

PRIOR LAKE – SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, January 8, 2019

Prior Lake City Hall

6:00 PM

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

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

Others Present: Marianne Breitbach, CAC
Bruce Loney, Resident
Beth Neuendorf, MDOT
Hailu Shakur, MnDOT

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by Chair, Fred Corrigan at 6:01 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**
Manager Hennes moved to approve the agenda. Second by Manager Myser. 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.
- **4.2 PROGRAMS & PROJECT UPDATES**
Staff gave updates on ongoing District projects and activities.
- **4.3 PERMIT #18.05 TH13 PROJECT**
Manager Howley moved to approve the request for eliminating the permit security. Second by Manager Spitzmueller. Motion passed 3-1. Manager Hennes against. Manager Myser abstained.

- **4.4 2019 LEGISLATIVE STRATEGY REGARDING FLOOD STORAGE & CARP MANAGEMENT**

Manager Myser moved to support Flood Storage Initiatives as a priority. Second by Manager Hennes. All ayes. Motion passed 5-0.

Manager Myser moved to support Carp Management Rule Revision as a priority. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **4.5 RESOLUTION 19-330 UPDATED FEE DEPOSIT AND PERMIT SECURITY REQUIREMENTS**

Manager Hennes moved to approve revised amounts as presented in staff report. Second by Manager Myser. All ayes. Motion passed 5-0.

- **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.

- **6.1 CLAIMS LIST**

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

- **7.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting Thursday, January 31, 6:30-8:00 PM

ADJOURNMENT

Manager Myser moved to adjourn meeting. Second by Manager Hennes. All ayes. Motion passed 5-0. Meeting adjourned at 7:28.

Charlie Howley, Secretary