
Others Present: Jim Shaver (Administrator, Carl Almer (EOR), Melissa Lewis (BWSR),

Manager Kronmiller called the meeting to order at 6:30 p.m.

1. Approve Agenda—Board Action
   Manager Polasik moved to approve the February 27, 2013 agenda as amended. Second by Manager Caldecott. Motion carried 7-0.

2. Approve February 13, 2013 Minutes—Board Action
   Manager Tuenge moved to table until next meeting. Second by Manager Polasik. Motion carried 7-0.

3. Treasurer’s Report —Board Action
   Manager Dupre moved to table until next meeting. Second by Manager Caldecott. Motion carried 7-0.

4. Public comments- None

5. BWSR Presentation- Melissa Lewis- Ms. Lewis gave background on Minnesota Water Law, District Manager Responsibilities, BWSR responsibilities, Annual report requirements, and standards to measure District progress in implementing the District Plan. She also spoke of flexibility regarding the CIP schedule and annual budgeting as well as criteria for plan amendments.

6. Plan Implementation to-date- Jim Shaver- Administrator Shaver discussed the progress of the TMDL implementation plan, Clean Water Partnership Plans, and project implementation since 2010. He also reviewed monitoring date from 2012 and discussed data trends regarding triggers for Focused Water implementation as well as the use of the “assessment tool”.

7. CWP Implementation Grant Application- Administrator Shaver requested a motion to “approve a grant application for MPCA CWP Implementation Projects not to exceed a District cash match of $120,000 over the next three years.” Manager Polasik moved same, seconded by Manager Tuenge. Motion carried 6-0-1 with Manager Lennes abstaining.

Manager Kronmiller stated that with the motion, the District’s line item 1.G. of the Implementation Program in the Plan as Table IV-4 of $40,000 per year has now been allocated.
The next regular meeting will be held Wednesday, March 13 at 6:30 p.m. at the Scandia Community Center.

Manager Dupre moved to adjourn. Second by Manager Caldecott. Motion carried, vote 7-0.
The meeting was adjourned at 8:30 p.m.

Submitted by
Jim Shaver
Administrator