

PRIOR LAKE - SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, November 12, 2019

Prior Lake City Hall

6:00 PM

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

Members Absent: Bruce Loney

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

Others Present: John Teilborg, Prior Lake Association
Derek Lee, Waterfront Restoration
Ben Brandt, Waterfront Restoration
Tom Suerth, Waterfront Restoration

- **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 Corrigan moved to approve the agenda after removing items 4.4 (Adoption of Revised Rules) and 6.3 (Calling of 2012A Bond). Second by Manager Hennes. All ayes. Motion passed 4-0.

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 PRIOR LAKE ASSOCIATION DONATION**
President Myser thanked John Tielborg and the Prior Lake Association for their \$1000 donation to the Watershed District.
- **4.3 WATERFRONT RESTORATIONS BOAT INSPECTIONS ON SPRING LAKE REPORT**
Representatives from Waterfront Restorations reviewed the Watercraft Inspection Report from this past boating season.

- **4.4 ADOPTION OF REVISED RULES**

Removed from agenda.

- **4.5 MAWD RESOLUTIONS**

Discussion of the Watershed District's position on the proposed MAWD Resolutions. The Board supports the Committee recommendation of all 13 Resolutions except for #3 where the Board takes no position. Manager Corrigan moved to approve this decision. Second by Manager Howley. All ayes. Motion passed 4-0.

- **4.6 MAWD DELEGATES**

Manager Myser nominated Manager Corrigan and Manager Howley as the official MAWD Annual Meeting Delegates. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **4.7 MAWD PROPOSED STRATEGIC PLAN**

Manager Hennes moved to support the Plan. Second by Manager Myser. All ayes. Motion passed 4-0.

- **4.8 CONSERVATION EASEMENTS UPDATES**

Kathryn Keller-Miller gave an overview and reviewed the easement activities for 2019.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes moved to remove the Claims List to add an additional vendor payment. Second by Manager Corrigan. All ayes. Motion passed 4-0.

Manager Hennes moved to approve the Consent Agenda as amended with removal of Item 5.4. Second by Manager Howley. All ayes. Motion passed 4-0. No action taken on item 5.4, Ferric Chloride Carp Barrier Contract approval, which will be rebid as recommended by Staff.

- **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**

- WRMP Public Meeting, November 21, 6:30, Prior Lake City Hall

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Howley. All ayes. Motion passed 4-0.

Charlie Howley, Treasurer (sitting in for Secretary Loney's absence)