



Board of Managers Meeting Minutes

Wednesday - September 14th, 2022 - 3:00 p.m.

Villa Del Sol, Saint Paul

Managers and Alternates in Attendance:

Sharon Lencowski (Chair), Inver Grove Heights
Mary Jeanne Scheeman, Mendota Heights
Dawn Gaetke, Inver Grove Heights
Daniel Anderson, South St. Paul
Shannon Nelson, Sunfish Lake

Karen Reid (Vice Chair), Saint Paul
Jill Smith, Mendota Heights
Julie Eastman, West St. Paul
Tom Sutton, Lilydale

Advisors and Others in Attendance:

Ryan Ruzek, Mendota Heights
Cody Joos, West St. Paul
Joel Jamnik, Campbell Knutson

Pat Murphy, Saint 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 Eastman to approve the agenda, second by Reid; motion passed.

2. Approve August 10th, 2022 Meeting Minutes

Motion by Schneeman to approve the previous meeting minutes, second by Sutton; motion passed.

3. Approve September 14th, 2022 Financial Summary & Invoices

Ruzek provided a summary of the financial information.

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

4. Review and Finalize Proposed Updates to LMRWMO Joint Powers Agreement

The Board reviewed the edits suggested by the Administrator and WMO legal counsel for the LMRWMO joint powers agreement. Jamnik recommended waiting to change any language regarding voting with the need to re-establish the WMO agreement by January, noting that issue could be revisited in the future if

necessary. Barten added that the voting requirements have not caused issues in the past and could therefore be left as-is. The Board could consider updating the allowable flow calculations and digitizing the exhibits at that time as well. Barten requested authorization to submit the agreement to the member Cities for final legal review and pending approval of minor changes by the administrator and legal counsel, submit a final version to the Member Cities for execution.

Motion by Nelson to authorize the Administrator and LMRWMO legal counsel to finalize the agreement with minor edits as requested by Cities and submit a final version to the member Cities for execution, second by Sutton; motion passed.

5. Authorize Execution of Seidls Lake Shoreline Restoration Joint Powers Agreement with the LMRWMO, South St. Paul, and Inver Grove Heights

Motion by Reid to authorize the Administrator and LMRWMO legal counsel to finalize the Seidls Lake Shoreline Restoration agreement with minor edits as requested by Cities and submit a final version to the two member Cities for execution, second by Anderson; motion passed.

6. Review Performance Standards Summary Memo from Barr Engineering

Williams summarized the information in the packet and explained the information in the memorandum as it relates to different levels of stormwater regulation. The memo will be finalized and posted on the LMRWMO website for public use and distributed to Member Cities.

7. Updates & Handouts

Barten noted that a draft of the Illicit Discharge video, which is in part funded by the LMRWMO, has been created and the final video should be ready in November.

8. Other Member City Updates

Member City staff provided updates on current or upcoming projects.

9. Agenda Items for Next Meeting

- Draft LRMWMO/SWCD 2023 Work Plan
- Financial Update
- Review Watershed Plan Comments
- The next Board meeting is scheduled for **October 12th at the West St. Paul City Hall**

10. Meeting adjourned at 4:15 pm