



MEETING MINUTES

Board of Managers Regular Meeting

March 10, 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

Lyle Hanzal, Lilydale

Jill Smith, Mendota Heights

Karen Reid, (Vice Chair) Saint Paul

Tom Sutton, Lilydale

Julie Eastman, West St. Paul

Advisors and Others in Attendance:

Tom Kaldunski, Inver Grove Heights

Krista Spreiter, Mendota Heights

Pat Murphy, St. Paul

Cody Joos, West St. Paul

Stephanie Levine, Mendota Heights

Leslie Pilgrim, Mendota Heights

Nathan Campeau, Barr Engineering

Sue Polka, South St. Paul

Ryan Ruzek, Mendota Heights

Ross Beckwith, West St. Paul

Sue Polka, South St. Paul

Dawn Gaetke, Inver Grove Heights

Greg Williams, Barr Engineering

Joe Barten, Dakota County SWCD

1. Call Meeting to Order

1.1 Public Comment / Introductions

Audience members may address the Board regarding items not on the agenda.

1.2 Approval of Agenda (Additions/Corrections/Deletions)

MOTION by Reid to approve the agenda for the March 10th, 2021 meeting, second by Randle; Roll call approval by Lencowski, Reid, Schneeman, Sutton, Randle, Eastman; motion passed.

2. Approval of the February 10, 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, Randle, Eastman; motion passed.

3. Approval of March 10, 2021 Financial Summary & Invoices

Spreiter provided an overview of the finances and invoices to be paid and recommended approval.

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

4. Presentation on Cherokee Heights Channel Stabilization

Campeau and Barten presented on the history and construction of the Cherokee Heights Ravine Stabilization project.

5. Authorize Administrator to Solicit Proposals for Professional Services

Barten noted that the LMRWMO must solicit proposals for audit, legal, and engineering services every two years and requested authorization to publicly notice the solicitation. The Board discussed which newspapers to utilize to publish the solicitation and the potential cost.

MOTION by Sutton to authorize the LMRWMO Administrator to solicit proposals for professional services, published in the Pioneer Press and Legal Ledger, for a \$500 not to exceed amount, second by Schneeman; Roll call approval by Lencowski, Reid, Schneeman, Sutton, Randle, Eastman; motion passed.

6. Review the 2021 Water Monitoring Plan and Authorize Administrator to Execute Agreement with the Met Council for 2021 CAMP Monitoring

Barten summarized the information in the packet including recommendations for lakes to monitor in 2021, based on the 5-year monitoring plan included in the packet.

MOTION by Reid to authorize the LMRWMO Administrator to execute an agreement for 2021 water monitoring with the Metropolitan Council through the Citizen Assisted Monitoring Program, second by Sutton; Roll call approval by Lencowski, Reid, Schneeman, Sutton, Randle, Eastman; motion passed.

7. Presentation on the LMRWMO's Regulatory Role

Williams presented on the current and potential role of the LMRWMO as it relates to regulatory enforcement of water resources codes or regulations. Currently the regulatory role of the LMRWMO is to set minimum standards which the Member Cities incorporate into their city code and implement as part of their permitting programs. The Board discussed this topic and decided to table the discussion for the April meeting for further discussion.

8. Updates and Handouts

8.1 LMRWMO Plan Update

Williams provided a summary of next steps with the LMRWMO plan update.

8.2 Other Updates / Member City Updates

9. Agenda Items for Next Meeting: April 14th, 2021

10. Adjourn

Meeting adjourned by Chair Lencowski at 4:45 pm.