

**South Washington Watershed District-Regular Meeting  
Wednesday, August 14, 2024 6:00 p.m.  
City of Woodbury Public Works building  
2301 Tower Drive  
*\*Please note the change in meeting date***

## **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) 3M Wastewater Permit Comments
  - c) Agreements Authorized by Administrator
  - d) Bailey School Forest Grasslands-City of Newport MOU
- 6) 2025 Budget Hearing
  - a) Discussion: 2025 Budget Hearing
- 7) Glacial Valley Park Trail
  - a) Discussion: Washington County Agreement
  - b) Decision: Washington County Agreement
  - c) Discussion: Contract Award, Resolution #2024-004
  - d) Discussion: Contract Award Resolution #2024-004
- 8) Hasenbank Stormwater Park
  - a) Discussion: Sculpture Footings Award Contract
  - b) Decision: Sculpture Footings Award Contract
- 9) Carpenter Nature Center Programming Contract
  - a) Discussion: Carpenter Nature Center Programming Contract
  - b) Decision: Carpenter Nature Center Fall Programming Contract

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- 10) SWWD Annual Insurance-Waiver of Statutory Tort Limits
  - a) Discussion: SWWD Annual Insurance-Waiver of Statutory Tort Limits
  - b) Decision: Waiver of Statutory Tort Limits
  
- 11) Permit 24-002, Lake Elmo Hudson Boulevard
  - a) Discussion: Permit 24-002
  - b) Decision: Permit 24-002
  
- 12) 2023 Monitoring Reports
  - a) Discussion: 2023 Monitoring Reports
  
- 13) Future Business and Meetings
  - a) Regular Board Meeting and Chloride Workshop, **Wednesday, August 14, 2024** 6pm
  - b) SWWD Watershed Management Plan Resident Workshop, Thursday, August 29, 2024 6pm at Ojibway Park-2695 Ojibway Drive, Woodbury
  - c) Regular Board Meeting, Tuesday, September 10, 2024 6pm
  - d) SWWD CAC Meeting, Tuesday, September 24, 2024 TBD
  - e) Lower St. Croix Partnership Workshop 3: Workshop on the Water in Northern Chisago County, Monday, September 30, 2024 6-8pm
  - f) Regular Board Meeting, Tuesday, October 8, 2024 6pm
  - g) MN Water Resources Conference, October 15-16, 2024
  - h) Budget Workshop with the Washington County Commissioners, Tuesday, November 12
  - i) Regular Board Meeting, Tuesday, November 12, 2024 6pm
  - j) SWWD CAC Meeting, Tuesday, December 3, 2024 TBD
  - k) MN Watersheds Annual Conference, December 4-6, 2024, Grandview Lodge, Nisswa, MN
  - l) Regular Board Meeting, Tuesday, December 10, 2024 6pm
  
- 14) Adjourn
  
- 15) Board Chloride Workshop

### **Consent Agenda-August 14, 2024**

- a) Approval of Minutes
  - i) 7/9/2024 Regular Meeting
- b) Treasurers Report
  - i) Accounts payable July 24
  - ii) Financials year to date and Fund Balances
  - iii) Hasenbank Landscape Restoration, Traverse des Sioux Pay Request #1
  - iv) Wilmes Alum Treatment Facility, Morcon Pay Request #10
  - v) Wilmes Lake Restoration, MNL Invoice 46866

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- vi) Kevin ChapdeLaine Per Diem
- vii) Sharon Doucette Per Diem
- viii) Brian Johnson Per Diem
- c) Calendar/Meetings
  - i) Regular Board Meeting and Chloride Workshop, Wednesday, August 14, 2024 6pm
  - ii) SWWD Watershed Management Plan Resident Workshop, Thursday, August 29, 2024 6pm at Ojibway Park-2695 Ojibway Drive, Woodbury
  - iii) Regular Board Meeting, Tuesday, September 10, 2024 6pm
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- d) Development Reviews
  - i) Final
    - (1) Hudson Blvd, Lake Elmo
  - ii) On Going
    - (1) Erin Glen, Denmark Township
    - (2) La Lake/Bailey Meadows, Newport
    - (3) Cherrywood/Cherry Meadow, Newport/Woodbury
  - iii) New
    - (1) None
- e) Wetland Conservation Act
  - i) Notice of Application-Cottage Grove Ravine Park
  - ii) Notice of Application-Heins Nursery
  - iii) Notice of Decision-Kwik Trip
  - iv) Notice of Decision-9451 Grey Cloud Trail, Lennar Homes
  - v) Notice of Decision-CSAH 13 Improvements, Washington County
- f) Cost Share Program-Payments and Application
  - i) Julie Carlson-Application (\$10,000)
  - ii) Linda Rucker-Payment (\$500.00)
- g) Miscellaneous Correspondence

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