

PRIOR LAKE – SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, April 9, 2019

Prior Lake City Hall

6:00 PM

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

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: Jack Hammett, Prior Lake American

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by Chair, Mike Myser at 6:02 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**
Manager Corrigan to approve the agenda. Second by Manager Hennes. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

- **4.1 MANAGER PRESENTATIONS**
Managers presented on liaison meetings they have attended and/or other events in the District they have participated in.
- **4.2 PROGRAMS & PROJECT UPDATES**
Staff gave updates on current and ongoing District projects and activities.
- **4.3 LEGISLATIVE UPDATE**
Diane Lynch, District Administrator provided updates. Discussion only. No vote taken.
- **5.0 APPROVAL OF CONSENT AGENDA**
Manager Howley 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.

- **6.3 BUDGET TRANSFER**

Manager Hennes moved to approve budget transfers for District Plan Update (\$31,873) and Signs for Projects and Software for Locations & Contacts (\$9,500). Second by Manager Howley. All ayes. Motion passed 5-0.

- **7.0 UPCOMING MEETINGS/EVENTS**

- Spring Lake Association Annual Meeting April 14 5:30-8:00 PM, The Wilds
- Clean Water Clean-Up April 28 9-11:30 a.m., Fish Point Park
- CAC Meeting, Thursday, April 25 from 6:30-8:00 PM, Prior Lake City Hall

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Howley. All ayes. Motion passed 5-0. Meeting adjourned at 7:20 PM.

Bruce Loney, Secretary