



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, November 10, 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
Shauna Capron, Intern/Temporary Staff
Carl Almer, EOR, District Engineer

Others Present: Christian Morkeberg, CAC
Jim Weninger, 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 Loney. All ayes. Motion passed 5-0.

PUBLIC HEARING – DRAWDOWN OF NORTHWOODS POND

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

Jim Weninger, CAC member and resident provided some history about Northwoods Pond. No other comments from the public. No vote taken.

Manager Loney moved to close the Public Hearing. 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 MAWD ANNUAL MEETING - DISTRICT DELEGATES AND RESOLUTIONS**

Motion made to nominate Manager Hennes and Manager Loney as Delegates and Manager Boyles as an Alternate. Manager Hennes moved to approve. Second by Manager Pany. All ayes. Motion passed 5-0.

Manager Boyles made a motion to support MAWD Resolutions 1, 6, 7 & 8. Second by Manager Hennes. All ayes. Motion passed 5-0.

Manager Loney moved to approve Maggie Karschnia to the Interim District Administrator position. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

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

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

- NONE

ADJOURNMENT

Manager Pany moved to adjourn meeting. Second by Manager Hennes. All ayes. Motion passed 5-0. Meeting adjourned at 6:52 PM.

Steve Pany, District Secretary