



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, January 14, 2019

Prior Lake City Hall

6:00 PM

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

Members Absent: Charlie Howley

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 Holz, HAB
Melissa King, BWSR
Brian Kallio, Wenck
Christian Morkeberg, CAC

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 6:00 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**
Manager Corrigan moved to approve the agenda with items 6.1 and 6.2 being combined. Second by Manager Hennes. 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 HAB UPDATE**
John Holz, HAB, gave an Alum Treatment Update. Discussion only. No votes taken.
- **4.3 WATER RESOURCES MANAGEMENT PLAN 60-DAY REVIEW APPROVAL**
Manager Loney moved to approve forwarding the Draft of the Water Resources Management Plan for 60-day review. Second by Manager Corrigan. All ayes. Motion passed 4-0.

- **4.4 BOARD OFFICER AND LIAISON APPOINTMENTS**

Manager Hennes moved to approve the following Board Officer assignments for 2020 as follows:

Mike Myser, President
Curt Hennes, Vice President
Bruce Loney, Secretary
Charlie Howley, Treasurer
Fred Corrigan, Manager

Vote also to approve the 2020 Liaison Appointments as listed with the following changes:

Lower MN River Watershed District, Charlie Howley
Scott WMO Planning Commission, Bruce Loney
Road Construction Advisory Committee and Inter-Government Work Group to be removed as liaison appointments.

Second by Manager Corrigan. All ayes. Motion passed 4-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Corrigan moved to approve the consent agenda after removing items 5.1 and 5.2 for changes. Second by Manager Hennes. All ayes. Motion passed 4-0.

- 5.1 December 10 Board Workshop Meeting Minutes should be corrected to reflect Manager Loney was in attendance for the December 10 Board Workshop.
- 5.2 Claims List- The WSB billing amount of \$33,272.45 should be corrected to \$8,694.25.

Manager Loney moved to approve above changes. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Howley gave updates on current financial reporting.

President Myser gave a brief report noting the paying off of the remaining bond debt by the Board's adoption of Resolution Number 2019-338. This action saved over \$9,000.00 of interest.

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

- President Myser made mention of the PLSLWD Clean Water Impact Award and that this past year's recipient was State Senator, Eric Pratt. The award was presented to Senator Pratt at the January 10, 2020 SCALE meeting.
- Myser also mentioned that Board will be having its annual retreat on January 18, 2020.

- **8.0 UPCOMING MEETINGS/EVENTS**

- FLC'S Lake Friendly Farmer Recognition, January 29th, Prior Lake VFW
- CAC Meeting, Thursday, December 12, 2019, 6:30 – 8:00 PM, City Hall
- FLC's Growing Health Soils, February 26, 2020. 9:00 AM – 3:00 PM, Ridges at Sand Creek

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Corrigan. All ayes. Motion passed 4-0. Meeting adjourned at 7:37 PM.

Bruce Loney, District Secretary