



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, November 14, 2023

Prior Lake City Hall

6:00 PM

Members Present: Bruce Loney, Christian Morkeberg, Frank Boyles, Ben Burnett

Member Absent: Matt Tofanelli

Staff & Consultants Present: Joni Giese, District Administrator
Jeff Anderson, Water Resources Coordinator
Emily Dick, Water Resources Project Manager
Danielle Studer, Water Resources Specialist
Carl Almer, EOR, District Engineer

Others Present: Anna Alswager, CAC rep
Tom Chaklos

• **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:**

Meeting was called to order by President Loney at 6:01 pm. Everyone present recited the Pledge of Allegiance.

• **2.0 PUBLIC COMMENT**

Tom Chaklos of 3161 140th ST NW on Haas Lake – Stated that he has lived there since 1971 prior to “The Wilds” development. Tom presented that Haas Lake (40 acre lake) has declined significantly since then and is mostly a swamp now. They used to be able to waterski on the lake and cannot anymore. He said this was because of the way that The Wilds treated the lake during construction, dumping 300 ft of mud into the lake and runoff from the golf course. He would like help from PLSLWD to get The Wilds or someone else to fix the lake.

• **3.0 APPROVAL OF AGENDA**

- Motion to approve agenda by Manager Morkeberg; 2nd by Manager Boyles; passed 4-0.

- **4.0 OTHER OLD/NEW BUSINESS**

- **4.1 Approval of new CAC Member**

- Danielle introduced Anna Alswager as the proposed new member of the CAC. Anna told us some about herself and answered a few questions.
 - Motion to approve new CAC member, Anna Alswager, by Manager Morkeberg; 2nd by Manager Burnett; passed 4-0.

- **4.2 Programs & Projects Update**

- Staff provided reports of its many activities the preceding month.
 - Danielle Studer talked about the clean-up event
 - Jeff Anderson presented drought status as “abnormally dry” an improvement from previous month’s drought status of “severe”
 - Emily Dick presented project updates.

- **4.3 Cost Share Docket Revisions**

- Emily presented the latest version of the Cost Share Docket Revisions. The final version is expected in January.

- **5.0 TREASURER’S REPORT**

Treasurer Morkeberg summarized the financial information contained in the packet including:

- **5.1 Monthly Financial Reports**

- Financial Report
 - Treasurers Report
 - Cash Flow Projections

- **5.2 Quarterly Report of Investment Activities**

- This was presented by Administrator Giese

- **6.0 CONSENT AGENDA**

- 6.1 Meeting Minutes – October 10, 2023, Board Workshop

- 6.2 Meeting Minutes – October 10, 2023, Board Meeting

- 6.3 Claims List, Bank Purchase Card Expenditures Summary, and VISA Expenditures Summary

- 6.4 Selection of district engineer, legal counsel, accountant, auditor, and engineering consulting pool

- Motion to approve consent agenda by Manager Burnett; 2nd by Manager Morkeberg; Passed 4-0

- **7.0 UPCOMING MEETING/EVENT SCHEDULE:**

- CAC Meeting, Thursday, December 7, 2023, 6:00 pm (Prior Lake City Hall – Wagon Bridge Conference Room)
 - Board of Managers Workshop, Tuesday, December 12, 2023, 4:00 pm (Prior Lake City Hall – Parkview Conference Room)

- Board of Managers Meeting, Tuesday, December 12, 2023, 6:00 pm (Prior Lake City Hall – Council Chambers)

- **8.0 ADJOURNMENT**

- Motion to adjourn by Manager Boyles; 2nd by Manager Burnett; pass 4-0.
- Meeting adjourned at 6:55 pm.

Respectfully Submitted,
Ben Burnett, PLSLWD Secretary, 12/5/23