



## Board of Managers Meeting Minutes

Wednesday - August 14<sup>th</sup>, 2024 - 3:00 p.m.  
Mendota Heights City Hall

### Managers and Alternates in Attendance:

Sharon Lencowski (Chair), Inver Grove Heights  
Dawn Gaetke, Inver Grove Heights  
Brian Jastram, Saint Paul  
Dan Halvorsen, Sunfish Lake

Leslie Pilgrim, Mendota Heights  
Michael Randle, South St. Paul  
Mary Kleinberg, Lilydale  
Daniel Anderson, South St. Paul

### Advisors and Others in Attendance:

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

Pat Murphy, Saint Paul  
Paul Merchlewicz, Inver Grove Heights  
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 Halvorsen to approve the agenda, second by Pilgrim; motion passed.

### 2. Approve July 10<sup>th</sup>, 2024 Meeting Minutes

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

### 3. Approve August 14<sup>th</sup>, 2024 Financial Summary & Invoices

Spreiter provided a summary of the finances.

**Motion** by Pilgrim to approve the financial summary, second by Kleinberg; motion passed.

### 4. Discuss LMRWMO Watershed-Wide Stormwater Modeling

Barten summarized the information included in the memo. There was Board discussion on determining estimated costs up front, investigating existing standards (such as the City of Saint Paul), the need and cost of updates to a model after completion, and modifications to the mission, vision, and goals of modeling as shown in the Board packet.

**Motion** by Pilgrim to have Barr Engineering staff research existing City modeling standards, further outline and refine the mission, vision, and goals of LMRWMO watershed modeling, create draft LMRWMO

watershed-wide hydrologic & hydraulic and separate water quality modeling standards, and present that to a task force of LMRWMO City advisors for review, for an amount not to exceed \$4,000, second by Halvorsen; motion passed.

The LMRWMO Administrator will assist in coordinating a watershed modeling task force in the coming months for feedback and revisions. The standards will then be brought back to the LMRWMO Board for review.

#### **5. Review Accelerated Implementation Grant Application**

Williams summarized the draft language in the grant application for water quality modeling of LMRWMO priority watersheds. The modeling would cover all Priority 1A and Priority 1B waterbodies. The LMRWMO Administrator will finalize the grant application with Barr Staff and submit prior to the grant deadline.

#### **6. Updates & Handouts**

**Grant Tracking:** Williams provided an update on upcoming grants.

**Project Updates:** Barten provided an update on the Seidls Lake project, Direct Drainage Study project, and discussions surrounding Lake Augusta.

**Member City Updates:** City Advisors and Members provided updates on relevant projects in their Cities.

#### **7. Adjournment and Next Meeting**

The meeting was adjourned at 4:55 with the next Board meeting scheduled for September 11<sup>th</sup>, 2024 at Mendota Heights City Hall.