



# PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

## REGULAR MEETING MINUTES

*Tuesday, June 9, 2020*

*Prior Lake City Hall*

*6:00 PM*

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

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

Others Present: Christian Morkeberg, Citizens Advisory Committee  
John Holz, HAB Aquatics  
Tony Havranek, WSB

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 5:50 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA**  
Manager Howley moved to approve the agenda. Second by Manager Hennes. All ayes. Motion passed 4-0.

### OTHER OLD/NEW BUSINESS

- **4.1 INTRODUCTION OF INTERNS**  
The District has 2 interns joining staff this summer. Katelyn Barclay & Shauna Capron both shared their backgrounds, education, and goals for the summer working with the District. Welcome!
- **4.2 PROGRAMS & PROJECT UPDATES**  
Staff gave updates on current and ongoing District projects and activities, focusing on Water Quality, Upper Subwatershed Storage and AIS. John Holz, HAB, gave an update on the Alum Treatments.

- **4.3 PRESENTATION ON FISH STOCKING**

Christian Morkeberg, CAC Chair, presented on stocking fish in Spring Lake and Prior Lake. Manager Loney moved to approve the recommendation of stocking Bluegills, Black Crappies and Large Mouth Bass in both Spring Lake and Prior Lake, in an amount not to exceed \$10,800, minus donations. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **4.4 NEW CAC MEMBER APPLICATION**

Manager Loney moved to approve Matt Newman to become a member of the Citizen Advisory Committee. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **4.5 CARP COST-EFFECTIVEBESS REVIEW**

Tony Havranek, WSB and Maggie Karschnia presented on the cost effectiveness of the carp removal project to date. Discussion only. No vote taken.

- **4.6 COVID-19 OFFICE SAFETY PLAN**

Manager Hennes moved to approve the District's Covid-19 Safety Plan. Second by Manager Howley. All ayes. Motion passed 4-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes moved to approve the Consent Agenda items 5.1 and 5.2. Removing item 5.3 for further discussion. Second by Manager Howley. All ayes. Motion passed 4-0.

Manager Loney moved to approve the Consent Agenda item 5.3, with the removal of HAB Aquatic Solutions invoices for \$262,319 and \$392,375. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Howley summarized the Treasurer's Report reminding that the District is exclusively on cash flow and reserve funds. It was mentioned that we are cash short until we get the 1<sup>st</sup> half levy payment from the county, which is anticipated by June 19, 2020.

- **7.0 MANAGER PRESENTATIONS ON WATERSHED RELATED ITEMS**

- Manager Loney mentioned that at the Scott County Water Planning Commission meeting, staff was looking at a joint contract for AIS Inspections with the District for 2021. Also mentioned that an outlet for Lake McMahan was discussed due to high water and no outlet for the lake.

- **8.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, June 25, 6:30 – 8:00 PM

## **ADJOURNMENT**

Manager Hennes moved to adjourn meeting. Second by Manager Loney. All ayes. Motion passed 4-0. Meeting adjourned at 7:55 PM.

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Bruce Loney, District Secretary