



***Special Monthly Meeting
Wednesday, April 27, 2011
11:00 AM – 12:00 NOON***

Members Present: Bill Schmokel, Larry Mueller, Craig Gontarek & Bill Kallberg
Members Absent: Greg Aamodt

Staff Present: Mike Kinney, District Administrator
Nat Kale, District Technician

Others Present: Barbara Marschall, Scott County
Loren Squires, Prior Lake Resident

CALL TO ORDER/PLEDGE OF ALLEGIANCE: Meeting called to order by President Gontarek at 11:00 AM.

Squires Permit Application:

Mike Kinney gave a general background to catch everyone up on the situation. The District received the Engineer's info on Monday and was able to complete the application. After some discussion it was determined that in addition to the other items needed to retain the permit, having the hydraulic grade verified would also need to be added to the requirements. Manager Schmokel moved to approve the application and conditions set forth. Second by Manager Kallberg. All ayes.

Prior Lake/Savage School District:

Mike Kinney and District Engineer, Carl Almer, spent some time at Five Hawks Elementary School and have been asked to get involve more with innovative water management opportunities. More discussion to be had at future meetings.

Membership to SCALE

The District has been invited to have one of our members to a membership of SCALE (Scott County Association of Leadership & Efficiency). Meetings are the 2nd Friday of each month at 7:30 AM at the Prior Lake City Hall. It was determined that Mike and a rotating Manager would start attending these meetings.

Meeting Adjourned

Craig Gontarek, President

William Schmokel, Secretary

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