



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Thursday, October 13, 2020

Prior Lake City Hall

6:00 PM

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

Staff & Consultants Present: Diane Lynch, District Administrator
Maggie Karschnia, Project Manager
Jaime Rockney, Water Resource Specialist
Jeff Anderson, Water Resource Technician
Carl Almer, EOR, District Engineer

Others Present: Christian Morkeberg, CAC
Kim Silvernagel, CAC

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Meeting called to order by President Myser at 6:00 PM.

- **2.0 PUBLIC COMMENT:** None

- **3.0 APPROVAL OF AGENDA**

Manager Hennes moved to approve the Agenda. Second by Manager Boyles. 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 MNDOT PERMIT 20.03**

Manager Boyles moved to approve Permit 20.03. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Loney moved to approve the Consent Agenda after removing the Claims List for further discussion. Second by Manager Hennes. All ayes. Motion passed 5-0.

Manager Loney moved to approve the amended Claims List. Second by Manager Pany. 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**

- CAC Meeting, Thursday, October 29, 6:30 – 8:00 PM

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Boyles. All ayes. Motion passed 5-0. Meeting adjourned at 7:09 PM.

Steve Pany, District Secretary