



Special Meeting
Thursday, September 3, 2009
PLSLWD Office Conference Room

Members Present: Bill Schmokel, Bill Kallberg, Craig Gontarek, Roger Wahl

Members Absent: Larry Mueller

Staff Present: Mike Kinney, District Administrator
Joshua Mankowski, District Technician
Ed Matthiesen, District Engineer
Dean Gavin, District Attorney

Others Present: Emily Javens, Scott SWCD
Dave Parenteau, Wenck Associates
Ross Bintner, City of Prior Lake

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Gontarek at 9:06 AM.

Administrator Kinney requested to add an item to the agenda regarding Segment 4 easements. Emily Javens requested to add an item approve a voucher for a cost share as she will not be at the regular monthly meeting.

2. **OUTLET STRUCTURE FINAL DESIGN APPROVAL**
Dave Parenteau presented to the Board the current designs of the Outlet Structure. The last Board review of the plans was nearly a year prior and Mr. Parenteau highlighted the areas that had changed. Administrator Kinney informed the Board that they would be staking the easements prior to contractor site viewing. It was noted that the DNR will need to review the final designs prior to work being started. The specific language of the bid documents was discussed regarding easements and City of Prior Lake cost share items. The Board and Ross Bintner discussed the City of Prior Lake's stormwater infrastructure that will be installed in tandem with the Outlet Structure. Mr. Bintner confirmed that the City will be responsible for maintenance of the environmental man hole and any additional City stormwater infrastructure installed as part of or in conjunction with the Outlet Structure project. Motion by Manger Kallberg to accept the final design of the Outlet Structure as proposed and to authorize Wenck to proceed with the bid documents. Second by President Gontarek. All ayes.

3. **HARBOR CHURCH BMP OPPORTUNITIES**
The Board and Ed Matthiesen discussed options for installing BMPs on the Harbor Church site. It was determined that the Board will not participate with the restoration

of the existing gully but the Board is willing to partner for installation of other BMPs as part of the existing cost share program.

4. **TECHNICAL ASSISTANCE/COST SHARE PRIORITIES**
Emily Javens discussed with the Board the priorities for cost share projects including shoreland restorations and instances where properties are under DNR or other violations or have restoration orders. The Board indicated that they are interested in prioritizing volume management projects and those within the upper watershed.
5. **APPROVE RESOLUTION 09-223 ISAACSON EASEMENT**
Administrator Kinney stated that at the last meeting the Board approved payment to Carl Isaacson for easements around the Outlet Structure, but they still needed to pass the resolution. President Gontarek moved to adopt resolution 09-223 to pay Mr. Isaacson \$13,162.50 for easements. Second by Manager Wahl. All ayes.
6. **NOVEMBER MEETING DATE CHANGE**
After discussion, the date of the regular November Board meeting was changed to November 17th. The time and location will remain the same.
7. **UPDATE OF SEGMENT 4 EASEMENTS**
Administrator Kinney presented to the Board an update regarding easements along Segment 4a. He stated that there are a few areas that are in need of wider easements in order to complete the work proposed as well as to maintain long term needs. Several property owners were contacted and have in favor of selling additional easements at a rate of \$1.00 per square foot. President Gontarek motioned to approve the acquisition of additional easements on Segment 4 per the rate of \$1.00 per square foot. Second by Manager Kallberg. All ayes.
8. **2010 BUDGET DISCUSSION**
The draft 2010 budget was presented to the Board by Administrator Kinney. He noted that the preliminary budget will be presented and certified at the regular September Board meeting.

Meeting Adjourned at approximately 12:20 PM.

Craig Gontarek, President

William Schmokel, Secretary