



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, January 10, 2023

Prior Lake City Hall

6:00 PM

Members Present:

Bruce Loney, Christian Morkeberg, Frank Boyles,
Matt Tofanelli, Ben Burnett

Staff & Consultants Present:

Joni Giese, District Administrator
Jeff Anderson, Water Resources Coordinator
Emily Dick, Water Resources Project Manager
Carl Almer, EOR, District Engineer

Others Present:

Curt Hennes, Former PLSLWD Board Member
Jody Brennan, Scott County Commissioner
Anne Sawyer, BWSR
Lisa Quinn, Spring Lake Township and SCALE Representative
Wesley Steffen – Spring Lake Association

• **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:**

- Meeting was called to order by President Loney at 6:01 pm. Everyone present recited the Pledge of Allegiance.

• **2.0 PUBLIC COMMENT**

- Curt Hennes, former PLSLWD Board Manager, presented a eulogy for Steve Pany, former PLSLWD Board Manager, who died on December 23rd. Steve was president of the CAC for five years and was instrumental on the group being more active in the community. Other memories of Steve were shared by Manager Loney, Manager Boyles and Manager Morkeberg.
- Wes Steffan (2350 Raymond Avenue Jordan, MN) with the Spring Lake Association (SLA) presented a list of many SLA initiatives that support improved water quality. An AIS training session led by Steve McComas with Blue Water Science will be held in June or July, 2023. SLA is asking the board to help fund Curly-Leaf Pondweed (CLP) treatment within 150 feet of the shoreline. If the SLA does the work of soliciting all the individual landowner consent forms, etc. the expected CLP treatment cost is estimated at approximately \$2,000. SLA is proposing to cover the CLP treatment area delineation costs.
 - The Board asked Mr. Steffan to submit his request to District staff for staff review and consideration by the Board at a future board meeting.

- **3.0 APPROVAL OF AGENDA**

- Manager Boyles moved to approve the agenda. Seconded by Manager Tofanelli. Motion passed 5-0.

- **4.0 OTHER OLD/NEW BUSINESS**

- 4.1 Programs & Projects Update**

- Staff provided a report of its many activities the preceding month.
 - Carp Management – staff continues to track carp and will coordinate a seining event when conditions are favorable.
- Staff will start preparing a proposal to solicit consultants to prepare construction documents for the lining of the PLOC pipe.

- 4.2 2023 Board Officer Appointments**

- Manager Boyles moved to keep the current officers for 2023, since they have only been in place since mid 2022. Seconded by Manager Morkeberg. Motion passed 5.0.
- The 2023 PLSLWD Board officers will be:
 - President – Manager Loney
 - Vice President – Manager Boyles
 - Treasurer – Manager Morkeberg
 - Secretary – Manager Burnett

- 4.3 2023 Board Liaison Appointments**

- Manager Burnett moved to keep the current Board Liaison Appointments the same for 2023 with the addition of Manager Boyles acting as the MAWD representative at their quarterly meetings. Seconded by Manager Tofanelli. Motion passed 5-0.

- 4.4 Scott County Aquatic Invasive Species Prevention Plan (2023-2024)**

- Jeff Anderson presented the plan. There were questions from the Board regarding document accuracy, how rapid response funds are obtained if needed, and the availability of rapid response funds in the future.
- Motion to accept AIS plan was made by Manager Morkeberg. Second by Manager Tofanelli. Motion passed 5.0.

- 4.5 2023 Carp Integrated Pest Management Plan**

- Jeff Anderson presented the plan. There were many questions and comments from the Board. The Board thought the plan were well written and all-in-all a good plan. Jeff said that our current and past Carp Management plans and efforts are being used nationally in other watersheds.
- Motion to accept the Carp Management plan was made by Manager Boyles. Second by Manager Morkeberg. Motion passed 5.0

5.0 TREASURER'S REPORT

- Manager Morkeberg summarized the financial information contained in the packet including:
 - 5.1 Monthly Financial Reports
 - Financial Report
 - Treasurer's Report
 - Cash Flow Projections
 - Quarterly Financial Reports
 - Balance Sheet – it was noted the current PLOC fund shows a deficit and will remain in deficit until 2023 invoices are prepared and sent to the PLOC cooperators.
 - Cost Analysis

6.0 CONSENT AGENDA

- 6.1 Meeting Minutes – December 13, 2022 Board Workshop
 - 6.2 Meeting Minutes – December 13, 2022 Board Meeting
 - 6.3 Claims List and VISA Expenditures Summary
 - 6.4 2023 Permit Fee Schedule
 - 6.5 Schedule of 2023 Regular Board Meetings
 - 6.6 Schedule of 2023 CAC Meetings
 - 6.7 Approval of 2023 CAC Members
 - 6.8 Selecting the 2023 Official Newspaper
 - 6.9 Selecting the 2023 District Depository Banks
 - 6.10 2023 WSB Carp Management Services Contract
- Motion to approve Consent Agenda by Manager Burnett. Second by Manager Tofanelli.
Motion carried 5-0.

7.0 UPCOMING MEETING/EVENT SCHEDULE

- CAC Meeting – Thursday, January 26, 2023, 6:00-8:00 PM (Prior Lake City Hall, Wagonbridge Conference room)
- Board of Managers Workshop, Tuesday, February 14, 2023, 4:00 PM (Prior Lake City Hall, Parkview Conference Room)
- Board of Managers Meeting, Tuesday, February 14, 2023, 6:00 PM (Prior Lake City Hall, Council Chambers)

8.0 ADJOURNMENT

- Motion to adjourn was made by Manager Morkeberg. Second by Maanger Burnett.
Motion carried 5-0.

Respectfully submitted,
Ben Burnett, PLSLWD Secretary
1/26/2023