

**Prior Lake-Spring Lake Watershed District,  
City of Prior Lake, City of Shakopee & Shakopee Mdewakanton Sioux  
Community JPA/MOA Special Meeting  
SMSC Community Center  
Friday March 27, 2009  
9:00- 11:30 AM**

**Prior Lake Outlet Channel  
MOA Cooperators Present:**

Bruce Loney, City of Shakopee  
Steve Albrecht, City of Prior Lake  
Ross Bintner, City of Prior Lake  
Steve Millar, City of Prior Lake  
Stan Ellison, SMSC

**PLSLWD Managers Present:** William Kallberg, William Schmokel, Larry Mueller

**PLSLWD Staff:**

Mike Kinney, District Administrator  
Joshua Mankowski, District Technician  
Stacy Sass, Water Resources Technician  
Chris Schadow, District Accountant  
Rebecca Kluckhohn, Wenck Associates

**Others Present:**

Andy Selle, Inter-fluve

1. CALL TO ORDER. Meeting called to order by Administrator of the Prior Lake-Spring Lake Watershed District, Mike Kinney at 9:05 am.
2. APPROVAL OF AGENDA.
3. APPROVAL OF OCTOBER 7, 2008 and March 6, 2009 MINUTES. Bruce Loney moved to accept the minutes. Second by Stan Ellison. All ayes.
4. JPA/MOA ANNUAL BUDGET MEETING.

Chris Schadow discussed the changes to the JPA/MOA percentage allocations due to changes in land ownership 2008. He stated that per the JPA/MOA documents any land ownership changes must be made retroactive to 2007. Based on these changes, any credits or additional charges to the cooperators will be reflected in the amount to be invoiced for 2009. Mr. Schadow presented the 2007 and 2008 revised budgets based on the current land ownerships. He also explained that since actual costs in 2008 were less than budgeted, the credits to the cooperators will carry forward into 2009, thus reducing the 2009 invoice amount. Mr. Schadow presented the 2010 budget. There was discussion regarding the change from using the Design and Construction account to the Operations and Maintenance account during 2010. Ross Bintner suggested that in future years a summary table be included to show a yearly comparison of past budgets and actual costs. Mr. Loney motioned to adopt the 2010 JPA/MOA budget. Second by Steve Millar. All ayes.

5. INTER-FLUVE CHANNEL DESIGN UPDATE.

Andy Selle from Inter-fluve gave a summary of current status of the channel designs. He presented the preliminary designs for segments 2, 3, 4, and 7, as well as described the modeling and field work that led to those design choices. He took input from the cooperators on the details of the designs and will incorporate the changes and present them in the 60 percent designs. It was decided that 60% designs will be submitted to the cooperators by April 21, 2009 for review and will be discussed at the next meeting on April 30<sup>th</sup>, 2009 to be held at the SMSC Land Department Office. Any changes made to the designs by the cooperators at the April 30<sup>th</sup> meeting will be made and submitted to the cooperators in early May.

Mr. Millar motioned to adjourn the meeting. Seconded by Mr. Ellison. Meeting adjourned at 12:05 PM.