



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, April 14, 2020

Prior Lake City Hall

6:00 PM

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

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

Others Present: John Holt, HAB
Greg Wilson, Barr Engineering
Christian Morkeberg, CAC

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 6:16 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA**
Manager Hennes moved to approve the agenda with removal of items 4.6 and 4.7. Second by Manager Loney. All ayes. Motion passed 4-0.

PUBLIC HEARING 2020 WATER RESOURCES MANAGEMENT PLAN

Manager Howley moved to open the public hearing. Second by Manager Hennes. All ayes. Motion passed 4.0.

No public comment

Manager Hennes moved to close the public hearing. Second by Manager Howley. 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 CITY OF SHAKOPEES SURFACE WATER MANGEMENT PLAN APPROVAL**

Manager Loney moved to approve the City of Shakopee’s Surface Water Management Plan, noting that items #3 and #4 will be completed in the future. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **4.3 LESEUER COUNTY’S REQUEST REGARDING ONE WATERSHED ONE PLAN PARTICIPATION**

Manager Loney made a motion for the PLSLWD to not participate in the LeSeuer County’s One Watershed One Plan request at this time. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **4.4 BOAT INSPECTIONS CONTRACT APPROVAL**

Manager Hennes moved to approve the Boat Inspections Contract to Waterguards. Second by Manager Howley. All ayes. Motion passed 4-0.

- **4.5 AUTHORIZATION TO AWARD ALUM CONTRACT**

Manager Loney moved to authorize an Alum Contract with HAB with final dosing levels to be determined after evaluation of sediment cores and approval by the Board in a Special Meeting. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **4.6 PROPOSED RULES, MNDOTS REQUEST – *REMOVED FROM AGENDA***

- **4.7 PUBLIC INFRASTRUCTURE PARTNERSHIPS PROJECTS 2020 PLAN – *REMOVED FROM AGENDA***

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes moved to approve the Consent Agenda. Second by Manager Loney. All ayes. Motion passed 4-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Howley gave updates on current financial reporting.

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

None

- **8.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, Thursday, April 30, 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 8:37 PM.

Bruce Loney, District Secretary