



Special Meeting
Wednesday, September 16, 2009
PLSLWD Office Conference Room

Members Present: Bill Kallberg, Bill Schmokel, Roger Wahl, Larry Mueller

Members Absent: Craig Gontarek

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

Others Present: Barbara Marschall, Scott County Commissioner
Joe Adams, Shakopee Utilities
Jay Berken, Shakopee Utilities
Tom Wolter, Mattamy Homes
Shawn Bloch, Stonebrooke Engineering
Tim Arvidson, Stonebrooke Engineering

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by Administrator Kinney at 10:05AM

2. **RIVERSIDE BLUFFS PERMIT APPLICATION**

Discussion continued from previous meetings regarding the permit application for crossing the Prior Lake Outlet Channel at the Riverside Bluffs development. Discussion focused on existing District, gas line and water and sewer easements. Manager Schmokel motioned to table the permit application and direct staff to work with the site owners, the City of Shakopee and Shakopee Public Utilities to address easement issues. A follow up meetings will be held on September 21st for a site visit and September 22nd at 9:00am to continue the discussion. Second by Manager Wahl. All ayes.

The City of Shakopee and Shakopee Public Utilities will have their easements staked and will be available for the site visit on September 21st, prior to the next meeting.

3. **WENCK GRANT PROPOSAL**

This item was not addressed at the meeting.

Meeting Adjourned at approximately 11:30 AM.

Craig Gontarek, President

William Schmokel, Secretary