

Middle St. Croix Watershed Management Organization
Washington Conservation District
June 13, 2013

Present: Nancy Anderson, St. Mary's Point; Cindie Reiter, Lake St. Croix Beach; Susan St. Ores, Bayport; Mike Polehna, Stillwater; John Fellegly, Baytown Township; Jay Riggs, Interim Administrator; Erk Anderson, Washington Conservation District; and Del Peterson, Lily Lake Association

Call to Order – Regular Board Meeting

The meeting was called to order at 7:00 p.m.

Approval of Minutes

A motion to approve the May 9, 2013 minutes was made by Ms. Reiter, seconded by Ms. Anderson. The motion was carried.

Treasurer's Report

The treasurer's report was presented. The remaining checking account balance is \$206,713.26. The ending balance in the RBC savings account is \$84,034.19. The ending 4M balance is \$31,982.46. Bills to be approved this month are: City of Stillwater in the amount of \$8,333.00 for the plan update, \$199.64 for Helmer Printing for Perro Creek postcard printing, \$132.75 for Kennedy & Graven for legal services, \$90.00 to Shari Larkin for secretarial services, and \$4,003.37 to Washington Conservation District.

Ms. Anderson, seconded by Mr. Fellegly, moved to approve the treasurer's report and pay the bills presented. The motion carried.

Public Comments

None.

2012 Draft Water Monitoring Report and Presentation

Erik Anderson presented the 2012 draft water monitoring report and findings.

McKusick Lake Outlet Water Monitoring Report

A memo was presented to the Board regarding an automatic sampler that MSCWMO has acquired for free from Capitol Region Watershed District, which could be used for monitoring at the McKusick Lake Outlet. There would still be two pieces of equipment needed to monitor the location. The monitoring would start in 2014. The total annual cost would be \$11,285. It was the Board's decision to hold this item over until a meeting where more members are present.

MSCWMO Plan Update

Due to Amy's departure, the plan update will be delayed a month or two until the new Administrator is hired.

MSCWMO Administrator Position Announcement

The position announcement was posted and the closing is tomorrow. Interviews will be held in a couple weeks.

Lily Lake Association

Several members of the Lily Lake Association were in attendance to discuss their approach to the health of the lake. A copy of the presentation they gave to City Council was included in the packet.

New Office Open House

There will be an open house of the new building in a month or two. Board members are welcome to stop by any time though to see the new space.

Plan Reviews/Submittals

Stillwater Prison Well & Water Treatment Project – 970 Pickett St., Stillwater, MN - We are currently working with the applicant on a few items that need to be addressed. Mr. Polehna made a motion to approve, as long as the noted items are taken care of to the approval of the Engineer. Ms. Anderson seconded the motion. Motion carried.

641 Quixote Ave Project, Lakeland, MN – The infiltration area for this project has been moved away from the bluffline, so the project meets all requirements. Mr. Fellegly made a motion for approving the letter regarding the site plan. Mr. Polehna seconded the motion. Motion carried.

681 Quixote Ave Project, Lakeland, MN – Comments have been submitted to the applicant regarding this project. Since the project does not trigger any MSCWMO permits, no motion is required.

Boat Tour

The Board was encouraged to attend the upcoming boat tour. Jay will send an email to Board members asking if they will be attending.

Administrators Report

A written report was provided.

Other Agenda Items

None.

Adjourn

Mr. Fellegly moved to adjourn the meeting at 8:10PM, seconded by Ms. Anderson. Motion carried.