



1

REGULAR MEETING OF THE RCWD BOARD OF MANAGERS

Wednesday, November 8, 2017

Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

2

3

Approved Minutes

4

CALL TO ORDER

5

President Patricia Preiner called the meeting to order, a quorum being present, at 9:00 a.m.

6

7

ROLL CALL

8

Present: President Patricia Preiner, 1st Vice-Pres. Barbara Haake, 2nd Vice-Pres. John Waller, Treasurer Steven Wagamon, and Secretary Michael Bradley.

9

10

11

Absent: None.

12

13

Staff Present: Administrator Phil Belfiori, Permit Coordinator/Wetland Specialist Nick Tomczik, Technician Samantha Berger, Office Manager Theresa Stasica.

14

15

16

Consultants: District Engineer Chris Otterness from Houston Engineering, Inc. (HEI); and, District Attorney Louis Smith from Smith Partners.

17

18

19

Visitors: Sylvia Marier, Doran Cote, Brian Kallio, Lester Winter.

20

21

SETTING OF THE AGENDA

22

Administrator Phil Belfiori requested the following two additional items under Items for Board Action:

23

24

- Consider Houston Engineering Task Order 2017-012: Halls Marsh Outlet Repair as item No. 7

25

26

- Consider Process for Performance Evaluation of Administrator as item No 8.

27

28

Motion by Manager Haake, seconded by Manager Bradley, to adopt the agenda as amended.

29

Motion carried 5-0.

30

31

READING OF THE MINUTES AND THEIR APPROVAL

32

Minutes of the October 25, 2017 Board of Managers Meeting. Motion by Manager

33

Wagamon, seconded by Manager Haake to approve the minutes as presented. Motion

34

carried 5-0.

35

36 **CONSENT AGENDA**

37 The following items will be acted upon without discussion in accordance with the staff recommendation
38 and associated documentation unless a Manager or another interested person requests opportunity for
39 discussion:

40 **Table of Contents**

41 **Permit Applications Requiring Board Action**

42 No.	43 Applicant	44 Location	45 Plan Type	46 Recommendation
47 17-090	Bethel University	Arden Hills	48 Street & Utility 49 Construction Plan	CAPROC 4 items
45 17-100	46 Minnesota Dept. of 47 Transportation	Forest Lake	50 Bridge/Culvert Crossing 51 Public/Private Drainage 52 System	APPROVAL

48 *CAPROC= Conditional Approval Pending Receipt of Changes*

49 Permit Coordinator/Wetland Specialist Tomczik informed the Board that there were no
50 adjustments and that staff would entertain any questions.

51

52 ***It was moved by Manager Haake, and seconded by Manager Wagamon to approve the***
53 ***consent agenda as outlined in the above Table of Contents in accordance with RCWD District***
54 ***Engineer’s Findings and Recommendations for permit 17-090 and 17-100 dated November 1 &***
55 ***2, 2017. Motion carried 5-0.***

56

57 **OPEN MIKE – LIMIT 12 MINUTES.** *Any RCWD resident may address the Board in his or her*
58 *individual capacity, for up to three minutes, on any matter not on the agenda. Speakers are*
59 *requested to come to the podium, state their name and address for the record. Additional*
60 *comments may be solicited and accepted in writing. Generally, the Board of Managers will not*
61 *take official action on items discussed at this time, but may refer the matter to staff for a future*
62 *report or direct that the matter be scheduled on an upcoming agenda.*

63 No comments.

64

65 **PUBLIC HEARING: PETITION OF MATTAMY AND LENNAR CORPORATION TO**
66 **PARTIALLY ABANDON AND REALIGN ANOKA COUNTY DITCH 55.**

67 President Preiner recessed regular Board meeting and called to order the public hearing on the
68 petition of Mattamy Homes and Lennar Corporation to modify portions of Anoka County Ditch
69 (CD) 55. She reported the following items are under consideration at today’s hearing for the
70 petition of Mattamy Homes and Lennar Corporation: abandonment of a portion of CD 55;
71 realignment of a portion of CD 55; and encroachment upon the required right of way of CD 55.

