

PRIOR LAKE – SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, October 9, 2018

Prior Lake City Hall

6:00 PM

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

Members Absent: 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: Diane Langenbach, MnDOT
Emily Javens, MAWD
Melissa King, BWSR
Ernest Moen, Resident
Cheryl Johnson, Killian Sisters Farm

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by Acting Chair Myser at 6:03 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**
Manager Spitzmueller moved to approve the agenda. Second by Manager Howley. All ayes. Motion passed 4-0.

OTHER OLD/NEW BUSINESS

- **4.1 MANAGER PRESENTATIONS**
Managers presented on liaison meetings they have attended and/or other events in the District they have participated in.
- **4.2 INTRODUCTION OF NEW BOARD CONSERVATIONIST, MELISSA KING**
Melissa introduced herself, gave information on her background and what she is currently doing, and what her role with the District will be.

- **4.3 PROGRAMS & PROJECT UPDATES**

Staff gave updates on ongoing District projects and activities.

- **4.4 CONSERVATION EASEMENTS UPDATE**

Kathryn Keller-Miller presented updates on easements and their current status.

- **4.5 PERMIT #18.05 TH13 PERMIT**

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

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes moved to approve the consent agenda after removing the claims list for further discussion. Second by Manager Spitzmueller. All ayes. Motion passed 4-0.

After further clarification, Manager Hennes moved to approve the claims. Second by Manager Spitzmueller. All ayes. Motion passed 4-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Spitzmueller gave updates on current financial reporting.

- **7.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, October 25th
- CWCU, October 28th

ADJOURNMENT

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

Charlie Howley, Secretary