



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, September 13, 2022

Prior Lake City Hall

6:00 PM

Members Present: Bruce Loney, Christian Morkeberg, Matt Tofanelli, Ben Burnett

Member(s) Absent: Frank Boyles

Staff & Consultants Present: Joni Giese, District Administrator
Jeff Anderson, Water Resources Coordinator
Carl Almer, EOR, District Engineer

Others Present: Maureen Reeder, CAC

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

Meeting was called to order by President Loney at 6:01 pm. Four of the five managers were present. All present recited the Pledge of Allegiance.

• **2.0 PUBLIC COMMENT**

- 2023 Preliminary Levy Certification—Resolution 22-361

Manager Morkeberg moved to open the public discussion on Resolution 22-361, seconded by Manager Burnett, Motion carried 4-0, all ayes.

Manager Tofanelli moved to close the public comment on the resolution, seconded by Manager Morkeberg, Motion carried 4-0, all ayes.

Manager Burnett moved to pass Resolution 22-361, seconded by Manager Morkeberg, Motion passed 4-0, all ayes

• **3.0 APPROVAL OF AGENDA**

Manager Tofanelli moved to approve the agenda, seconded by Manager Morkeberg, Motion carried 4-0, all ayes.

• **4.0 OTHER OLD/NEW BUSINESS**

4.1 Programs & Projects Update

- Staff provided a report of its many activities the preceding month, and some upcoming events.
- Lake levels continue to drop this summer.

4.2 PLSLWD Employees Benefits Policy—Resolution 22-360
Manager Morkeberg moved to pass Resolution 22-360, seconded by Manager Burnett, Motion Passed 4-0, all ayes.

• **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
- In addition, Manager Morkeberg reported we are very close to closing our old accounts after getting everything moved to the 4M Fund.

• **6.0 CONSENT AGENDA**

- 6.1 Meeting Minutes – August 18, 2022, Board Workshop
- 6.2 Meeting Minutes – August 18, 2022, Board Meeting
- 6.3 Claims List & Visa Expenditures Summary
- 6.4 Moen Drainage Swale Stabilization Project: Payment Preauthorization

Motion to approve amended agenda made by Manager Tofanelli, second by Manager Burnett. Motion carried, all ayes.

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

- PLOC Cooperators meeting, Thursday September 15, 2022, 12:00-1:30 pm (Prior Lake City Hall – Parkview Conference Room)
- CAC Meeting, Thursday September 29, 2022, 6:00-8:00 pm (Prior Lake City Hall – Wagon Bridge Conference Room)
- Board of Managers Workshop, Tuesday, October 11, 2022, 4:00 pm (Prior Lake City Hall – Parkview Conference Room)
- Board of Managers Meeting, Tuesday, October 11, 2022, 6:00 pm (Prior Lake City Hall – Council Chambers)

• **8.0 ADJOURNMENT**

- **Motion to adjourn by Manager Tofanelli, second by Manager Burnett. Motion Passed, 4 Ayes). Meeting adjourned at 6:45 pm**

Respectfully Submitted,
Ben Burnett, PLSLWD Secretary, 9/26/22