

Regular Meeting
South Washington Watershed District
Tuesday, January 10, 2023 6:00 p.m.
City of Woodbury Public Works Building

1. Call to Order and Setting of Agenda

Manager Johnson called the meeting to order at 6:00 p.m. A motion was made by Manager ChapdeLaine to move Agenda Items: #7 Newport 16th and Cedar Watershed Based Implementation Funding Grant Agreement, #8 SWWD Clean Water and Watershed Resiliency Cost Share Program, and #9 2023 MAWD Dues to the Consent Agenda. Manager Williams seconded. Motion carried unanimously.

Roll Call:

- Brian Johnson, President
- Sharon Doucette, Vice President
- Cole Williams, Vice President
- Kevin ChapdeLaine, Treasurer

Staff:

- Matt Moore, Administrator
- John Loomis, Deputy Administrator
- Melissa Imse, Operations Manager
- Kyle Axtell, BMP Project Specialist
- Tony Randazzo, Watershed Restoration Specialist

Others:

- Washington County Commissioner Michelle Clasen
- Jack Clinton, SWWD Attorney

2. Public Open Forum Washington County Commissioner Michelle Clasen was present.

3. Consent Agenda

Items on the Consent Agenda include: December 13, 2022 Regular Board meeting minutes, December Treasurer's Report: accounts payable \$375,576.23, accounts receivable \$1,969,336.03, 4M fund balance \$16,490,540.07, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence, and items #7 Newport 16th and Cedar Watershed Based Implementation Funding Grant Agreement, #8 SWWD Clean Water and Watershed Resiliency Cost Share Program, and #9 2023 MAWD Dues. A motion was made by Manager ChapdeLaine to approve the consent agenda. Manager Williams seconded. Motion carried unanimously.

4. Manager's Report

Manager Johnson –Manager Johnson recognized Cole Williams and thanked her for her service at SWWD. Manager Johnson welcomed new staff member Kyle Axtell.

Manager Doucette –None.

Manager Williams –None.

Manager ChapdeLaine –None.

5. Administrator Report

SWWD Project Updates. Included in the board packet are project updates on: Trout Brook, Glacial Valley Park and Open space, Campus Greening, Newport ROWs, Seasons Park Stormwater Filter, Wilmes alum facility, Hasenbank Woods/Powers Lake BMP, 16th and Cedar Underground BMP, East Mississippi Modeling and Retrofit

Analysis, Markgrafs Lake Retrofit Analysis, Northern Watershed/CDSF/East Ravine, Cottage Grove Ravine Park, 65th and Geneva, 2022 Planning and Rules, Enhanced Street Sweeping, and In-Lake AIS Management.

MAWD 2023 Legislative Event. MAWD's 2023 Legislative Event is February 15-16 this year. The event provides MAWD members an opportunity to build relationships with key legislators and advance MAWD's legislative agenda. Staff will take care of registration for any manager or staff wanting to attend.

March Board Meeting Date. Vice President Doucette will be able to attend the March 14th Board meeting. No change in the March Board meeting date.

- 6. 2023 Annual Meeting.** As per the SWWD Board and By-laws, the Board shall elect officers at the first regularly scheduled meeting in January. A motion was made by Manager ChapdeLaine to appoint the Officers for 2023 as presented. Manager Williams seconded. Motion carried unanimously.

Officers for 2023 are:

- Brian Johnson – President
- Sharon Doucette – Vice President
- Vacant – 2nd Vice President
- Mike Madigan – Secretary
- Kevin ChapdeLaine – Treasurer

A motion was made by Manager ChapdeLaine to approve the annual information as presented. Manager Doucette seconded. Motion carried unanimously.

SWWD named US Bank, 4M Fund/PMA, and Northland Securities as its financial institutions and The Pioneer Press as its official newspaper for 2023. Regular Meetings will continue to be on the second Tuesday of the month at 6:00 pm. Manager per diems will be at the statutory rate, mileage reimbursement will be at the IRS allowable rate, and all other reimbursements will be at cost. Appointed the 2023 SWWD CAC members. The Managers reviewed the SWWD policies, permit application and fee schedule.

- 7. Newport 16th and Cedar Watershed Based Implementation Funding Grant Agreement.** This tem was approved on the Consent Agenda.
- 8. SWWD Clean Water and Watershed Resiliency Cost Share Program.** This item was approved on the Consent Agenda.
- 9. 2023 MAWD Dues.** This item was approved on the Consent Agenda.

10. Adjourn

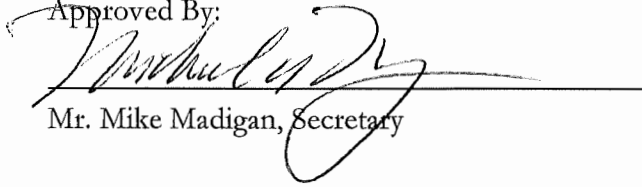
The next regular Board Meeting will be held on Tuesday, February 14th at 6:00 pm. A motion was made by Manager ChapdeLaine to adjourn at 6:51 p.m. Manager Williams seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Operations Manager

Approved By:



Mr. Mike Madigan, Secretary

2-14-2023

Date