A.M that will cover the 2011 budget and design updates. Segment 7B may have a final design in time for the meeting. Further construction is dependent on the weather and is expected to take place during the summer months when no flow is expected in the channel.

SWCD Update

Troy Kuphal from Scott SWCD informed the Board that there are no requests for projects at this time. The SWCD has been sending out letters to residents, receiving a 50% response rate, in addition to residential areas of specific interest, such as streams, in regards to implementing filter strips.

Mr. Kuphal also introduced Dan Miller, Water Resource Education Coordinator for Scott County partner agencies. Mr. Miller is planning on developing and implementing a range of environmental practices tailored for specific types of environments.

WRMP Update

Administrator Kinney scheduled a workshop for Wednesday, March 17th at 9 AM to discuss the proposed changes/response to BWSR and resolution 10-229 with the Board in more detail.

EOR Update

Carl Almer from EOR, Inc. informed the Board that an initial Project Status Report should be expected by early April with a final status report on all projects by mid April.

A series of elevations and sediment core samples were taken by Greg Graske, EOR, and District Staff on the Highway 13 wetland and desiltation basin. The purpose of the survey was to determine the rate at which the basins were filling up with sediment and in conjunction their effectiveness settling out suspended particles. From the results, it was recommended the desiltation pond be excavated in the fall of 2011 and an evaluation of sediment accumulation on the south end of the Hwy 13 wetland in the spring of 2010.

EOR presented a draft workplan for the development of the District's TMDL Implementation Plan. There was an extended discussion between Carl Almer, District Administrator Kinney, and Ross Bintner and Mike Myser from the City of Prior Lake regarding the workplan. Concern was raised over the budget proposed for the TMDL Implementation Plan with regards to it accomplishing all the desired goals. There was also discussion over actions the District takes when determining if a project is worth the time and money and its successfulness. Manager Schmokel moved to approve the workplan. Second by Manager Wahl. All ayes.

Mr. Almer presented a proposal for the development of a workplan for a revision of the rules based off of the District's past efforts and the scope of work anticipated for this effort. President Gontarek moved to approve the workplan. Second by Manager Mueller. All ayes.

Curlyleaf Pondweed

Water Resource Technician Stacy Sass informed the Board that Lake Restoration, one possible contractor for curlyleaf treatment, does not solicit treatment for individual residents during early season treatment. They do, however, treat individual residents for mid and late season treatment. The DNR has noted that unless the whole body of water is treated, the treatment will satisfy navigational purposes only. Administrator Kinney concluded that the District needs to obtain more feedback via more quotes from 2 other potential contractors, and to make some initial residential contacts concerning residential treatment interest.

PLSLWD BD

It was the District's 40th birthday on Thursday, March 4th. Board members, staff and others present at the Board meeting were invited to celebrate the occasion by having cookies at the end of the Board meeting.

Intern Extension

Administrator Kinney proposed to the Board that the District's Intern, Liz Spande, continue her internship throughout the summer until the end of August aiding in

numerous projects. Manager Mueller moved to approve the intern extension. Second by President Gontarek. All ayes.

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 Mueller. All ayes.

Manager Mueller moved to adjourn the meeting. Second by Manager Wahl. Meeting adjourned at 5:22 PM.

Craig Gontarek, President

William Schmokel, Secretary