



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, June 13, 2023

Prior Lake City Hall

6:00 PM

Members Present: Bruce Loney, Christian Morkeberg, Frank Boyles,
Matt Tofanelli, Ben Burnett

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
Maureen Reeder, CAC
Matt Newman, Resident
Pat Conrad, EOR

- **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:**
Meeting was called to order by President Loney at 6:08 pm. Everyone present recited the Pledge of Allegiance.
- **2.0 PUBLIC COMMENT**
None
- **3.0 APPROVAL OF AGENDA**
Motion to approve agenda by Manager Tofanelli; 2nd by Manager Boyles;
Motion passed 5-0.
- **4.0 OTHER OLD/NEW BUSINESS**
 - 4.1 Programs & Projects Update**
 - Staff provided a summary of activities the preceding month. Prior Lake level is at 901.
 - 4.2 Fish Lake Management Plan: Project Status Update**
 - Pat Conrad presented “State of the Lake Update.”
 - Mr. Conrad answered questions from Managers Morkeberg and Tofanelli.

4.3 Resolution 23-370: Revising the Name of the Upper Watershed Blueprint Reserve Fund

- Administrator Giese presented Resolution 23-370 to Revise the Name of the Upper Watershed Blueprint Reserve Fund.
- Motion to approve by Manager Boyles; 2nd by Manager Burnett; Motion passed 5-0.

4.4 City of Prior Lake Lease Renewal

- Administrator Giese presented this request.
- Motion to approve by Manager Boyles; 2nd by Manager Tofanelli; Motion passed 5-0.

4.5 City of Savage Interim Equivalency Approach

- Administrator Giese presented this request.
- Motion to approve by Manager Boyles; 2nd by Manager Burnett; Motion passed 5-0.

4.6 Mieras Pollinator Habitat and Raingarden Cost Share Project

- Emily Dick presented this request.
- Motion to approve by Manager Boyles; 2nd by Manager Morkeberg;
 - Discussion questions from Manager Tofanelli.
 - Motion passed 4-1.

• 5.0 TREASURER'S REPORT

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

5.1 Monthly Financial Reports

- Financial Report
- Treasurers Report
- Cash Flow Projections

• 6.0 CONSENT AGENDA

6.1 Meeting Minutes – May 9, 2023, Board Workshop

6.2 Meeting Minutes – May 9, 2023, Board Meeting

6.3 Meeting Minutes – April 27, 2023, CAC Meeting

6.4 Claims List & Visa Expenditures Summary

~~6.5 Scott County Public Works Storage Facility Conservation Easement~~

Removed by Manager Morkeberg

6.7 CAC Vice-Chair

- Motion to approve Consent Agenda (without 6.5) by Manager Tofanelli; 2nd by Manager Boyles; Motion passed 5-0.

6.5 Scott County Public Works Storage Facility Conservation Easement

- Discussed question from Manager Morkeberg.
- Motion to approve by Manager Morkeberg; 2nd by Manager Burnett; Motion passed 5-0.

• **7.0 UPCOMING MEETING/EVENT SCHEDULE:**

- Joint Board of Managers & CAC Ferric Chloride Facility Site Tour, Thursday, June 22, 2023, 3:00 pm (Depart from Prior Lake City Hall)
- Joint Board of Managers & CAC Meeting, Thursday, June 22, 2023, 5:00 pm (Prior Lake City Hall – Wagon Bridge Conference Room)
- Board of Managers Workshop, Tuesday, July 11, 2023, 4:00 pm (Prior Lake City Hall – Parkview Conference Room)
- Board of Managers Meeting, Tuesday, July 11, 2023, 6:00 pm (Prior Lake City Hall – Council Chambers)
- CAC Meeting, Thursday, July 27, 2023, 6:00 pm (Prior Lake City Hall – Wagon Bridge Conference Room)

• **8.0 ADJOURNMENT**

- Motion to adjourn by Manager Tofanelli; 2nd by Manager Burnett; Motion passed 5-0.
Meeting adjourned at 7:37 pm.

Respectfully Submitted,
Ben Burnett, PLSLWD Secretary, 7/1/2023