



Board of Managers Meeting Minutes

Wednesday - August 9th, 2023 - 3:00 p.m.
Veterans Memorial Community Center

Managers and Alternates in Attendance:

Sharon Lencowski (Chair), Inver Grove Heights
Dawn Gaetke, Inver Grove Heights
Steve Gebauer, Mendota Heights
Leslie Pilgrim, Mendota Heights

Karen Reid (Vice Chair), Saint Paul
Dan Halvorsen, Sunfish Lake
Julie Eastman, West St. Paul
Daniel Anderson, South St. Paul

Advisors and Others in Attendance:

Krista Spreiter, Mendota Heights
Cody Joos, West St. Paul
Greg Williams, Barr Engineering
Joe Barten, Dakota County SWCD

Paul Merchlewicz, Inver Grove Heights
Pat Murphy, Laura Zanmiller, Dakota County SWCD
Brian Jastram, Rock Leaf Water Environmental

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 Halvorsen; motion passed.

2. Approve June 14th, 2023 Meeting Minutes

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

3. Approve August 9th, 2023 Financial Summary & Invoices

Spreiter provided a summary of the financial information.

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

4. Draft 2024 Budget and Member Dues

The Board discussed the potential budget for 2024 and requested a multi-year budget projection of 3-5 years, to be discussed further at the next meeting.

5. Request for Proposals for FY-21 Watershed Based Implementation Funding (WBIF) Study of Direct Drainages to the Mississippi River

The Board discussed the request for proposals and scope of work and provided feedback.

Motion by Reid to authorize the Administrator to solicit proposals for the FY-21 Watershed Based Implementation Funding (WBIF) Study of Direct Drainages to the Mississippi River, second by Eastman; motion passed.

6. Draft Dakota County SWCD and LMRWMO Scope of Work for FY-23 Watershed Based Implementation Funding Grant Management

Motion by Eastman to approve the work plan and authorize the Chair to execute an agreement on behalf of the LMRWMO Board with the Dakota County SWCD for the work as described, second by Gebauer; motion passed.

7. Interstate Valley Creek Clean Water Fund Grant Match

Motion by Reid to approve a commitment of \$10,000 in matching funds towards the FY-24 Clean Water Fund grant for Interstate Valley Creek stabilization and stormwater projects, should the grant be funded, second by Eastman; motion passed.

8. Proposals for Engineer, Legal, and Audit Services

Motion by Eastman to approve the three proposals received for Engineering (Barr Engineering Co.), Legal (Campbell Knutson), and Audit (Peterson Co. Ltd.) and engage the three consultants for their services for 2024 and 2025, second by Gebauer; motion passed.

9. Updates and Handouts

City Staff provided updates on relevant topics and projects in their City.

10. Agenda Items for Next Meeting

The next Board meeting is scheduled for September 13th, 2023 at the Veterans Memorial Community Center.

11. Meeting Adjourned at 5:15 pm