



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday November 9, 2021

Prior Lake City Hall

6:00 PM

BOARD OF MANAGERS:

Mike Myser, President; Curt Hennes, Vice President; Bruce Loney, Treasurer
Steve Pany, Secretary and Frank Boyles, Manager

Members Present: Mike Myser, Curt Hennes, Bruce Loney, Steve Pany

Staff & Consultants Present: Joni Giese, District Administrator
Jaime Rockney, Water Resources Project Manager
Jeff Anderson, Water Resources Coordinator
Carl Almer, EOR, District Engineer

Others Present: Lisa Quinn, Spring Lake Township
Josh Accola, Stantec Corp.
Woody Spitzmueller, CAC, Prior Lake Association
Christian Morkeberg, Chair CAC
Wes Steffan, President Spring Lake Association

CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Meeting called to order by President Myser at 6:00 P.M.

2.0 PUBLIC COMMENT:

None

3.0 APPROVAL OF AGENDA

Manager Loney moved to approve the agenda. Second by Manager Hennes. All Ayes. Passed 4-0.

4.0 OTHER OLD/NEW BUSINESS

4.1 Programs & Projects Update:

Jeff Anderson reports that the water level at Spring Lake is 909.56 and Prior Lake is 900.55. The water levels are low at this time. For the public interested, the DNR measures the lake level at the bridge between Upper and Prior Lake and reports it on their website. Carp tracking is being done at this time. A carp barrier to a small pond referred to as the “tadpole pond” has been installed. Walleye stocking: The DNR is planning to stock 1000 Walleyes in Spring and Prior Lakes. An additional 3000 walleyes will be purchased and stocked by the Prior Spring Lake Watershed District. The District extends our appreciation to the Spring Lake Association, Prior Lake Association, Prior Lake Rotary, and Slater Realty for each organization’s financial contribution to the walleye stocking effort.

Jaime Rockney reports new staff member Elizabeth Froden (Water Resources Assistant) started last week. On October 28th Jaime Rockney and Jeff Anderson attended the annual Prior Lake Association meeting and made a presentation about current projects. Good feedback and compliments to the Watershed District were received. A lake levels graph was presented for Prior Lake from 2012-2021. All three water quality standards (phosphorus, chlorophyll, secchi disk transparency) are being met on Upper Prior Lake. The water quality has improved due to an alum treatment, carp removal, and other projects that have increased native aquatic vegetation that consumes phosphorous resulting in better water quality. A chart was presented showing the carp population is being steadily reduced. Carp removal report: So far in 2021 13,498 pounds of carp have been removed from Upper Prior Lake and 8,200 pounds from Spring Lake. Carp trap netting was done recently at the desilt pond and Lower Jeffers Pond.

5.0 CONSENT AGENDA

Manager Pany moved to approve the Consent Agenda. Second by Manager Loney. All Ayes. Passed 4-0.

- 5.1 Meeting Minutes - October 12, Board Workshop
- 5.2 Meeting Minutes - October 12, Board Meeting
- 5.3 Claims List & Visa Expenditures Summary
- 5.4 Spring Lake West Sub-watershed Feasibility Study: EOR Scope of Services Amendment
- 5.5 Sutton Lake Outlet Retrofit Project Change Order No. 2

6.0 TREASURER’S REPORT:

Manager Loney reported that finances and financial projections are in good order.

6.1 Monthly Financial Reports

- Fund Performance Analysis
- Cash and Investments Summary
- Cash Flow Projections

6.2 2021 Budget Amendment

Manager Hennes moved to approve the 2021 Budget Amendment. Second by Manager Loney. All Ayes. Passed 4-0.

7.0 UPCOMING MEETING/EVENT SCHEDULE:

- CAC meeting Thursday, December 9, 2021, 6:30 – 8:00 pm, Prior Lake City Hall, Wagon Bridge Conference Room.
- Prior Lake Outlet Channel Cooperators Meeting, December 16, 2021, 12:00 – 1:30 pm, Prior Lake City Hall, Parkview Conference Room.

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Pany. All Ayes. Motion Passed 4-0. Meeting adjourned at 6:31 P.M.

Steve Pany, District Secretary

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