



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of August 20, 2013

APPROVAL DATE: 9/17/13

1. CALL TO ORDER The August 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, Jane Harper, Bryan DeSmet, Suzanne Donnell, Mark Ganz. A quorum was present. Absent was Diane Longville (excused). Recording Secretary was Julie Yoho.

3. AGENDA

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

4. APPROVAL OF MINUTES

MOTION # 2 (Stawnychy/Parenteau) 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

MarketFest was a success. Shower heads, aerators and grand prize of the low flow toilet were given out.

Met with superintendent of WBL schools for water conservation curriculum for classrooms.

Groundwater Management area – DNR continues to meet with stakeholders. Plan to have boundary established in October.

Met Council – working group in NE metro area

City WBL is working on pumping issue and gathering data regarding the request to pump from other aquifer. Working on conservation

8b. Lake Quality Committee

8b1. Water temp 77 degrees

8b2. Level 920.38. down 6” from last month. Up 2 1/2” from last year at this time.

8b3. EWM treatment – treatments were done on July 11 & Aug 8 for a total of 102 acres. The grant from DNR will cover \$10,200. We have \$6025 in an account from the homeowners association. \$27,227 will be the WBLCD cost. More milfoil is cropping up, but we have to be careful treating this late in year – takes 2 weeks to see effect of treatment and we’ll be past Labor Day when usage drops. We do not plan to treat again. Lake is in good shape overall.

8c. Lake Utilization Committee

Michaud – WB Township sewer project from Bellaire beach to E Co line. Committee reviewed, requires no action from Board. We are not set up to review from engineering standpoint, all other permit requirements are being met with DNR, Township, etc.

8d. Lake Education Committee

none

8e. Treasurer’s Report

MOTION #3 (Stawnychy/Parenteau) Move to approve and pay checks 4185 to 4190. All aye, passed.

MOTION #4 (DeSmet / Donnell) Move that board accept donations with value of \$175 for toilet and \$300 for installation from Paul the Plumber. All aye, passed.

8f. Board Counsel Report

Kantrud - Mowing citation has been resolved if owner maintains site. Citation was for operating outside of permit.

8g. Administrative Staff Report

Items included in packet this month:

- Agenda
- July draft minutes
- Finance report
- Permit application – 1

9. CONSENT AGENDA

MOTION #5 (Michaud/St Germain) Move to approve. All aye, passed.

10. ANNOUNCEMENTS

11. ADJOURNMENT

MOTION # 6 (St Germain/ Michaud) Move to adjourn. All aye, passed.

Meeting adjourned at 7:19.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date