

# PRIOR LAKE – SPRING LAKE

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## WATERSHED DISTRICT

### REGULAR MEETING MINUTES

*Tuesday, November 13, 2018*

*Prior Lake City Hall*

*6:00 PM*

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

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

Others Present: Paul Nelson, Scott County WMO  
Jim Fitzsimmons, SWCD  
Glenn Kelley, Spring Lake Township  
Marianne Breitbach, CAC

- **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 after moving item 4.6 up after item 4.1. Second by Manager Hennes. All ayes. Motion passed 5-0.

#### 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.
- **4.6 SCOTT COUNTY 2018-2028 LOCAL WATER RESOURCES MANAGEMENT PLAN APPROVAL**  
Manager Myser moved to table the vote on the resolution until the Board of Managers meeting on November 20, 2018. Second by Manager Hennes. Motion passed 4-1. Manager Howley voted nay.
- **4.2 PERMIT PRESENTATION**  
Jeff Anderson gave an overview of permitting in 2018.

- **4.3 PROGRAMS & PROJECT UPDATES**

Staff gave updates on ongoing District projects and activities.

- **4.4 MAWD (Minnesota Association of Watershed Districts) ANNUAL MEETING**

Manager Myser moved to name Charlie Howley and Fred Corrigan as the voting delegates at the MAWD Annual Meeting. All Managers support the proposed Resolutions. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **4.5 TWIN OAKS MIDDLE SCHOOL/BRIDGES AREA LEARNING CENTER**

Discussion only, no vote taken.

- **5.0 APPROVAL OF CONSENT AGENDA**

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

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Spitzmueller gave updates on current financial reporting.

- **7.0 UPCOMING MEETINGS/EVENTS**

- No CAC Meeting in November.

### **ADJOURNMENT**

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

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Charlie Howley, Secretary