



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, April 14, 2020

Prior Lake City Hall

6:00 PM

Members Present: Mike Myser, Curt Hennes, Charlie Howley & Bruce Loney

Staff & Consultants Present: Diane Lynch, District Administrator
Maggie Karschnia, Water Resources Project Manager
Jaime Rockney, Water Resource Specialist
Carl Almer, EOR, District Engineer

Others Present: John Holt, HAB
Greg Wilson, Barr Engineering
Christian Morkeberg, CAC

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 6:16 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA**
Manager Hennes moved to approve the agenda with removal of items 4.6 and 4.7. Second by Manager Loney. All ayes. Motion passed 4-0.

PUBLIC HEARING 2020 WATER RESOURCES MANAGEMENT PLAN

Manager Howley moved to open the public hearing. Second by Manager Hennes. All ayes. Motion Passed 4-0.

No Public Comment

Manager Hennes moved to close the public hearing. Second by Manager Howley. All ayes. Motion passed 4-0.

OTHER OLD/NEW BUSINESS

- **4.1 PROGRAMS & PROJECT UPDATES**

Staff gave updates on current and ongoing District projects and activities, focusing on Water Quality, Upper Subwatershed Storage and AIS.

- **4.2 CITY OF SHAKOPEES SURFACE WATER MANGEMENT PLAN APPROVAL**

Manager Loney moved to approve the City of Shakopee's Surface Water Management Plan, noting that items #3 and #4 will be completed in the future. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **4.3 LESEUER COUNTY'S REQUEST REGARDING ONE WATERSHED ONE PLAN PARTICIPATION**
 Manager Loney made a motion for the PLSLWD to not participate in the LeSeuer County's One Watershed One Plan request at this time. Second by Manager Hennes. All ayes. Motion passed 4-0.
- **4.4 BOAT INSPECTIONS CONTRACT APPROVAL**
 Manager Hennes moved to approve the Boat Inspections Contract to Waterguards. Second by Manager Howley. All ayes. Motion passed 4-0.
- **4.5 AUTHORIZATION TO AWARD ALUM CONTRACT**
 Manager Loney moved to authorize an Alum Contract with HAB with final dosing levels to be determined after evaluation of sediment cores and approval by the Board in a Special Meeting. Second by Manager Hennes. All ayes. Motion passed 4-0.
- **4.6 PROPOSED RULES, MNDOTS REQUEST – REMOVED FROM AGENDA**
- **4.7 PUBLIC INFRASTRUCTURE PARTNERSHIPS PROJECTS 2020 PLAN – REMOVED FROM AGENDA**
- **5.0 APPROVAL OF CONSENT AGENDA**
 Manager Hennes moved to approve the Consent Agenda. Second by Manager Loney. All ayes. Motion passed 4-0.
- **6.0 TREASURER REPORT/FINANCIAL REPORT**
 Manager Howley gave updates on current financial reporting.
- **7.0 MANAGER PRESENTATIONS ON WATERSHED RELATED ITEMS**
 None
- **8.0 UPCOMING MEETINGS/EVENTS**
 - CAC Meeting, Thursday, April 30, 6:30 – 8:00 PM

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Loney. All ayes. Motion passed 4-0. Meeting adjourned at 8:37 PM.

Bruce Loney, District Secretary