



**South Washington Watershed District-Regular Meeting
Tuesday, May 14, 2024 6:00 p.m.
City of Woodbury Public Works building
2301 Tower Drive**

AGENDA

- 1) Call to Order and Setting of Agenda
- 2) Public Open Forum
- 3) Consent Agenda
- 4) Manager Reports
 - a) Oath of Office-Emily Stephens
- 5) Administrators Report
 - a) Project Update
 - b) Salary and Benefits Survey
 - c) SWWD Vehicle Policy
 - d) MN Watersheds Summer Tour
- 6) MS4 Annual Public Meeting
 - a) Public Meeting: Receive Public Comment on the SWWD Storm Water Pollution Prevention Program (SWPPP)
- 7) 2024 Coordinated Capital Improvement Program Phase 2 Grants
 - a) Discussion: 2024 Coordinated Capital Improvement Program Phase 2 Grants
 - b) Decision: Authorize the SWWD Administrator to Execute Agreements for Approved Projects
- 8) Watershed Management Plan Update
 - a) Discussion: Agency Input
 - b) Discussion: Water Softening and Treatment Plant Education
- 9) St. Paul Park Public Works Underground BMP Contract Award, Resolution #2024-003
 - a) Discussion: SPP Public Works Underground BMP Contract Award
 - b) Decision: Resolution #2024-003 Contract Award SPP Underground BMP

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- 10) CDO Phase 1 and 5 Inspection and Recommendations
 - a) Discussion: CDO Inspection and Recommendations
 - b) Decision: CDO Recommendations

- 11) Glacial Valley Park SRF Consulting Task Order SRF2020-001 Amendment
 - a) Discussion: GVP SRF Task Order SRF2020-001 Amendment
 - b) Decision: GVP SRF Task Order SRF2020-001 Amendment

- 12) Ravine Lake Outlet Channel Stabilization Final Design SRF Task Order SRF2024-001
 - a) Discussion: Ravine Lake Outlet Channel Stabilization SRF Task Order SRF 2024-001
 - b) Decision: Ravine Lake Outlet Channel Stabilization SRF Task Order SRF 2024-001

- 13) Lake Vegetation Monitoring and Management Services Stantec Task Order 2024-002
 - a) Discussion: Lake Vegetation Monitoring and Management Services Stantec Task Order 2024-002
 - b) Decision: Lake Vegetation Monitoring and Management Services Stantec Task Order 2024-002

- 14) 2023 SWWD Financial Audit
 - a) Discussion: 2023 SWWD Financial Audit
 - b) Decision: 2023 SWWD Financial Audit

- 15) Washington County Cooperative Agreement St. Croix Bluffs Phase 1
 - a) Discussion: Washington County Cooperative Agreement Bluffs Phase 1
 - b) Decision: Washington County Cooperative Agreement Bluffs Phase 1

- 16) 2024 Watershed Partners Contribution
 - a) Discussion: 2024 Watershed Partners Contribution
 - b) Decision: 2024 Watershed Partners Contribution

- 17) Future Business and Meetings
 - a) Regular Board Meeting, Tuesday, May 14, 2024 6pm
 - b) Joint Meeting with Woodbury and Cottage Grove, Wednesday, May 29, 2024 6:30
 - c) Cottage Grove Glacial Valley Park Open House, Monday, June 10, 2024 5:30-6:30
 - d) Regular Board Meeting, Tuesday, June 11, 2024 6pm
 - e) SWWD CAC Meeting, Tuesday, June 25, 2024 5:30pm
 - f) Minnesota Watersheds Summer Tour, June 25-27, 2024
 - g) SWWD Board Tour-Summer TBD
 - h) Regular Board Meeting, Tuesday, July 9, 2024 6pm

- 18) Adjourn

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Consent Agenda-May 14, 2024

- a) Approval of Minutes
 - i) 4/9/2024 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable April 24
 - ii) Financials year to date and Fund Balances
 - iii) Kevin ChapdeLaine Per Diem
 - iv) Morcon Pay Request #7 Wilmes Alum Facility
 - v) Peterson Companies Pay Request #4 Hasenbank Stormwater Park
- c) Calendar/Meetings
 - i) Regular Board Meeting, Tuesday, May 14, 2024 6pm
 - ii) Joint Meeting Woodbury and Cottage Grove, Wednesday, May 29, 2024 5pm
 - iii) Cottage Grove Glacial Valley Park Open House, Monday, June 10, 2024 5:30-6:30
 - iv) Regular Board Meeting, Tuesday, June 11, 2024 6pm
 - v) SWWD CAC Meeting, Tuesday, June 25, 2024 5pm
 - vi) Minnesota Watersheds Summer Tour, June 25-27, 2024
 - vii) SWWD Board Tour-Summer TBD
 - viii) Regular Board Meeting, Tuesday, July 9, 2024 6pm
- d) Development Reviews
 - i) Final
 - (1) None
 - ii) On Going
 - (1) Erin Glen, Denmark Township
 - (2) La Lake/Bailey Meadows, Newport
 - iii) New
 - (1) None
- e) Wetland Conservation Act-None
- f) Cost Share Program-Applications and Payment
 - i) Jennifer Bernstein-Hanlon-\$500 Plant Grant Application
 - ii) Randy and Kathy Graham-\$3,500 Grant Application
 - iii) Caitlin Schmocker-\$5,500 Grant Application
 - iv) Katie Hockert-\$500 Plant Grant Payment
- g) Lower St. Croix Watershed Partnership WBIF Work Plan Revision and Budget Amendment
- h) Miscellaneous Correspondence

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