



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, Mar 13th, 2022

Prior Lake City Hall

6:00 PM

Members Present: Frank Boyles, Christian Morkeberg, Ben Burnett

Members Absent: Bruce Loney, Matt Tofanelli

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

Others Present: Jody Brennan, Scott County Commissioner
Wesley Steffen, Spring Lake Association
Steve McComas, Blue Water Science
Connor McComas, Blue Water Science
Maureen Reeder, CAC
Lisa Quinn, Spring Lake Township

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Meeting was called to order by President Loney at 6:07 pm with everyone present. Everyone recited the Pledge of Allegiance.

2.0 PUBLIC COMMENT

None

3.0 APPROVAL OF AGENDA

Agenda changes:

- Added 4.5 PLOC Pipe Lining Funding Request

Motion to approve amended agenda by Manager Burnett; second by Manager Morkeberg

Motion passed 3-0.

4.0 OTHER OLD/NEW BUSINESS

4.1 Programs & Projects Update

- Jeff Anderson and Emily Dick provided a report of the many staff activities the preceding month, and some upcoming events.

4.2 2022 Aquatic Plant Survey Results Presentation:

- Steve McComas and Connor McComas presented their report.

4.3 AIS Boat Inspections and Waterfront Restoration, LLC Contract

- Two options for the 2022 boat inspection plan were presented by staff:
 - **Option A:** Total budget toward contract boat inspections = \$28,500
 - Number of boat inspection hours = 900 hours (contract value allows maximum of 901 hours)
 - **Option B:** Total budget toward contract boat inspection = \$32,000
 - (\$28,500 boat inspection budget + \$3,500 I-LIDS budget)
 - I-LIDS was canceled, reallocate funds
 - Number of boat inspection hours = 1,000 hours (contract value allows maximum of 1,012 hours)
- Motion to approve Option B by Manager Burnett; seconded by Manager Morkeberg; motion passed 3-0.

4.4 Resolution 23-367: Authorization to Transfer Funds to the JPA/MOA Fund

- Motion to approve Resolution 23-367 by Manager Morkeberg; seconded by Manager Burnett; motion passed 3-0.

4.5 PLOC Pipe Lining Funding Request

- Manager Boyles and Administrator Giese presented an update on a PLOC lining funding request to MN legislators (Bakeberg and Pratt): 2023 funding is unlikely; there is a higher chance for securing funding in future legislative sessions.

5.0 TREASURER'S REPORT

5.1 Treasurer Morkeberg summarized the financial information contained in the packet including:

- Monthly Financial Reports
 - Financial Report
 - Treasurers Report
 - Cash Flow Projections
- Draft Year End 2022 Financial Report

6.0 CONSENT AGENDA

- 6.1 Meeting Minutes – February 14, 2023, Board Workshop
- 6.2 Meeting Minutes – February 14, 2023, Board Meeting
- 6.3 Claims List & Visa Expenditures Summary
- 6.4 CLA Master Service Agreement and Statements of Work
- 6.5 Letter of Support for Scott SWCD Grant Application

Motion to approve the consent agenda by Manager Morkeberg; second by Manager Burnett. Motion passed 3-0.

7.0 UPCOMING MEETING/EVENT SCHEDULE:

- Lake Friendly Farm Certification Award Event, Wednesday, March 15, 2023, 12:00 pm (Ridges at Sand Creek)
- CAC Meeting, Thursday, March 30, 2023, 6:30 pm (Prior Lake City Hall – Wagon Bridge Conference Room)
- Board of Managers Workshop, Tuesday, April 11, 2023, 4:00 pm (Prior Lake City Hall – Parkview Conference Room)
- Board of Managers Meeting, Tuesday, April 11, 2023, 6:00 pm (Prior Lake City Hall – Council Chambers)

8.0 ADJOURNMENT

- **Motion to approve by Manager Morkeberg; second by Manager Burnett.**
Motion carried: 3-0.
Meeting adjourned at 7:20 PM.

Respectfully Submitted,
Ben Burnett, PLSLWD Secretary, 4/1/23