

PRIOR LAKE – SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, July 9, 2019

Prior Lake City Hall

6:00 PM

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

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

Others Present: Tony Havranek, WSB
Mary Newman, WSB

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 6:02 PM.
- **2.0 PUBLIC COMMENT:** None
- **PUBLIC HEARING – Stormwater Pollution Prevention Plan (SWPPP) Annual Public Hearing**
Manager Hennes moved to open the Public Hearing. Second by Manager Howley. All ayes.
Motion passed 5-0.

Diane Lynch gave a brief background on SWPPP and Jaime Rockney provided an overview of the MS4 Annual Report. No public comment.

Manager Hennes moved to close the Public Hearing. Second by Manager Howley. All ayes.
Motion passed 5-0.

- **3.0 APPROVAL OF AGENDA:**
Manager Hennes moved to approve the agenda. Second by Manager Howley. All ayes. Motion passed 5-0.

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, AIS and Spring Flood Damage (Kici Yapi)

- **4.2 CARP MANAGEMENT TIMELINE**

Discussion with Tony Havranek & Mary Newman (WSB) and Staff on carp management. Discussion only, no vote taken.

- **4.3 SUTTON LAKE STORAGE PROJECT OPTIONS**

Manager Hennes moved to direct the District Administrator, Diane Lynch, to proceed with Option 4, Conditioned Drawdown. Second by Manager Howley. All ayes. Motion passed 5-0.

- **4.4 MAWD SUMMER TOUR REPORT**

District Administrator Diane Lynch, Water Resources Project Manager Maggie Karschnia & Manager Fred Corrigan provided an overview of the conference they attended located in Moorhead area June 26-28th.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes moved to approve the consent agenda. Second by Manager Corrigan. All ayes. Motion passed 5-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Howley gave updates on current financial reporting.

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

Managers gave updates on liaison meetings and other related items. Discussion only, no vote taken.

- **8.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, Thursday, July 25th from 6:30-8:00 PM, Prior Lake City Hall
- Farmer Led Council, August 7th, St. Patrick's, 12:00 noon.

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Howley. All ayes. Motion passed 5-0. Meeting adjourned at 8:08 PM.

Bruce Loney, Secretary