



# PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

## REGULAR MEETING MINUTES

*Tuesday, March 10, 2020*

*Prior Lake City Hall*

*6:00 PM*

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

Staff & Consultants Present: Diane Lynch, District Administrator  
Maggie Karschnia, Water Resources Project Manager  
Jeff Anderson, Water Resource Technician  
Brett Emmons, EOR, District Engineer

Others Present: Jerry Mealman, CAC  
Steve McComas, Blue Water Science  
Joey Abramson, WSB  
Troy Kuphal, SWCD

- **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 Hennes moved to approve to remove items 4.4 and 4.5 since they were reviewed at the Workshop. Second by Manager Howley. 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 AQUATIC VEGETATION SURVEY PRESENTATION**  
Steve McComas, Blue Water Science, presented the 2019 results of the vegetations surveys he performed.
- **4.3 SWCD 2019 PROGRESS REPORT**  
Troy Kuphal, SWCD presented on 2019 projects. Discussion only. No vote taken.

- **4.4 SWCD 2020 CONTRACT FOR SERVICES**

Discussion and Vote taken in Workshop. See Workshop Minutes.

- **4.5 CITY OF SAVAGE LOCAL WATER PLAN APPROVAL**

Discussion and Vote taken in Workshop. See Workshop Minutes.

- **4.6 FECL WEIR IMPROVEMENT PROJECT**

Joey Abramson, WSB, presented project. Manager Howley moved to approve the FeCl Weir Improvement Project conditioned on Staff reviewing contract provisions with the Contractor and potentially modifying liquidated damage amounts, time of completion, force majeure, etc. in order to better define and understand the risk of surface water control with respect to installing the carp barrier portion of the work. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes moved to approve the consent agenda. Second by Manager Howley. All ayes. Motion passed 4-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Howley gave updates on current financial reporting.

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

Board Managers had the opportunity to share any information from liaison meetings or other items relating to the District. Discussion only. No vote taken.

- **8.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, Thursday, March 26, 6:30 – 8:00 PM, City Hall
- FLC's Growing Health Soils, March 19, 9:00 AM – 3:00 PM, Ridges at Sand Creek
- Board – Special Meeting to Discuss Water Resources Management Plan, Tuesday, March 31, 4 – 6:00 PM

## **ADJOURNMENT**

Manager Howley moved to adjourn meeting. Second by Manager Hennes. All ayes. Motion passed 4-0. Meeting adjourned at 8:04 PM.

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Bruce Loney, District Secretary