



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, December 10, 2019

Prior Lake City Hall

6:00 PM

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

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

Others Present: Kim Silvernagel, Citizens Advisory Committee
Melissa King, BWSR
Brian Kallio, Wenck

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 6:00 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**
Manager Hennes moved to approve the agenda. Second by Manager Corrigan. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

- **4.1 PROGRAMS & PROJECT UPDATES**
Staff gave updates on current and ongoing District projects and activities, focusing on Water Quality, Upper Subwatershed Storage and AIS.
- **4.2 FINAL APPROVAL OF THE 2020 LEVY**
Manager Hennes moved to approve Resolution 19-337, Approving the 2020 Levy. Second by Manager Corrigan. All ayes. Motion passed 5-0.
- **4.3 SELECTION OF 2020-21 DISTRICT CONSULTANTS (LEGAL, ACCOUNTING, AUDIT & ENGINEERING)**
Manager Corrigan moved to approve the following District Consultants for years 2020-21. Second by Manager Hennes. All ayes. Motion passed 5-0.

Legal – Smith Partners

Accounting – HG & K
Audit – Abdo, Eick & Meyers
Engineering - EOR

- **4.4 PERMIT FEE SUMMARY AND 2020 SCHEDULE**

Maggie Karschnia reviewed program. Discussion only. No vote taken.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Corrigan moved to approve the consent agenda. Second by Manager Hennes. Manager Loney abstained, as he was not in attendance for the November 12, 2019 meeting. All ayes. Motion passed 4-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Howley gave updates on current financial reporting.

- **7.0 MANAGER PRESENTATIONS ON WATERSHED RELATED ITEMS**

- Manager Hennes recognized Kim Silvernagel, a member of the Citizens Advisory Committee, for a great job on providing the CAC meeting minutes each month.
- Manager Howley gave an update of the MAWD annual conference.
 - MAWD wants to have a 2-page article about the District to put in their booklet.
 - MPCA has a good article on the use of chlorides and it is on their website.
- Manager Corrigan gave his update of the MAWD annual conference.
 - The RPBCWD and Hennepin County have been working on a reduction of salt workshop for commercial buildings.
 - Resolution #5 on TEP membership to allow participation for watershed districts was changed to not require but allow watershed districts to participate.
 - Stated there were approximately 400 people attended the conference.
 - The turnover of MAWD officers has happened and is bringing new life and thought to the organization.

- **8.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, Thursday, December 12, 2019, 6:30 – 8:00 PM, City Hall

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Howley. All ayes. Motion passed 4-0. Meeting adjourned at 6:54 PM.

Bruce Loney, District Secretary