



***Monthly Meeting  
Tuesday, April 14, 2009  
Prior Lake City Hall Council Chambers***

Members Present: Bill Schmokel, Roger Wahl, Craig Gontarek & Larry Mueller

Members Absent: Bill Kallberg

Staff Present: Mike Kinney, District Administrator  
Jim Eggen, District Technician  
Amy Tucci, Administrative Assistant  
Stacy Sass, District Water Resources Technician  
Joshua Mankowski, District Technician  
Dean Gavin, District Attorney  
Ed Matthiesen, District Engineer

Others Present: Emily Javens- Scott SWCD  
Steve Albrecht – City of Prior Lake  
Ross Bintner – City of Prior Lake

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Gontarek at 2:30 PM
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF AGENDA:** Manager Schmokel made a motion to approve agenda. Second by Manager Mueller. All ayes.
4. **CONSENT AGENDA:** Manager Schmokel moved to accept consent agenda. Second by Manager Wahl. All ayes.
5. **ITEMS REMOVED:** None
6. **TECHNICIAN'S REPORT:**  
Jim gave brief overview of outstanding permits. More to be covered under old/new business.

**Outlet Box Update**

Attorney Dean Gavin gave an update on the Morlock easement as it relates to the outlet box structure. Mr. Gavin recommended continuing to move ahead with condemnation and quick take. A resolution has been passed approving the same. All Board Managers directed Mr. Gavin to move forward.

### **WRMP Update**

Mike Kinney talked to Brad Wozney at BWSR related to the WRMP. There was nothing new to report.

### **Channel Update**

Mr. Kinney shared information regarding an upcoming meeting on April 30<sup>th</sup>. He is inviting all property owners along the channel to attend. This meeting will be held at 7:00 PM at the Eagle Creek Elementary school.

### **TMDL Update**

Mr. Kinney gave a brief update. He stated that we will be having University of Minnesota and St. Thomas staff and students taking core samples which will help keep costs down. In respect to the TMDL it will give us the pre existing data.

### **City of Prior Lake Stormwater Project & PLSLWD permitting MOA**

Steve Albrecht from the City of Prior Lake gave a brief presentation on the proposed stormwater projects at the outlet structure and along Hwy 12. Steve also went through the current and former permitting process and issues associated related to the MOA. He gave options for changes moving forward.

### **MAEE Conference**

Stacy Sass presented a letter we received asking for financial donations for the upcoming MN Association of Environmental Educators (MAEE) conference. After some brief discussion with the Board of Managers, it was decided that more information is needed to come up with a dollar amount. Mr. Kinney suggested we have Cara come to the next meeting to explain and answer more questions to better determine the dollar amount we would like to contribute.

### **YMCA Update**

Jim Eggen gave an update on the final matters dealing with the YMCA. All paperwork is completed and we are in the home stretch.

### **Administrator's Report**

Mike briefly went through the report asking for questions. Brief discussion on zebra mussels, otherwise no questions or comments.

### **Monthly Financial Report**

Presented by Mr. Kinney. No questions or comments. Manager Schmokel motioned to accept the financial report. Second by Manager Wahl. All ayes.

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Craig Gontarek, President

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William Schmokel, Secretary