72

73 President Preiner reported the Board’s consideration of this request is governed by statutes
74 sections 103E.227 and 103E.806. Section 103E.227 allows a person to petition to impound,

75 reroute, or divert drainage system waters for beneficial use. Section 103E.806 allows an owner
76 of benefited property to petition the Drainage Authority to abandon any part of the drainage
77 system that is not of public benefit and utility and does not serve a substantial useful purpose
78 to property remaining in the system. She reported the purpose of this hearing is to review the
79 engineer's investigation and report of findings and receive comment from those affected by the
80 proposed action. This is an evidentiary proceeding and the proceedings are being recorded in
81 order to preserve the record.

82

83 President Preiner explained the order of business for the hearing. First, District Administrator
84 Belfiori will introduce a presentation of information related to the District and its function, the
85 District's management of public drainage systems, and the engineer's review of the petitioned
86 actions and subsequent actions that may occur following these proceedings. District
87 Administrator Belfiori will be assisted by Mr. Kolb, the District's legal counsel, and District
88 Engineer Otterness.

89

90 She further explained following the staff presentation, the hearing will be opened for public
91 comment. The Board would like to hear comments on the proposed action and any information
92 relevant to that purpose. She highlighted the following specific items the Board is interested in:

- 93 • The public benefit and utility of the drainage system and the proposed action.
- 94 • Whether and how the portion of drainage system proposed to be abandoned serves a
95 substantial useful purpose to property remaining in the system.
- 96 • Whether the proposed action will impair the utility of the drainage system or deprive
97 affected landowners of its benefit.
- 98 • Whether the drainage authority is missing information required for its decision.

99

100 President Preiner stated during the public hearing, managers may ask questions of staff or
101 consultants making presentations and of commenters, in order to clarify any testimony. In
102 addition, if a member of the public asks a question and a manager believes that a response
103 from District staff or a District consultant can readily resolve the question or enrich the
104 testimony, the Manager may ask her to have the appropriate staff member or consultant speak
105 to the question. She will exercise her judgment as to whether to allow such discussion.

106

107 President Preiner stated manager's expression of their positions and general discussion
108 concerning the subject of the public hearing should be avoided during the public comment
109 portion of the public hearing. Board discussion will occur after all members of the public have
110 had a chance to speak and the public comment period has been closed. Board discussion may
111 occur and be concluded at this or a subsequent meeting, as the Board decides.

112

113 President Preiner stated if a member of the public would like to make a comment, she
114 requested they stand and address the Board when she recognizes them, and state their name
115 and address for the record. If they have a specific question concerning the proposed action,
116 she may ask the administrator, engineer, or legal counsel to respond. If they have anything in
117 writing they wish to submit, they can provide it to her before the close of the public comments

118 and she will note its receipt in the record. She may limit the time any single speaker may
119 comment to five minutes and requested they limit redundant or repetitive comments.
120
121 She asked the Board if they wished to offer any further remarks. There were no comments.
122
123 President Preiner turn the meeting over to District Administrator Belfiori.
124
125 District Administrator Belfiori referred to the resolutions beginning on page 34 of the agenda
126 packet. He pointed out the first resolution is for if significant comments are not received and
127 the second resolution is for if significant comments are received, with a corresponding motion
128 highlighted on page 39.
129
130 District Engineer Otterness noted the RCWD requested HEI prepare an engineer's report to
131 review the petition for the realignment and partial abandonment of Anoka County Ditch (ACD)
132 55. The petition came from the current landowner Mattamy Homes, and Lennar, the developer
133 of the property. He provided the basis for review and provided a map to show the area
134 affected by this petition. He reported the orange lines on the map represent private tile lines
135 that the District is no longer managing. They may or may not be in existence, but they do serve
136 functions on the property for agricultural production.
137
138 District Engineer Otterness reported on the proposed modifications to support the land use
139 from agricultural to possible residential. It will include realignment of the Main Trunk to follow
140 the east property line (I-35E ROW) and south property line of the Mattamy Homes property. It
141 will also abandon the remaining Main Trunk on Mattamy Homes parcel. With the proposed
142 modification to Branch 8, the petitioner plans to reconnect to the realigned portion of the Main
143 Trunk and abandon the remaining Branch 8 portions on the Mattamy Homes parcel.
144
145 District Engineer Otterness provided a map that showed the location of the proposed
146 modifications and abandonment. He reported these modifications would provide no change in
147 grade, capacity, or drainage function both upstream and downstream. The petitioners are
148 responsible for the cost of realignments and will be required to provide an easement to allow
149 access for the RCWD to provide maintenance to the drainage system.
150
151 District Engineer Otterness reported with the proposed realignment and abandonment of the
152 specified portions of the drainage system, there will be no impact to wetlands, floodplains, or
153 runoff rates. The benefit of the project is to accommodate development on the petitioner's
154 property. Staff recommends approval and to include language requiring acquisition of permits
155 for the proposed development, including a permit from RCWD.
156
157 District Engineer Otterness concluded the proposed modifications have a private benefit, will
158 not impair the utility of the public drainage system, and will not deprive affected landowners of
159 benefit. Staff recommends the RCWD Drainage Authority order the abandonment and
160 realignment of the system.

