LMRWMO
LOWER MISSISSIPPI RIVER
WATERSHED MANAGEMENT ORGANIZATION

Board of Managers Meeting Minutes

Wednesday - September 10th, 2025 - 3:00 p.m.
First Calvary Baptist Church

Managers and Alternates in Attendance:

Sharon Lencowski (Chair), Inver Grove Heights
Mary Kleinberg, Lilydale
Leslie Pilgrim, Mendota Heights
Analiese Miller, West St. Paul
Brian Jastram, Saint Paul

Advisors and Others in Attendance:

Krista Spreiter, Mendota Heights
Kelsey Gelhar, South St. Paul
Brady Zeug, Saint Paul
Chris English, Inver Grove Heights
Joe Barten, Dakota County SWCD
Jess Hall, West St. Paul
Pat Murphy, Saint Paul
Matilda Miller, West St. Paul
Greg Williams, Barr Engineering

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 Pilgrim to approve the meeting agenda, second by Kleinberg; motion passed.

2. Approve August 13th, 2025 Meeting Minutes

Motion by Miller to approve the previous meeting minutes, second by Kleinberg; motion passed.

3. Approve September 10th, 2025 Financial Summary & Invoices

Spreiter provided a summary of the finances.

Motion by Miller to approve the financial summary, second by Jastram; motion passed.

4. Review Proposals for Watershed Modeling and Select Consultant

Barten noted that the LMRWMO received three proposals from the three firms contacted and asked to submit a proposal. The Board agreed to the formation of a review committee to provide a more detailed review and ranking of the proposals. The committee members were given the proposals along with a ranking form to guide their review and they met just prior to the meeting. Jastram summarized the

discussion among the committee and noted that the committee members all ranked the Barr proposal highest and recommended that the full Board award the contract to Barr Engineering.

Motion by Jastram to select Barr Engineering to perform the work for watershed modeling as outlined in their proposal and also the request for proposals prepared by the LMRWMO; and to authorize the LMRWMO Chair to execute an agreement on behalf of the Board with Barr Engineering to perform the work, second by Miller; motion passed.

5. Other Updates

Water Monitoring Factsheets: Barten presented the 2024 water monitoring reports and noted they are updated annually and posted on the LMRWMO website. The Board requested that representatives present on the water quality of LMRWMO lakes and expand on the information found in the reports. They also requested a presentation on the Dakota County Wetland Health Evaluation Program (WHEP) at a future meeting.

6. Member City Updates

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

Pilgrim requested the Administrator coordinate meetings with Member Cities to discuss implementation of the Direct Drainage Study projects.

7. Adjournment & Next Meeting

Meeting adjourned at 3:45 pm. The next Board meeting is scheduled for October 8th, 2025 at a location to be determined.