



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT  
7:00 P.M. WHITE BEAR CITY HALL  
MINUTES of July 16, 2013

APPROVAL DATE: August 20, 2013

**1. CALL TO ORDER** The July meeting of the White Bear Lake Conservation District was convened by Chair Mike Stawnychy at 7:00 p.m.

**2. ROLL CALL** Present were: Chair Mike Stawnychy, Vice Chair Luke Michaud, Directors George St. Germain, Mike Parenteau, Pat McCann, Diane Longville, Jane Harper, Bryan DeSmet, Suzanne Donnell, Mark Ganz. A quorum was present. Recording Secretary was Julie Yoho.

**3. AGENDA**

**MOTION # 1 (Parenteau/Michaud) Move to approve agenda. All aye passed.**

**4. APPROVAL OF MINUTES**

**MOTION # 2 (Michaud/Ganz) Move to approve minutes of June. All aye, passed.**

**5. PUBLIC COMMENT TIME**

None

**6. NEW BUSINESS**

None

**7. UNFINISHED BUSINESS**

None

**8. Reports/Action Items**

**8a. Lake Level Resolution Committee**

DeSmet – The last Marketfest booth will be on July 25. Met council has had staff there also. Aerators & leak kits have been handed out. Grand prize drawing for toilet will be on July 25. Janice Hallman is speaking at Century College tonight

Update on letter to DNR for management area – currently DNR is meeting to discuss boundary of area.

Letter to Met Council – initiated activity and are putting together a working group. They will include options in feasibility study. Contract to be awarded mid-August. Hope for draft findings by January. Study will evaluate cost and impacts of augmentation options, surface water supply.

Letter to City of WBL – no official response. City is planning to meet with DNR to get their perspective on utilizing the Mt. Simon well. We need feasibility study findings prior to looking for funding for augmentation. Draft numbers should be available in January.

McCann – can the permit process be started?

DeSmet – My opinion is that we need to wait. Need to know information to get through the process.

McCann – I have concern the Met Council study will be too wide

DeSmet – The LLRC is trying to keep up to speed on everything going on

#### **8b. Lake Quality Committee**

8b1. Water temp 80 degrees

8b2. 920.91 up 4” from last month.

8b3. EWM treatment. Treatment is scheduled for tomorrow (wed). Approximately 30 acres will be treated. Survey was done on June 26. The areas identified have expanded, expecting an additional 10 – 12 acres will be treated. The DNR grant covers initial treatment.

#### **8c. Lake Utilization Committee**

none

#### **8d. Lake Education Committee**

none

#### **8e. Treasurer’s Report**

***MOTION #3 (Longville/Parenteau) Move to approve Treasurer’s report for July 2013 and accept checks 4181 – 4184. All aye, passed.***

St Germain – maybe transfer some of the money market funds back to cd’s depending on rates.

Longville – will check into options.

#### **8f. Board Counsel Report**

Kantrud - Busy July 4<sup>th</sup>. Many BWI’s were issued.

Harper – what percent of fine do we see?

Kantrud – typically 20%. Split state/County/Sherriff/us

#### **8g. Administrative Staff Report**

**Items included in packet this month:**

- Agenda
- June draft minutes
- Finance report
- Met Council letter

### **9. CONSENT AGENDA**

***MOTION #4 (Michaud/St Germain) Move to approve consent agenda. All Aye, passed.***

### **10. ANNOUNCEMENTS**

none

**11. ADJOURNMENT**

***MOTION #5 (Stawnychy/St Germain) Move to adjourn. All aye, passed.***

Meeting adjourned at 7:25.

ATTEST:

\_\_\_\_\_  
Administrative Secretary

\_\_\_\_\_  
Date

APPROVED:

\_\_\_\_\_  
Board Chairperson

\_\_\_\_\_  
Date