



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

SPECIAL MEETING MINUTES

Friday, April 24, 2020

Prior Lake City Hall

4:00 PM

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

Staff & Consultants Present: Diane Lynch, District Administrator
Carl Almer, EOR, District Engineer
Brett Emmons, EOR, District Engineer

Others Present: None

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 4:00 PM.
- **ALUM TREATMENT UPDATE, DOSING AND FUNDING APPROVAL:**
Manager Loney moved to approve dosing, alum treatment scheduling and paying for alum treatments as indicated in the Staff Memo dated April 24, 2020. Second by Manager Hennes. All ayes. Motion passed 4-0.

Manager Hennes moved to approve budget transfers from Sutton Lake, Public Infrastructure and Boat Inspections to the Alum Internal Loading Reserve line items, as indicated in the Staff Memo dated April 24, 2020. Second by Manager Loney. All ayes. Motion passed 4-0.
- **MnDOT's RULE REQUEST:**
Manager Hennes moved to approve MnDOT's request to review their plans on TH 282 west of TH 13 using the Proposed Rules currently drafted. Second by Manager Loney. All ayes. Motion passed 4-0.
- **MAWD's REQUEST REGARDING BONDING BILL:**
Discussion of the proper response to MAWD's request and by consensus it was decided to have Mike Myser and Diane Lynch work on a response that is generally supportive of watershed projects in the bonding bill being discussed by the legislature. No vote taken.

ADJOURNMENT:

Manager Hennes moved to adjourn the meeting. Second by Manager Howley. All ayes. Motion passed 4-0. Meeting adjourned at 5:15 PM.

Bruce Loney, District Secretary