

**South Washington Watershed District-Regular Meeting  
Tuesday, October 8, 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
- 5) Administrators Report
  - a) Project Update
  - b) Deicing Outreach and Grit Giveaway
  - c) Agreements Authorized by Administrator
- 6) EMWREP Contract
  - a) Discussion: EMWREP Contract
  - b) Decision: EMWREP Contract
- 7) La and Ria Lakes Outlet Analysis, Barr Engineering Task Order
  - a) Discussion: La and Ria Lakes Outlet Analysis, Barr Engineering Task Order
  - b) Decision: La and Ria Lakes Outlet Analysis, Barr Engineering Task Order
- 8) Lake AIS Management for Ravine, Colby and La Lake, PLM
  - a) Discussion: Lake AIS Management, PLM
  - b) Decision: Lake AIS Management, PLM
- 9) Nuevas Fronteras Kraken Maintenance
  - a) Discussion: Nuevas Fronteras Kraken Maintenance Contract
  - b) Decision: Nuevas Fronteras Kraken Maintenance Contract
- 10) Future Business and Meetings
  - a) Regular Board Meeting, Tuesday, October 8, 2024 6pm
  - b) Trout Brook Celebration, Wednesday, October 9, 2024 4-6pm
  - c) MN Water Resources Conference, October 15-16, 2024
  - d) Budget Workshop with the Washington County Commissioners, Tuesday, November 12

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- e) Regular Board Meeting, Tuesday, November 12, 2024 6pm
- f) SWWD CAC Meeting, Tuesday, December 3, 2024 5:30pm
- g) MN Watersheds Annual Conference, December 4-6, 2024, Grandview Lodge, Nisswa, MN
- h) Regular Board Meeting, Tuesday, December 10, 2024 6pm

11) Adjourn

**Consent Agenda-October 8, 2024**

- a) Approval of Minutes
  - i) 9/10/2024 Regular Meeting
- b) Treasurers Report
  - i) Accounts payable September 24
  - ii) Financials year to date and Fund Balances
  - iii) Morcon Pay Request 12-Wilmes Alum Treatment Facility
  - iv) UrbanEdge Pay Request 1-Glacial Valley Park Trail
  - v) Kevin ChapdeLaine Per Diem
- c) Calendar/Meetings
  - i) Regular Board Meeting, Tuesday, October 8, 2024 6pm
  - ii) Trout Brook Celebration, Wednesday, October 9, 2024 4-6pm
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  - iv) Budget Workshop with the Washington County Commissioners, Tuesday, November 12
  - v) Regular Board Meeting, Tuesday, November 12, 2024 6pm
  - vi) SWWD CAC Meeting, Tuesday, December 3, 2024 5:30pm
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- d) Development Reviews
  - i) Final
    - (1) None
  - 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-Pulte Military Road Delineation
  - ii) Notice of Application-100<sup>th</sup> Street, City of Cottage Grove
  - iii) Notice of Decision-Heins Nursery
  - iv) Notice of Decision-Cottage Grove Ravine Park
- f) Cost Share Program-Applications and Payments
  - i) Corey and Kristi Carufel-Final Payment (\$5,000)
- g) Miscellaneous Correspondence

Post Until 10/9/2024