161
162 President Preiner asked the members if they had questions for staff or the consultant.
163
164 Manager Haake cautioned it is important that the water remains on that land and is not
165 released any faster that it does now after it is developed.
166
167 Manager Bradley inquired if the private tiles highlighted in orange on the map were on the
168 Mattamy property.
169
170 District Engineer Otterness confirmed they were and stated the landowner will have to consider
171 how to accommodate the drainage within their property and back into the public drainage
172 system.
173
174 District Administrator Belfiori directed to Board to the resolutions included in the meeting
175 packet, and pointed out the receipt of permits or approvals is a precondition to construction of
176 modifications. Once all contingencies are satisfied and the actions completed, the engineer is
177 directed to prepare a record of the drainage system modifications.
178
179 Manager Haake pointed out on page 35, item No. 12, that any approvals given are made
180 contingent on the receipt of development approvals.
181
182 Manager Bradley confirmed they were tying approval of this abandonment to future
183 development.
184
185 District Administrator Belfiori agreed, and stated it is a precondition.
186
187 District Engineer Otterness clarified the realignment and abandonment is also contingent on
188 construction of the alignment itself.
189
190 Manager Waller stated the timing of this is important. They need to make sure the residents on
191 the east side do not experience any loss of their drainage and it does not result in upstream
192 impoundment. He inquired if safeguards have been included that allow for adequate easement
193 for future maintenance of the realigned portion. He suggested they consider at least a 33-foot
194 easement from each side of the center line.
195
196 District Engineer Otterness responded they do have a policy for determining the easement
197 width. They will be requiring an easement as a permit condition for the first phase of the
198 development and require the easement to be recorded with the County. The width of the
199 easement will be sufficient to complete future maintenance. District and HEI permit staff as
200 part of the permit review will ensure there will not be structures in the way to make access
201 difficult.
202

203 Permit Coordinator/Wetland Specialist Tomczik referred to the memo dated October 3, 2017,
204 last paragraph on page 45 of the meeting packet, and inquired if transmitting the report to the
205 Department of Natural Resources (DNR) and requesting an advisory report within 30 days was
206 considered to be a condition of the order.

207
208 District Engineer Otterness stated this last paragraph was inadvertently placed in the report and
209 this action is not necessary since they are not working with public water or public wetlands.

210
211 President Preiner asked members of the public who wish to comment to come to the podium
212 and state their name and address as they begin their comments.

213
214 Sylvia Marier, 1833 77th Street, Lino Lakes, commented her concerns have been answered by
215 the Board. Branch 8 affects her property and she wanted to make sure it is functional until they
216 develop in the east side of I-35E.

217
218 In response to Manager Waller, Lester Winter, 7473 24th Avenue, Hugo, confirmed he has 160
219 acres east of the freeway and he had no comments.

220
221 With no one further to address the Board, President Preiner closed the public hearing.

222
223 **ADDITIONAL ITEMS REQUIRING BOARD ACTION**
224 **1. Consider Findings and Order Conditionally Approving Petitioned Action; Conditionally**
225 **Authorizing Modification of Drainage System and Abandoning Portions of Drainage**
226 **System.**

227 District Administrator Belfiori directed the Board to the resolutions beginning on page
228 34 of the agenda packet.

229
230 District Attorney Smith referred to the order in the resolution, paragraph A, and
231 inquired if the engineer's report identifies specific conditions on the work.

232
233 District Engineer Otterness responded there are not specific conditions identified other
234 than the items listed in the order itself.

235
236 District Attorney Smith suggested they change it to say, "...subject to the conditions in
237 this order."

238
239 Manager Waller inquired if the easement was a condition that needs to be recognized at
240 a later time.

