



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

SPECIAL MEETING MINUTES

Friday, June 26, 2020

GoToMeeting

8:00 a.m.

Members Present: Mike Myser, Curt Hennes & Bruce Loney

Staff & Consultants Present: Diane Lynch, District Administrator

Others Present: None

- **CALL TO ORDER:** Meeting called to order by President Myser at 8:02 a.m.

- **APPROVE PAYMENT TO HAB FOR SECOND ALUM TREATMENT**

Manager Hennes moved and Manager Loney seconded a motion to pay HAB \$392,375, the balance due for the Upper Prior Lake alum treatment. There was some discussion for clarification purposes. President Myser asked for a roll call vote:

Manager Loney Y
Manager Hennes Y
Manager Myser Y

The motion was approved 3-0.

ADJOURNMENT

Manager Loney moved to adjourn meeting and Manager Hennes seconded the motion. President Myser asked for a roll call vote:

Manager Loney Y
Manager Hennes Y
Manager Myser Y

The motion was approved 3-0.
The meeting adjourned at 8:15 a.m.

Bruce Loney, District Secretary