



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, July 14, 2020

Prior Lake City Hall

6:00 PM

Members Present: Mike Myser, Curt Hennes, Steve Pany, Charlie Howley & Bruce Loney

Staff & Consultants Present: Diane Lynch, District Administrator
Maggie Karschnia, Project Manager
Jaime Rockney, Water Resource Specialist
Kathryn Keller-Miller, Water Resources Assistant
Carl Almer, EOR, District Engineer

Others Present: Christian Morkeberg, Citizen Advisory Committee
Jodi See, Citizen Advisory Committee
Brian Kallio, Wenck Associates, Inc.
Todd Hubmer, Wenck Associates, Inc.
Woody Spitzmueller, Prior Lake Resident
Frank Boyles, Prior Lake Resident

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE, OATH OF OFFICE FOR NEW MANAGER STEVE PANY, RECOGNITION OF MANAGER HOWLEY AND ELECTION OF NEW TREASURER & SECRETARY:**

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

Staff and Board recognized Charlie Howley for his years of service on the Board of Managers for the District, thanking him and wishing him well.

Manager Hennes moved to appoint Bruce Loney as the Treasurer for the Board of Managers. Second by Manager Pany. All ayes. Motion passed 5-0.

Manager Hennes moved to appoint Steve Pany as the Secretary for the Board of Managers. Second by Manager Loney. All ayes. Motion passed 5-0.

- **2.0 PUBLIC COMMENT:** None

PUBLIC HEARING – Stormwater Pollution Prevention Plan (SWPPP) Annual Public Hearing:

- Summary of Annual Report (Diane Lynch)

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

Diane Lynch presented on the Annual Report. Presentation only. No vote taken.

Manager Myser moved to close the Public Hearing. Second by Manager Loney. All ayes. Motion passed 5-0.

- **3.0 APPROVAL OF AGENDA**

Manager Hennes moved to approve the agenda after removing item 4.2. Second by Manager Loney. 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.

- **4.3 UPPER WATERSHED BLUEPRINT UPDATE**

Brian Kallio and Todd Hubmer from Wenck Associates, Inc., gave an update on the Upper Watershed Blueprint project. Discussion only. No vote taken.

- **4.4 BOARD APPROVAL OF THE WRMP (WATER RESOURCES MANAGEMENT PLAN)**

Manager Hennes moved to approve the WRMP. Second by Manager Loney. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes moved to approve the Consent Agenda. Second by Manager Loney. All ayes. Motion passed 5-0.

Manager Pany moved to approve the Claims List. Second by Manager Loney. All ayes. Motion passed 5-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Howley summarized the Treasurer's Report and 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, July 30, 6:30 – 8:00 PM

ADJOURNMENT

Manager Howley moved to adjourn meeting. Second by Manager Loney. All ayes. Motion passed 5-0. Meeting adjourned at 7:57 PM.

Steve Pany, District Secretary