



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, May 12, 2020

GoToMeeting

6:00 PM

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

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

Others Present: Andy Berg, Abdo, Eick & Meyers
Christopher Crowhurst, Resident

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 6:05 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA**
Manager Hennes moved to approve the agenda. Second by Manager Loney. All ayes. Motion passed 4-0.

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 ACCEPTANCE OF THE 2019 FINANCIAL AUDIT**
Manager Howley moved to accept the 2019 Financial Audit as presented by Andy Berg, Abdo Eick & Meyers. Second by Manager Hennes. All ayes. Motion passed 4-0.
- **4.3 APPROVAL OF NEW CAC MEMBER CHRISTOPHER CROWHURST**
Manager Hennes moved to approve new CAC Member Christopher Crowhurst. Second by Manager Howley. All ayes. Motion passed 4-0.

- **4.4 APPROVAL OF THE WRMP FOR 90-DAY BWSR REVIEW**

Manager Loney moved to approve sending the Draft WRMP to BWSR for the 90-day Review. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **4.5 AWARD OF THE UPPER WATERSHED BLUEPRINT CONSULTANT**

Manager Loney moved to award Wenck the Upper Watershed Blueprint Consultant Contract, in an amount not to exceed \$77,500. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **4.6 LIABILITY COVERAGE WAIVER FORM**

Manager Loney moved to *Not Waive Monetary Limits on Municipal Tort Liability* with the League of MN Cities. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes moved to approve the Consent Agenda. Second by Manager Loney. All ayes. Motion passed 4-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Howley gave updates on current financial reporting. He summarized the Treasurer's Report of the District that is exclusively on cash flow. Concern was mentioned and discussed on the status of FEMA reimbursement and the amount of property taxes that may or may not be coming to the first half Levy Payment.

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

- Manager Hennes mentioned that Sand Creek Township does not conduct virtual meetings.
- Manager Loney inquired about the joint Scott WMO/PLSLWD meeting and its status. Discussions are on hold until further notice.

- **8.0 UPCOMING MEETINGS/EVENTS**

- Cooperators Meeting, May 14, 12:00 – 1:30 PM
- CAC Meeting, Thursday, May 28, 6:30 – 8:00 PM

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Loney. All ayes. Motion passed 4-0. Meeting adjourned at 7:45 PM.

Bruce Loney, District Secretary