



Board of Managers Meeting Minutes

**Wednesday - May 14th, 2025 - 3:00 p.m.
Fleming Field, South St. Paul Airport**

Managers and Alternates in Attendance:

Sharon Lencowski, Inver Grove Heights
Steve Gebauer (Sec/Tres), Mendota Heights
Brian Jastram, Saint Paul
Mary Kleinberg, Lilydale

Karen Reid (Vice-Chair), Saint Paul
Analiese Miller, West St. Paul
Kendra Sommerfeld, South St. Paul
Dan Halvorsen, Sunfish Lake

Advisors and Others in Attendance:

Krista Spreiter, Mendota Heights
Brady Zeug, Saint Paul
Paul Merchlewicz, Inver Grove Heights
Greg Williams, Barr Engineering

Pat Murphy, Saint Paul
Conor Resnikoff, South St. Paul
Chris English, 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)

2. Approve March 12th, 2025 Meeting Minutes

Motion by Jastram to approve the previous meeting minutes, second by Halvorsen; motion passed.

3. Approve May 14th, 2025 Financial Summary & Invoices

Spreiter provided a summary of the finances.

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

4. Grant & Project Status Updates

Barten summarized the information in the packet on current and recently closed out LMRWMO grants and associated projects.

5. LMRWMO Modeling with FY-23 WBIF & FY-25 AIG Grant

Barten explained the plan to combine the work plans for the FY-23 Watershed Based Implementation Funding (WBIF) grant and FY-25 Accelerated Implementation Grant (AIG) into one request for proposals for LMRWMO modeling services. The LMRWMO will seek up to 3 proposals for modeling services upon

finalization of the request for proposals (RFP). The Administrator will provide the draft RFP to the Cities, to have an opportunity to review prior to sending out to consultants.

Motion by Gebauer to authorize the Administrator to create a request for proposals for the combined grant modeling project and send out to qualified consultants, second by Kleinberg; motion passed.

6. Other Updates

3M Grant Submission: No updates, will hear back from DNR on application status in July/August.

Winter Salt Week Summary: Barten summarized the information provided in the packet.

Mendota Development: Barten noted that upon clarification from the LMRWMO legal counsel, the LMRWMO does not have jurisdiction over developments in the City of Mendota.

LMRWMO Audit: Barten noted that due to an oversight on unearned revenue, the LMRWMO is required to perform an audit. He will seek an extension from the State Auditor's office for submittal later than the June 30th deadline.

7. Member City Updates

Advisors and Members provided updates on relevant projects in their Cities.

8. Adjournment & Next Meeting

Meeting adjourned at 4:25. The next Board meeting is scheduled for June 11th, 2025 at Lilydale City Hall.