

**South Washington Watershed District-Regular Meeting and Tour  
Tuesday, July 9, 2024 5:30 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
- 5) Administrators Report
  - a) Project Update
  - b) MN Watersheds Resolutions Request
  - c) Grey Cloud Flooding
  - d) 3M Wastewater Permit Review Period
- 6) 2025 Draft Budget
  - a) Discussion: 2025 Draft Budget
- 7) Colby Lake BMP Feasibility Study, SRF Task Order #2024-002
  - a) Discussion: Colby Lake BMP Feasibility Study, SRF Task Order #2024-002
  - b) Discussion: Colby Lake BMP Feasibility Study, SRF Task Order #2024-002
- 8) Trout Brook Phase 3 Task Order Amendment, Houston Engineering
  - a) Discussion: Trout Brook Phase 3 Task Order Amendment, Houston Engineering
  - b) Decision: Trout Brook Phase 3 Task Order Amendment, Houston Engineering
- 9) MNL Change Order 1; Wilmes Lake Alum Facility Restoration
  - a) Discussion: MNL Change Order 1; Wilmes Lake Alum Facility Restoration
  - b) Decision: MNL Change Order 1; Wilmes Lake Alum Facility Restoration
- 10) St. Paul Park Underground BMP WBIF Grant Agreement
  - a) Discussion: St. Paul Park Underground BMP WBIF Grant Agreement
  - b) Decision: St. Paul Park Underground BMP WBIF Grant Agreement

Post Until 7/10/2024

11) Future Business and Meetings

- a) Regular Board Meeting, Tuesday, July 9, 2024 5:30pm
- b) Water in Woodbury Tour, July 17, 2024 2:30pm
- c) SWWD Watershed Management Plan Workshop, Tuesday, July 30, 2024 6pm at Glacial Valley Park-9900 Ravine Parkway, Cottage Grove
- d) SWWD Watershed Management Plan Workshop, Tuesday, August 6, 2024 6pm at Ojibway Park-2695 Ojibway Drive, Woodbury
- e) Lower St. Croix Partnership Workshop 2: Conservation Development Tour in Northern Washington County, Wednesday, August 7, 2024 1-4pm
- f) Regular Board Meeting, Wednesday, August 14, 2024 6pm
- g) Regular Board Meeting, Tuesday, September 10, 2024 6pm
- h) SWWD CAC Meeting, Tuesday, September 24, 2024 5:30pm
- i) Lower St. Croix Partnership Workshop 3: Workshop on the Water in Northern Chisago County, Monday, September 30, 2024 6-8pm

12) Adjourn

13) Board Tour

**Consent Agenda-July 9, 2024**

- a) Approval of Minutes
  - i) 6/11/2024 Regular Meeting
- b) Treasurers Report
  - i) Accounts payable June 24
  - ii) Financials year to date and Fund Balances
  - iii) Morcon Pay Request #9
- c) Calendar/Meetings
  - i) Regular Board Meeting, Tuesday, July 9, 2024 5:30pm
  - ii) Washington County St. Croix Bluffs Meeting, Thursday, July 11, 2024 6pm
  - iii) Water in Woodbury Tour, July 17, 2024 2:30pm
  - iv) SWWD Watershed Management Plan Workshop, Tuesday, July 30, 2024 6pm at Glacial Valley Park-9900 Ravine Parkway, Cottage Grove
  - v) SWWD Watershed Management Plan Workshop, Tuesday, August 6, 2024 6pm at Ojibway Park-2695 Ojibway Drive, Woodbury
  - vi) Lower St. Croix Partnership Workshop 2: Conservation Development Tour in Northern Washington County, Wednesday, August 7, 2024 1-4pm
  - vii) Regular Board Meeting, **Wednesday, August 14, 2024 6pm**
  - viii) Regular Board Meeting, Tuesday, September 10, 2024 6pm
  - ix) SWWD CAC Meeting, Tuesday, September 24, 2024 5:30pm
  - x) Lower St. Croix Partnership Workshop 3: Workshop on the Water in Northern Chisago County, Monday, September 30, 2024 6-8pm

Post Until 7/10/2024

- d) Development Reviews
  - i) Final
    - (1) None
  - ii) On Going
    - (1) Erin Glen, Denmark Township
    - (2) La Lake/Bailey Meadows, Newport
  - iii) New
    - (1) Hudson Blvd, Lake Elmo
    - (2) Cherrywood/Cherry Meadow, Newport/Woodbury
- e) Wetland Conservation Act
  - i) Notice of Decision-Enterprise Energy, Finnigan Solar Project
  - ii) Notice of Decision-Evergreen Park, Woodbury
- f) Cost Share Program-Payments and Application
- g) Miscellaneous Correspondence

Post Until 7/10/2024