



## MEETING MINUTES

Board of Managers Regular Meeting

September 9, 2020 - 3:00 p.m.

Meeting Held Remotely Online

### **Managers and Alternates in Attendance:**

Sharon Lencowski, (Chair) Inver Grove Heights

Mary Jeanne Schneeman, (Sec/Tres) Mendota Heights

Jill Smith, Mendota Heights (Alt)

Karen Reid, (Vice Chair) Saint Paul

Tom Sutton, Lilydale

Patti O'Leary, Sunfish Lake

### **Advisors and Others in Attendance:**

Tom Kaldunski, Inver Grove Heights

Sue Polka, West St. Paul

Krista Spreiter, Mendota Heights

Cody Joos, West St. Paul

Greg Williams, Barr Engineering

Leslie Pilgrim, Mendota Heights

Ryan Ruzek, Mendota Heights

Ross Beckwith, West St. Paul

Pat Murphy, St. Paul

Ralph Schnor, Inver Grove Heights

Greg Frandsen, Barr Engineering

Joe Barten, Dakota County SWCD

### **1. Call Meeting to Order**

The meeting was called to order by Chair Lencowski at 3:00 p.m.

#### **1.1 Public Comment / Introductions**

#### **1.2 Approval of Agenda**

Lencowski asked for any changes to the agenda.

**MOTION** by Schneeman to approve the agenda for the September 9, 2020 meeting, second by Reid; Roll call approval by Lencowski, Reid, Schneeman, Sutton; motion passed.

### **2. Approval of the August 12<sup>th</sup>, 2020 Meeting Minutes**

Lencowski asked if there were any changes to the previous meeting minutes, there were none.

**MOTION** by Reid to approve the previous meeting minutes, second by Schneeman; Roll call approval by Lencowski, Reid, Schneeman, Sutton; motion passed.

### **3. Approval of September 9, 2020 Financial Summary & Invoices**

Spreiter provided an overview of the financial summary including invoices to be paid and recommended approval.

**MOTION** by Sutton to approve the financial summary and invoices to be paid, second by Schneeman; Roll call approval by Lencowski, Reid, Schneeman, Sutton; motion passed.

**4. Discuss Draft 2021 LMRWMO Budget Options**

The Board discussed various budget options, including a 5% or 10% increase but there was consensus that with likely tighter budgets in the coming year, a 0% increase may be most prudent.

**MOTION** by Reid to not raise the budget for 2021 and to have a 0% increase in member dues, second by O'Leary; Roll call approval by Lencowski, Reid, Schneeman, Sutton, O'Leary; motion passed.

**5. Presentation: Using Hydrologic Modeling to Compare the Relative Impacts of Land Use Change vs. a Historic Wet Cycle on Water Levels in a Landlocked Basin**

Greg Frandsen presented on a study performed by Barr Engineering for the City of Inver Grove Heights on historic lake levels and rising water levels in a landlocked basin within Inver Grove Heights.

**6. Updates**

**6.1 Grant Tracking Update**

**6.2 Water Steward Program Update**

Barten provided a brief update and noted that the Freshwater Society would be coming out with more information on the program in the coming months.

**6.3 Other Updates / Member City Updates**

Member Cities provided brief updates on relevant projects in their municipalities.

**7. Adjourn** - Meeting adjourned by Chair Lencowski at 4:40 p.m.