

PRIOR LAKE – SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, June 12, 2018

Prior Lake City Hall

6:00 PM

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

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

Others Present: Mary Walker, Resident
Gary Winsor, Resident
Pete Young, City of Prior Lake

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Corrigan at 6:10 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 5-0.

OTHER OLD/NEW BUSINESS

- **4.1 INTRODUCTION OF INTERNS, KATIE SICKMAN AND KARA VAN LERBERGHE**
Both Katie and Kara introduced themselves and gave a brief background of their education and goals for the internship. Both are Prior Lake High School graduates. Welcome for the summer!
- **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 PROGRAMS & PROJECT UPDATES**
Staff gave updates on ongoing District projects and activities.

- **4.4 PERMIT 18.04 DULUTH STREET PROJECT**

Manager Myser moved to approve the permit. Second by Manager Howley. All ayes. Motion passed 5-0.

- **4.5 LAKE IRRIGATION AND RAIN BARREL APPLICATIONS**

Kathryn Keller-Miller gave an update on the cost share applications the District has received this spring and summer so far. Manager Spitzmueller moved to approve the applications. Second by Manager Howley. Manager Myser abstained. Motion passed 4-0.

- **4.6 CONSERVATION EASEMENT #A722055 AMDENDMENT REQUEST**

Manager Hennes moved to approve the amendment as requested and accept the request for the reduced easement amendment fee. Second by Manager Myser. All ayes. Motion passed 5-0.

- **4.7 MINOR PLAN AMENDMENT**

Manager Myser moved to adopt the PLSLWD 2010-2019 Water Resources Management Plan, amended June 12, 2018. Second by Manager Howley. All ayes. Motion passed 5-0.

- **4.8 SAFETY MANUAL**

Manager Hennes moved to approve the Safety Manual. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Myser voted to approve the consent agenda. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **6.1 CLAIMS LIST**

Manager Hennes moved to approve the claims list. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

- **7.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, Thursday, June 28 from 6:30-8:00 PM, Prior Lake City Hall

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Myser. All ayes. Motion passed 5-0. Meeting adjourned.

Charlie Howley, Secretary