

# PRIOR LAKE – SPRING LAKE

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## WATERSHED DISTRICT

### REGULAR MEETING MINUTES

*Tuesday, March 13, 2018*

*Prior Lake City Hall*

*6:00 PM*

Members Present: Curt Hennes, Charlie Howley, Mike Myser & Fred Corrigan

Members Absent: Woody Spitzmueller

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

Others Present: Steve Pany, CAC  
John Craig, Resident  
Troy Kuphal, SWCD

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Corrigan at 6:01 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**  
Manager Myser moved to approve the agenda. Second by Manager Hennes. All ayes. Motion passed 4-0.

#### OTHER OLD/NEW BUSINESS

- **4.1 INTRODUCTION OF NEW STAFF, JEFF ANDERSON, WATER RESOURCE TECHNICIAN**  
Jeff Anderson introduced himself, giving some background information. Welcome to the District Jeff!
- **4.2 MANAGER PRESENTATIONS:**  
Managers presented on liaison meetings they have attended and/or other events in the District they have participated in.



- **4.3 ANNUAL COST SHARE DOCKET, SWCD**

Manager Hennes moved to approve the Annual Cost Share Docket with the SWCD. Second by Manager Myser. All ayes. Motion passed 4-0.

- **4.4 SWCD SERVICE AGREEMENT AND SCOPE OF WORK**

Manager Howley moved to approve the Service Agreement and Scope of Work with the SWCD. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **4.5 AQUATIC VEGETATION SURVEY PRESENTATION:**

Steve McComas, Blue Water Science, presented on the 2017 Vegetation Surveys he worked on for the District.

- **4.6 PROGRAMS AND PROJECTS UPDATE:**

Staff gave updates on ongoing District projects and activities.

- **4.7 SEDIMENTATION AT SPRING LAKE WEIR:**

Manager Hennes moved to approve the action of directing Staff to contact the County to discuss further maintenance responsibilities. Second by Manager Myser. All Ayes. Motion passed 4-0.

- **4.8 CAC APPOINTMENT OF MARIANNE BREITBACH:**

Manager Hennes moved to approve accepting Marianne Breitbach's application to become a member of the Citizen's Advisory Committee, for the Watershed District. Second by Manager Howley. All ayes. Motion passed 4-0.

- **4.9 ACCEPTANCE OF CONTRACT FOR 2018 SPRING LAKE ALUM TREATMENT:**

No action taken. One bid received and was rejected. Out for second bid.

- **4.10 MINOR PLAN AMENDMENT FOR UPPER PRIOR ALUM TREATMENT:**

Manager Myser moved to approve the Minor Plan Amendment. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Howley voted to approve the consent agenda. Second by Manager Myser. All ayes. Motion passed 4-0.

- **6.1 CLAIMS LIST**



Manager Hennes moved to approve the claims. Second by Manager Myser. All ayes. Motion passed 4-0.

- **7.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, Thursday, March 29 from 6:30-8:00 PM, Prior Lake City Hall
- CWCU: Sunday, April 22 from 12:30 – 2:20 PM. Rain Event April 29<sup>th</sup>.

**ADJOURNMENT**

Manager Myser moved to adjourn meeting. Second by Manager Hennes. All ayes. Motion passed 4-0. Meeting adjourned.

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Charlie Howley, Secretary