



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

SPECIAL MEETING MINUTES

Wednesday, December 30, 2020

GoToMeeting

5:30 PM

Members Present: Mike Myser, Curt Hennes, Bruce Loney, Frank Boyes & Steve Pany

Staff & Consultants Present: Maggie Karschnia, Interim District Administrator / Project Manager
Carl Almer, EOR, District Engineer

Others Present: Brian Kallio, Wenck

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 5:30 PM.
- **APPROVAL OF AGENDA**
Manager Boyles moved to approve the agenda. Second by Manager Hennes. All ayes. Motion passed 5-0.
- **SUTTON LAKE OUTLET PROJECT – SELECTION OF CONTRACTOR**
Manager Loney moved to approve Veit & Company as the contractor for the Sutton Lake Outlet Project. Second by Manager Hennes. All ayes. Motion passed 5-0.
- **2020/2021 ACCOUNTING SERVICES CONTRACT**
Manager Loney moved to approve Clifton, Larson & Allen as the new District Accountant. Second by Manager Boyles. All ayes. Motion passed 5-0.
- **DRAFT UPPER WATERSHED BLUEPRINT REPORT**
Brian Kallio, Wenck, presented on the UWB Report. Discussion only. No vote taken.
- **DISTRICT ADMINISTRATOR HIRING UPDATE**
Manager Loney gave an update on the process of hiring a new District Administrator. Discussion only. No vote taken.

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Loney. All ayes. Motion passed 5-0. Meeting adjourned at 7:05 PM.

Steve Pany, District Secretary