



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, December 8, 2020

Prior Lake City Hall

6:00 PM

Members Present:

Mike Myser, Curt Hennes, Steve Pany, Frank Boyles & Bruce Loney

Staff & Consultants Present:

Maggie Karschnia, Interim District Administrator / Project Manager
Jaime Rockney, Water Resource Specialist
Jeff Anderson, Water Resource Technician
Carl Almer, EOR, District Engineer

Others Present:

Jim Weninger, CAC

- **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 5-0.

PUBLIC HEARING – 2021 FINAL LEVY

Manager Hennes moved to open Public Hearing. Second by Manager Loney. All ayes. Motion passed 5-0.

No Public comment.

Manager Boyles moved to close the Public Hearing. Second by Manager Loney. 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 RESOLUTION 20-345 – CHANGE THE DISTRICT BANK FROM OLD NATIONAL TO STERLING STATE BANK**

Manager Boyles moved to authorize the five current Board Managers as signatories and the District Accountant, Board Treasurer and Interim/Permanent District Administrator as authorized to receive and view bank accounts and statements. Second by Manager Loney. All ayes. Motion passed 5-0.

- **4.3 FINAL LEVY RESOLUTION 20-344**

Manager Boyles moved to approve the Final Levy Resolution 20-344. Second by Manager Loney. All ayes. Motion passed 5-0.

- **4.4 PERMIT 20.04 STRAUSS DRIVEWAY REMOVAL PROJECT**

Manager Loney moved to approve. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **4.5 MAWD UPDATE**

Discussion from the Annual MAWD (Minnesota Association of Watershed Districts) Conference, held virtually the beginning of December. Discussion only. No vote taken.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Loney moved to approve the Consent Agenda. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Loney summarized the Treasurer's Report and gave updates on District finances.

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

Discussion only. No vote taken.

- **8.0 UPCOMING MEETINGS/EVENTS**

- PLOC Cooperators Meeting, December 10th, 12:00 PM (virtual)
- CAC Meeting, December 10th, 6:00 PM (virtual)

ADJOURNMENT

Manager Pany moved to adjourn meeting. Second by Manager Loney. All ayes. Motion passed 5-0. Meeting adjourned at 7:15 PM.

Steve Pany, District Secretary