241
242 District Engineer Otterness explained the easement is standard procedure for the plat,
243 and it is noted in the engineer's report. This action is making the Rice Creek permit a
244 requirement, and the easement is a condition of that.

245

246 ***Motion by Manager Haake, seconded by Manager Waller, to Offer Resolution 2017-***
247 ***28: Findings And Order Conditionally Approving Petitioned Action; Conditionally***
248 ***Authorizing Modification Of Drainage System And Abandoning Portions Of Drainage***
249 ***System.***

250
251 President Preiner requested a change to the resolution under Findings No. 7 to include
252 that there were no negative comments from the public.

253
254 Permit Coordinator/Wetland Specialist Tomczik clarified the Rice Creek Permit for
255 physical development on the site requires an easement over the public drainage system;
256 additionally, the order also requires an easement in order to fulfill the Public Drainage
257 Authority requirement.

258
259 Manager Haake read through the Order as part of her motion.

260
261 Therefore, the RCWD Board of Managers makes the following:

262
263 **ORDER**

- 264
- 265 A. The Board of Managers approves the petitioned action and authorizes the
266 drainage system modifications subject to the conditions set forth in this order.
267
 - 268 B. Lennar, Mattamy or both are required to transfer an easement over the
269 realigned portion of CD 55 to the drainage system, for the benefit of the
270 drainage system, as a condition of this approval.
271
 - 272 C. Lennar, Mattamy or both are required to execute a Maintenance Declaration, in
273 a format prescribed by the RCWD, providing for the maintenance of the
274 modifications authorized herein as a precondition to construction of said
275 modifications.
276
 - 277 D. To the extent the modifications authorized herein require permits or approvals
278 of other regulatory authorities, including the RCWD in its role as Watershed
279 District, receipt of such permits or approvals is a precondition to construction of
280 said modifications
281
 - 282 E. Once all contingencies are satisfied and the actions completed, the engineer is
283 directed to prepare a record of the drainage system modifications authorized
284 herein to be in filed in the drainage system record.
285
286

287 **ROLL CALL:**
288 ***Manager Waller – Aye***
289 ***Manager Haake – Aye***
290 ***Manager Bradley – Aye***
291 ***Manager Wagamon – Aye***
292 ***President Preiner – Aye***

293
294 ***Motion carried 5-0.***
295

296 **2. Consider Water Quality Grant Program Cost-Share Applications.**

297 a. A17-07 Wolfe Streambank Stabilization

298 District Technician Berger referred to the memo on page 79 of the agenda packet. She
299 reported the goal of this project is to stabilize and restore approximately 40 feet of
300 streambank in Fridley along Lower Rice Creek, which ultimately drains to Locke Lake. A
301 project was completed upstream from this area in the mid-90s and has held up well, the
302 current project area only received minimal riprap and erosion control blanket at the
303 time. This project will help further stabilize the banks by using minimal riprap and native
304 plantings.

305
306 District Technician Berger reported this project was considered at a recent CAC meeting
307 and they recommended for approval. Staff noted that this project will fall into the
308 project scope of a study RCWD is working on with Houston Engineering regarding
309 stabilizing areas along Rice Creek. She believes that project will look for larger scale,
310 public pieces of land and not smaller private landowners like this project. This project
311 will help eliminate 1,100 pounds of Total Suspended Solids and about .47 pounds of
312 Total Phosphorus per year, resulting in an estimated 100 percent reduction of the
313 pollutant loads leaving the property. The low bid came in at \$2,724.50, and staff
314 recommends \$1,362.25 in cost-share funding for this project.

315
316 ***Motion by Manager Haake, seconded by Manager Bradley, to approve RCWD Water***
317 ***Quality Grant Program Contract A17-07 for the Wolfe streambank stabilization, up to***
318 ***\$1,362.25 and not to exceed 50% of eligible project expenses, in accordance with***
319 ***established program guidelines. Motion carried 5-0.***

320
321 b. R17-09 Willow Point HOA -Shoreline Stabilization

322 District Technician Berger referred to the memo on page 97 of the agenda packet. She
323 reported the applicant is requesting funding to improve their buffer and add riprap on
324 the public area of land. Staff worked with the landowner on increasing their buffer
325 width to provide additional filtration before reaching the lake. They proposed 261
326 square feet of buffer which will range four to ten feet in depth from the lake. District
327 staff and the CAC support funding this project at the 25 percent level since the site is not
328 eroding and is currently stable. The low bid came in at \$7,076.76 and staff recommends
329 \$1,769.19 in cost-share funding for this project.

