

**Prior Lake-Spring Lake Watershed District,
City of Prior Lake, City of Shakopee & Shakopee Mdewakanton
Sioux Community JPA/MOA Special Meeting
SMSC Land Department
Wednesday, May 13, 2009
1:00 PM**

Prior Lake Outlet Channel

MOA Cooperators Present: Steve Albrecht, City of Prior Lake
Jeff Weyandt, City of Shakopee
Stan Ellison, SMSC
Scott Walz, SMSC

PLSLWD Managers Present: Roger Wahl, William Schmokel, William Kallberg, Craig Gontarek

PLSLWD Staff: Mike Kinney, District Administrator

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 1:02 pm.
2. APPROVAL OF AGENDA.
3. INTER-FLUVE 60% CHANNEL DESIGN REVIEW.

Review of Segment 2. There was discussion regarding the culvert crossing the channel at this location. It was established that if there is any change to culvert, we will need to change the current plans and account for this with additional grade controls.

Review of Segment 3. The previously proposed work in the area of the foot bridge is now put on hold since the modeling showed additional problems. The toe of the large bank failure will include a bench constructed in cells so the earthen materials above will build up on top of it.

Review of Segment 4. Currently the upper part of the segment 4a needs some work along the pole shed area of the channel. Inter-fluve plans to check the grade control structures in the design to ensure protection of that corner. A summary was given for the work proposed in the middle portion of Segment 4b. It was discussed that if the culvert at Highway 16 is ever replaced, this segment will need some additional attention.

Review of Segment 7. A summary was given regarding the plans for the metal sheet pile weirs. There will also be some bank work before the gabion. The first major bend in this Segment is at a point where there is a planned road for Quarry Lake Park. This will section will require some lifts to the toe with some of the point bank removed since it's an area where there is a high rate of deposition.

Motion to approve 60% design set as presented by Bill Schmokel. Second by Steve Albrecht. Approved unanimously.

Meeting adjourned.