

# PRIOR LAKE – SPRING LAKE WATERSHED DISTRICT

## REGULAR MEETING MINUTES

*Tuesday, October 8, 2019*

*Prior Lake City Hall*

*6:00 PM*

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

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

Others Present: Christian Morkeberg, Citizen Advisory Committee

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 6:01 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**  
Manager Corrigan moved to approve the agenda. Second by Manager Hennes. All ayes. Motion passed 5-0.

\*\*\*\*\*

### **PUBLIC HEARING – PLSLWD DRAFT RULE REVISIONS**

Manager Howley moved to open the Public Hearing. Second by Manager Corrigan. All ayes. Motion passed 5-0.

Testimony only. No vote taken.

ManAger Hennes moved to close the Public Hearing. Second by Manager Howley. 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 BID AUTHORIZATION FOR SUTTON LAKE CONDITIONED DRAWDOWN PROJECT**

Manager Hennes moved to authorize the District Administrator and District Engineer to solicit bids for construction of the Sutton Lake Outlet Structure project, conditioned on execution of landowner easements and MnDNR approval of the Operating Plan. Second by Manager Corrigan. All ayes. Motion passed 5-0.

- **4.3 HEALTHCARE SAVING PLAN AUTHORIZATION**

Manager Loney moved to amend the District Personnel Policy with wordage stating District employees may contribute personal pretax funds to their respective Health Savings Account. Second by Manager Corrigan. All ayes. Motion passed 5-0.

- **4.4 INTEGRATED PEST MANAGEMENT PLAN FOR COMMON CARP**

Manager Hennes moved to approve the 2019 IPM (Integrated Pest Management) for Common Carp as written and presented. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes moved to approve the consent agenda after removing item 5.4 (Ferric Chloride Carp Barrier Contract Approval). Project will be rebid as recommended by staff. Second by Manager Howley. All ayes. Motion passed 5-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Howley gave updates on current financial reporting.

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

Managers gave updates on liaison meetings and other related items. Discussion only, no vote taken.

- **8.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting Tuesday, October 22, 2019, 6:30 PM
- PLA Annual Meeting, October 24<sup>th</sup>, VFW
- CWCU, October 27, The Woods at the Wilds Park, 9 -11:30 AM

## **ADJOURNMENT**

Manager Howley moved to adjourn meeting. Second by Manager Corrigan. All ayes. Motion passed 5-0. Meeting adjourned at 7:29 PM.

---

Bruce Loney, Secretary