



Board of Managers Meeting Minutes

Wednesday - May 11th, 2022 - 3:00 p.m.

Mendota Heights City Hall

Managers and Alternates in Attendance:

Sharon Lencowski – Chair, Inver Grove Heights
Mary Jeanne Schneeman, Mendota Heights
Dawn Gaetke, Inver Grove Heights
Tom Sutton, Lilydale
Michael Randle, South St. Paul

Karen Reid - Vice-Chair, Saint Paul
Jill Smith, Mendota Heights
Julie Eastman, West St. Paul
Daniel Anderson, South St. Paul
Dan Halvorsen, Sunfish Lake

Advisors and Others in Attendance:

Ryan Ruzek, Mendota Heights
Pat Murphy, Saint Paul
Tom Kaldunski, Inver Grove Heights
Joe Barten, Dakota County SWCD

Krista Spreiter, Mendota Heights
Cody Joos, West St. Paul
Greg Williams, Barr Engineering

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, second by Halvorsen; motion passed.

2. Approve April 13th, 2022 Meeting Minutes

Motion by Randle to approve the previous meeting minutes, second by Reid; motion passed.

3. Approve May 11th, 2022 Financial Summary & Invoices

Spreiter provided a summary of the financial information.

Motion by Eastman to approve the financial summary, second by Randle; motion passed.

4. Review Interstate Valley Creek Study Proposals

The Board discussed the review and ranking of the three proposals received from Barr Engineering, Stantec, and WSB. The Board discussed the various views of the review committee members and preferred consultants of each. All proposals were recognized as good options to accomplish the original grant objectives. Budget was a primary factor with WSB being the preferred choice.

Motion by Reid to engage WSB to perform the study as indicated in the RFP scope of work and proposal by WSB, including the additional work regarding 2-D modeling as indicated in the proposal, and authorize the LMRWMO Board Chair to enter into an agreement with WSB on behalf of the LMRWMO Board, second by Sutton; motion passed.

5. Watershed Management Plan Update

The Board discussed the draft implementation table items in detail and provided feedback to Barr Engineering staff for the next iteration of the implementation table, which will be included in an upcoming draft plan to be presented to the LMRWMO Board.

The Board reviewed the memo regarding the LMRWMO vision statement and the proposed option based on prior Board input.

Motion by Reid to adopt the proposed LMRWMO vision statement as presented in the packet and incorporate into the Watershed Plan update, second by Eastman; motion passed.

6. Other Updates

6.1 Member City Updates

Member City staff provided updates on current or upcoming projects.

7. Agenda Items for Next Meeting: June 8th, 2022

8. Meeting adjourned at 5:00 pm