

PRIOR LAKE – SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, May 14, 2019

Prior Lake City Hall

6:00 PM

Members Present: Fred Corrigan, Curt Hennes, Charlie Howley & Bruce Loney

Members Absent: Mike Myser

Staff & Consultants Present: Diane Lynch, District Administrator
Maggie Karschnia, Water Resources Project Manager
Jaime Rockney, Water Resource Specialist
Carl Almer, EOR, District Engineer
Chris Schadow, HG & K, District Accountant
Andy Berg, Abdo, Eick & Meyers

Others Present: Jack Hammett, Prior Lake American
Melissa King, BWSR
Bill Diede, Anderson, Johnson & Associates
Brian Lompart, Resident

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by Manager Fred Corrigan at 6:02 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**
Manager Howley to approve the agenda. Second by Manager Hennes. 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 PROGRAMS & PROJECT UPDATES**
Staff gave updates on current and ongoing District projects and activities.

- **4.3 PERMIT UPDATE COUNTY PUBLIC WORKS PERMIT**

Manager Loney moved to approve the application subject to the conditions noted herein. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **4.4 2018 ANNUAL FINANCIAL AUDIT**

Manager Howley moved to accept the 2018 Annual Financial Audit presented by Andy Berg of Abdo, Eick & Meyers. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **4.5 CARP FEASIBILITY STUDY FOR 1W1P FUNDING**

Manager Hennes moved to approve the carp feasibility study as written. Second by Manager Howley. All ayes. Motion passed 4-0.

- **4.6 PROJECT ASSURANCE AGREEMENT FOR 1W1P FUNDING**

Manager Loney moved to approve the project assurances agreement as written. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **4.7 SUTTON LAKE FLOOD MITIGATION PROJECT UPDATE**

Discussion only. No votes taken

- **5.0 APPROVAL OF CONSENT AGENDA**

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

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Howley gave updates on current financial reporting.

- **7.0 UPCOMING MEETINGS/EVENTS**

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

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Howley. All ayes. Motion passed 4-0. Meeting adjourned at 7:50 PM.

Bruce Loney, Secretary