



SOUTH WASHINGTON WATERSHED DISTRICT

**South Washington Watershed District-Regular Meeting
Tuesday, April 8, 2025 6:00 p.m.
City of Woodbury Public Works building
2301 Tower Drive**

AGENDA

- 1) Call to Order and Setting of Agenda
- 2) Public Open Forum
- 3) Consent Agenda
- 4) Manager Reports
- 5) Administrator's Report
 - a) Project Update
 - b) 2025 Stormwater Utility Fee Correction Update
 - c) Wilmes Alum Treatment Facility – Morcon Change Order 5
 - d) 3M Priority 2 Grant Requests
 - e) Vandenberg LOI
 - f) Agreements Authorized by Administrator
- 6) 2025 Coordinated Capital Improvement Program Grants
 - a) Discussion: 2025 Coordinated Capital Improvement Program Grants
 - b) Decision: Authorize the SWWD Administrator to Execute Agreements for Approved Projects
- 7) 2025 Artist-in-Residence Selection
 - a) Discussion: 2025 Artist-in-Residence Selection
 - b) Decision: 2025 Artist-in-Residence Selection
- 8) Wilmes Alum Treatment Facility Public Art Selection
 - a) Discussion: Wilmes Alum Treatment Facility Public Art Selection
 - b) Decision: Wilmes Alum Treatment Facility Public Art Selection
- 9) 2024 Annual Report
 - a) Discussion: 2024 Annual Report
 - Decision: 2024 Annual Report

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- 10) 2025 Water Efficiency Program Support
 - a) Discussion: 2025 Water Efficiency Program Support
 - b) Decision: City of Woodbury 2025 Water Efficiency Program Support
 - c) Decision: City of Cottage Grove 2025 Water Efficiency Program Support
- 11) City of Woodbury Hasenbank Agreement Amendment 2025-40-1460
 - a) Discussion: City of Woodbury Hasenbank Amendment 2025-40-1460
 - b) Decision: City of Woodbury Hasenbank Amendment 2025-40-1460
- 12) USACE CAP Request Letter
 - a) Discussion: CAP Request Letter for Grey Cloud Slough Feasibility Study
 - b) Decision: CAP Request Letter for Grey Cloud Slough Feasibility Study
- 13) AIS Spring Treatment, Stantec Task Order #2025-001
 - a) Discussion: 2025 Spring Treatment to Markgrafs and Wilmes (north basin), Stantec Task Order #2025-001
 - b) Decision: 2025 Spring Treatment to Markgrafs and Wilmes (north basin), Stantec Task Order #2025-001
- 14) Resolution 2025-002, Brian Johnson Recognition
 - a) Decision: Resolution 2025-002
- 15) Future Business and Meetings
 - a) Brian Johnson Recognition, Tuesday, April 8 5pm
 - b) Regular Board Meeting, Tuesday, April 8, 2025 6pm
 - c) Board Workshop and Regular Meeting, May 13, 2025 5pm
 - d) Regular Board Meeting, Tuesday, June 10, 2025 6pm
 - e) SWWD CAC Meeting, Tuesday, June 24, 2025 5:30pm
 - f) Minnesota Watersheds Summer Tour, Roseau River Watershed, June 24-26, 2025
- 16) Adjourn

Consent Agenda-April 8, 2025

- a) Approval of Minutes
 - i) 3/11/2025 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable
 - ii) Financials year to date and Fund Balances
- c) Calendar/Meetings
 - i) Brian Johnson Recognition, Tuesday, April 8 5pm
 - ii) Regular Board Meeting, Tuesday, April 8, 2025 6pm
 - iii) Board Workshop and Regular Board Meeting, Tuesday, May 13, 2025 5pm
 - iv) Regular Board Meeting, Tuesday, June 10, 2025 6pm
 - v) SWWD CAC Meeting, Tuesday, June 24, 2025 5:30pm
 - vi) Minnesota Watersheds Summer Tour, Roseau River Watershed, June 24-26, 2025

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- d) Development Reviews
 - i) Final
 - (1) None
 - ii) On Going
 - (1) La Lake/Bailey Meadows, Newport
 - (2) Cherrywood/Cherry Meadow, Newport/Woodbury
 - (3) Lake Elmo WTP, Lake Elmo
 - iii) New
 - (1) None
- e) Wetland Conservation Act
 - i) Notice of Decision-Tanks and Briar Parcels, Oakdale
- f) Cost Share Program
 - i) Application-Jesse Nelson, St. Paul Park (\$1,250.00)
- g) Miscellaneous Correspondence

Post Until 4/9/2025