



Board of Managers Meeting Minutes

Wednesday - June 8th, 2022 - 3:00 p.m.

Veterans Memorial Community Center – Inver Grove Heights

Managers and Alternates in Attendance:

Sharon Lencowski – Chair, Inver Grove Heights
Sheila Vanney, West St. Paul
Dawn Gaetke, Inver Grove Heights

Karen Reid - Vice-Chair, Saint Paul
Jill Smith, Mendota Heights

Advisors and Others in Attendance:

Ryan Ruzek, Mendota Heights
Pat Murphy, Saint Paul
Brian Connolly, Inver Grove Heights
Josh Accola, Stantec

Krista Spreiter, Mendota Heights
Cody Joos, West St. Paul
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, second by Vanney; motion passed.

2. Approve May 11th, 2022 Meeting Minutes

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

3. Approve June 8th, 2022 Financial Summary & Invoices

Spreiter provided a summary of the financial information.

Motion by Reid to approve the financial summary, second by Vanney; motion passed.

4. Review Revised Draft LMRWMO Financial Policies and Consider Adoption

The Board discussed the proposed policies. Vanney and Smith requested the policy be amended to reflect that there may be times that the WMO may hold more than 200% of operating funds and that it is possible with Board approval.

Motion by Vanney to adopt the financial policies with the amendment as discussed and as shown below, second by Reid; motion passed.

- The LMRWMO will maintain Reserves of not less than 40% of annually budgeted operating expenditures and not more than 200% of annually budgeted operating expenditures. ***The LMRWMO may hold more than 200% of operating expenditures if funds are allocated by the Board for specific future projects.***

5. Review Draft 2021 Financial Statement (Audit) by Peterson & Co. and Authorize Submittal to the State

Motion by Reid to approve the audit as provided by Peterson and Co. and authorize submittal to the State of Minnesota, second by Vanney; motion passed.

6. Consider Request for Funding for LMRWMO Chloride Training

Barten summarized the information in the packet and requested funding. He noted that there may be budget in the grant to cover these costs and they are eligible grant expenses for reimbursement.

Motion by Vanney to approve up to \$650 in funding for items related to the Spanish Chloride in-person training on August 20th, 2022, second by Smith; motion passed.

7. Review Response to LMRWMO Comments on the City of Mendota's Local Water Management Plan

Motion by Smith to approve the amended Local Water Management Plan and direct Barr Engineering to send Mendota staff a plan approval letter, second by Reid; motion passed.

8. Authorize Execution of Joint Powers Agreement with City of Mendota Heights for Interstate Valley Creek Study

Motion by Gaetke to authorize the Board Chair and Vice Chair to execute an agreement on behalf of the LMRWMO Board with the City of Mendota Heights outlining the transfer of matching funds for the Interstate Valley Creek study, second by Smith; motion passed.

9. Watershed Management Plan Update – Review Draft Plan Sections 3 & 5

Williams summarized the information in the packet and requested comments or feedback on the draft plan sections by June 17th.

10. Other Member City Updates

Member City staff provided updates on current or upcoming projects.

11. Agenda Items for Next Meeting: July 13th, 2022

12. Meeting adjourned at 4:10 pm