



***Tuesday, October 13, 2009
Prior Lake City Hall
2:30 PM***

Members Present: William Schmokel, Roger Wahl, Craig Gontarek, Larry Mueller, William Kallberg

Members Absent: None

Staff Present: Joshua Mankowski, District Technician
Stacy Sass, Water Resources Technician
Dean Gavin, District Attorney
Ed Matthiesen, District Engineer

Others Present: Barbara Marschall, Scott County Commissioner

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Craig Gontarek at 2:35 PM
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF AGENDA:** Manager Kallberg added Freshwater Society update to the agenda. President Gontarek added office lease discussion to the agenda. Manager Kallberg moved to accept 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:** District Technician Joshua Mankowski stated that he is still working on closing old permits. Since the last meeting permits have been issued for Highway 101 and Riverside Bluffs. Josh brought attention to the document he provided showing the list of permits still open.
7. **OLD / NEW BUSINESS:**

Channel Update

Attorney Dean Gavin updated the Board on the correction of various easements on the channel and the Outlet Structure. Josh Mankowski updated the Board that construction is ready to begin on Segments 2, 3 and 7 pending drier conditions in the channel.

Outlet Box Update

Ed Matthiesen presented the Board with the results of the Outlet Structure bid opening that occurred a few hours prior. He stated that the bids have been checked and the low bidder is Quiring Excavating with a bid of \$215,151.00. Manager Schmokel moved to award the Outlet Structure contract to Quiring Excavating for the amount of \$215,151.00. Second by Manager Kallberg. All ayes. Mr. Matthiesen proposed to discuss with the City of Prior Lake their cost share portion of the project.

Cost Share Summary

No new applications for cost share via the SWCD. Water Resources Technician Stacy Sass briefly presented a project to the Board regarding the installation of a rain garden educational site at Hidden Oaks Middle School. She stated the project has been drafted and will be presented to the school district for their approval in the next few weeks. She asked for the Board's approval to move forward. Manager Schmokel requested to verify if the site was within the District. Stacy stated that the site is within the District boundary, though the drainage flows out of the District. More information will be presented at a future meeting as the project progresses.

Water Resources Management Plan Update

Stacy informed the Board that the 60-day review period for the Water Resources Management Plan is complete. Several state agencies and LGUs submitted comments on the plan. She proposed that Wenck and staff complete the responses to comments and present the Board any comments that regard policy questions or major concerns. The Board agreed to have staff and Wenck complete and issue the responses. Stacy informed the Board of the next steps including a public hearing on the plan at the November Board meeting.

TMDL Update

Josh presented a memo from Wenck requesting approval of the TMDL to be submitted to the PCA for final approval. Manager Kallberg motioned to conditionally approve the Spring Lake-Upper Prior Lake TMDL pending no significant changes per the Wenck memo dated October 8, 2009. Second by President Gontarek. All ayes. The 2010 draft 303d List was presented to the Board as well. No new impairments are proposed for District lakes.

CR12 Storm Water Design

Mr. Matthiesen updated the Board on the design and time schedule for the CR12 stormwater retrofits. He presented a cost proposal for Wenck to complete the designs for the project at \$17,000.00. Manager Mueller motioned to table the proposal until it is determined if the \$17,000.00 is included in the previously approved cost share amount for the project or if the costs are additional. Second by Manager Kallberg. All ayes.

Freshwater Society Update

Manager Kallberg informed the Board of a presentation on groundwater that he and Manager Mueller attended at the Freshwater Society.

Office Lease Discussion

The Board considered lease proposals from the City of Prior Lake and the current office landlord. The Board determined to table the discussion until Administrator Kinney was available to provide input.

8. **Administrator's Report**

9. **Monthly Financial Report**

Manager Kallberg moved to accept the monthly financial report. Second by President Gontarek. All ayes.

Meeting adjourned at 4:35 PM.

Craig Gontarek, President

William Schmokel, Secretary