330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372

Manager Haake commented the drawing is adequate and done well.

Motion by Manager Haake, seconded by Manager Bradley, to approve RCWD Water Quality Grant Program Contract R17-09 for the Willow Point HOA shoreline stabilization, up to \$1,769.19 and not to exceed 25% of eligible project expenses, in accordance with established program guidelines. Motion carried 5-0.

3. Consider 2018 Board Calendar.

District Administrator Belfiori referred to page 110 of the agenda packet and presented the proposed 2018 Board of Managers meeting calendar.

Manager Bradley stated he and Manager Wagamon have agreed to switch CAC meetings in January and February. He will attend the January meeting and Manager Wagamon will attend the February meeting. Manager Wagamon agreed.

Manager Haake requested a change to the April and May CAC meetings. She would attend the May meeting and Manager Waller the April meeting. Manager Waller agreed.

President Preiner suggested these changes be carried over each year. The Board agreed.

Motion by Manager Haake, seconded by Manager Wagamon, to approve the 2018 Board Calendar with discussed revisions. Motion carried 5-0.

4. Consider Minnesota Association of Watershed Districts (MAWD) 2017 Proposed Bylaws and Resolutions for Annual Meeting and Certification of Membership & Delegate Appointment Form.

District Administrator Belfiori referred to the summary memo on page 113 of the agenda packet. He reported it outlines each of the proposed MAWD bylaws and resolutions, plus resolution #10 From the MAWD Board of Directors which was discussed at the November 6, 2017 workshop and handed out to the Board today.

Manager Haake commented these items will be acted on at this year's meeting in Alexandria on Friday, December 1, 2017.

District Administrator Belfiori advised if they have considered the recommendations of staff, including resolution #10, this can be stated in a motion and directed toward the delegates.

Manager Haake inquired if they are going to hold the delegates to the proposed wording, or allow them to think for themselves if there are changes.

373
374 District Administrator Belfiori responded the delegates have been allowed to use
375 reasonable discretion with the Board's position.

376
377 President Preiner agreed, and stated as long as the Board's intent is followed.

378
379 ***Motion by Manager Haake, seconded by Manager Bradley, to accept the***
380 ***recommendations outlined in the Memo dated November 1, 2017, including resolution***
381 ***#10, and forward it to the delegates. Motion carried 5-0.***

382
383
384 ***Motion by Manager Waller, seconded by President Preiner, to appoint Managers***
385 ***Haake and Bradley as delegates. Motion carried 5-0.***

386
387 ***Motion by Manager Haake, seconded by President Preiner to appoint Manager Waller***
388 ***as an alternate delegate. Motion carried 5-0.***

389
390 **5. Consider November 22, 2017 Check Register – Resolution Authorizing Treasurer**
391 **Approval.**

392 District Administrator Belfiori explained since the Board only meets once this month,
393 this resolution authorizes the District Treasurer to review and approve payment of the
394 November 22, 2017 check register.

395
396 ***Motion by Manager Waller, seconded by Manager Haake, to Offer Resolution 2017-***
397 ***29: Authorization for Payment of November 2017 Check Register.***

398
399 THEREFORE BE IT RESOLVED that the Board of Managers authorize the District Treasurer
400 to review and approve payment of the November 22, 2017 check register in an amount
401 not to exceed \$375,000 for operating expenses, and \$150,000 surety returns.

402 **ROLL CALL:**
403 ***Manager Waller – Aye***
404 ***Manager Haake – Aye***
405 ***Manager Bradley – Aye***
406 ***Manager Wagamon – Aye***
407 ***President Preiner – Aye***

408
409 ***Motion carried 5-0.***

410
411 **6. Consider Check Register dated November 8, 2017, in the amount of \$171,131.70**
412 **prepared by Redpath and Company.**

413 ***Motion by Manager Wagamon, seconded by Manager Haake, to approve check***
414 ***register dated November 8, 2017, in the amount of \$171,131.70, prepared by Redpath***
415 ***and Company. Motion carried 5-0.***

416
417
418
419
420
421
422
423
424
425
426
427
428
429
430
431
432
433
434
435
436
437
438
439
440
441
442
443
444
445
446
447
448
449
450
451
452
453
454
455
456
457
458

7. Consider revised Houston Engineering Task Order 2017-012: Halls Marsh Outlet Repair.

District Administrator Belfiori reported this item was added at the request of Board and previously discussed and the November 6, 2017 Board Workshop. He reported the additional activities are identified in the task order and the request from Houston Engineering is approximately \$9,700. Staff believes the activities they are charging for are appropriate given HEI did perform due diligence on the sanitary sewer work as part of project design.

