



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

SPECIAL MEETING MINUTES

Thursday, April 30, 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
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.

- **REVIEW OF 2020 CLEAN WATER FUND COMPETITIVE GRANT PROGRAM PROJECT AGREEMENT**

Discussion centered on the requirements and conditions for the District to meet certain standards in the Agreement. The general consensus is for the District to meet the water quality standards in Paragraph G, in the Agreement.

Manager Loney moved to approve the Agreement and to authorize the signing of the Agreement by the Board President, with modifications to the Agreement on future expenditures based on core samples and water quality standards in chlorophyll-a, sechi depth, and total phosphorous. Second by Manager Hennes. All ayes. Motion passed 4-0.

ADJOURNMENT

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

Bruce Loney, District Secretary