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2 **Minutes of the Special Meeting of the Brown's Creek Watershed District Board of**
3 **Managers, August 27, 2009**

4
5 WCD Offices, 1380 W. Frontage Road, Hwy. 36
6 Stillwater, MN 55082

APPROVED

7
8 **ROLL CALL**

Managers Present:	Others Present:
Craig Leiser, President	Karen Kill, Administrator
Rick Vanzwol, Vice-President	Pat Conrad, EOR
Gerald Johnson, Secretary	
Gail Pundsack, Vice-President	
Absent: Connie Taillon, Treasurer	

- 9
10 **1. Call Special Meeting to order**
11 President Leiser called the Special Meeting to order at 6:34 PM.
12
13 **2. Approve Regular Meeting Agenda and Discussion Agenda**
14 **Manager Vanzwol, seconded by Manager Johnson, moved to approve the meeting**
15 **agenda as presented. Motion carried, Vote: 4/0.**
16
17 **3. 2010 Proposed Budget**
18 Administrator Kill presented the revised 2010 budget memo dated August 19, 2009, and
19 explained that an error was found in the August 11, 2009 Budget Workshop spreadsheet
20 formula that calculated the necessary levy amount. Essentially, the \$280,000 carry
21 forward was counted twice.
22
23 Pat Conrad, EOR, summarized the Long Lake sediment core data received to date. All
24 parameters analyzed so far indicate that the sediment would not be required to be treated
25 as hazardous waste. The sediment is not high in phosphorous; actually, the lake
26 sediments throughout the lake are higher in phosphorous than the deltas. A full written
27 summary will be presented to the Board when all the data are analyzed.
28
29 The Board recommended the following change during discussion.
30
31 ○ 924-0000 Kern Center Pond additional \$10,000 reduction, resulting in \$30,000
32 budgeted

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2 The changes to the 2010 draft budget resulted in a total draft 2010 budget of \$1,056,700,
3 assuming a \$297,500 carry over and \$31,500 in grant funding. The resulting \$727,700
4 draft 2010 levy would be a 2.0% reduction from 2009.

5 **Manager Vanzwol, seconded by Manager Johnson, moved to submit the draft 2010**
6 **budget as revised to the Citizen Advisory Committee and budget public hearing for**
7 **further review. Motion Carried, Vote 4/0.**
8

9 The Board agreed that if the Long Lake Sediment Delta Removal was removed from the 2010
10 budget, they would prefer to reallocate the \$30,000 to other programs and projects that were
11 reduced. In particular the following areas were prioritized for the additional funding:

- 12 o 940-0000 BMP LGU/Community Demonstrations
- 13 o 945-0000 Brown's Creek TMDL Implementation
- 14 o 942-0000 Groundwater Monitoring

15
16 **4. Adjournment**

17 **Manager Johnson, seconded by Manager Vanzwol, moved to adjourn at 7:52 PM.**
18 **Motion Carried, Vote 4/0.**
19

20 Respectfully submitted by
21 Karen Kill, Administrator