Motion by Manager Waller, seconded by Manager Bradley, to approve revised Task Order 2017-012 with additional expense of \$9,737, for a total task order of \$39,037 and the memo for order revision and charge scope of services dated October 31, 2017 be included in the record.

Motion carried 5-0.

8. Consider Process for Performance Evaluation of Administrator.

Motion by Manager Waller, seconded by Manager Haake, to designate Manager Bradley to lead a performance evaluation of the Administrator for the period of February 16, 2017 through October 17, 2017, as follows:

- Manager Bradley will interview all members of the Board of Managers using an evaluation form prepared by the District's human resources consultant;***
- Manager Bradley will prepare a summary of this information using the evaluation form, and provide it to Mr. Belfiori for his review;***
- Thereafter, the Board of Managers will meet in closed session (unless Mr. Belfiori requests that the meeting be in open session) to discuss the evaluation;***
- The Board of Managers will summarize its conclusions of the evaluation at the next open meeting.***

Manager Bradley commented this will be done the same as last year where each Manager developed their own evaluations. He will summarize their comments and provide them to Managers at a Board meeting. He may have more of an interview function rather than a receipt function. He was going to suggest evaluations be based on the administrator's performance during calendar year 2017, but that is already included in the motion. He suggested they send the questions out immediately, and will contact them in two weeks for their responses.

Manager Waller summarized the process, and suggested in the future they set goals each year to be used as an evaluation tool.

Manager Bradley inquired if they should use the consultant as a starting point, or use this process to request suggested goals from the Board.

459 President Preiner stated they can use this process.
460
461 Manager Haake commented the budget could be used as a guideline in determining
462 goals.
463
464 Manager Bradley requested the Board begin to think of goals for next year.
465
466 Manager Waller commented he would also like to hear what format the consultant
467 would suggest on how to establish the goals.
468
469 After discussion the Board agreed to come up with goals on their own and then
470 determine if they need to consultant.
471
472 Manager Waller stated he did not think they needed a facilitator, but that the
473 consultant could email them some guidelines.
474
475 Manager Bradley stated the questions she provides for the review should direct them
476 toward possible goals.
477
478 Manager Waller suggested District Attorney Smith provide information on how to set
479 goals at the Board members and managers class he is teaching at this year's convention.
480

481 ***Motion carried 5-0.***
482

483 **ITEMS FOR DISCUSSION AND INFORMATION**

484 **1. District Engineers Update and Timeline.**

485 District Engineer Otterness noted they have draft plans and specifications completed for
486 the Oasis Pond Iron Enhanced Sand Filter project. They were provided to District staff
487 and the City of Roseville and have already received comments back. The finals plans will
488 be presented to the Board soon for authorization to proceed with bid letting.
489

490 **2. November/December Calendar.**

491 No comment.
492

493 **3. Managers Update.**

494 Manager Waller commented he attended the CAC meeting. He supports the cost-share
495 project discussed earlier regarding beach erosion in Fridley. The District may want to
496 consider doing the same thing along Centerville Lake.
497

498 Manager Bradley announced the AIS Ramsey County Task Force will meet today at 12:00
499 p.m. at the Shoreview Library.
500

501 Manager Haake updated the Board on the North and East Metro Groundwater
502 Management Area (GWMA) meeting she attended.

503
504 Manager Waller commented they talked about wells at the Washington County
505 Consortium Committee. Woodbury presented and stated they had 18 active wells, are
506 drilling another one, and only use five wells in the winter. They chlorinate and
507 fluorinate the water that is used all summer. They may want to think of White Bear
508 Lake as a groundwater infusion place, consider spending less, increase the watershed
509 into the lake and supplement the groundwater.

510

511 **ADJOURNMENT**

512 ***Motion by Manager Haake, seconded by Manager Bradley, to adjourn the meeting at 10:07***
513 ***a.m. Motion carried 5-0.***

514