

OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS BUDGET HEARING
June 21, 2023 – 6:00 PM

1. **Call to Order** A regular meeting for the Clearwater River Watershed District was called to order via zoom at 6:03 PM, Wednesday, June 21, 2023 by Chair Schiefelbein.

Attendees: Board Members- Chris Uecker, Dale Homuth, Dawn Cole, Bob Schiefelbein, Brian Tommerdahl; Staff- Rebecca Carlson; Guests Lucas Caldwell - Septic Check, and Bruce Hall - Clear Lake.

2. **Adopt Agenda**

Motion by Cole second by Homuth to adopt the agenda as edited. **Motion 23-06-1** carried unanimously via call of roll.

3. **Presentations**

- a. **Clearwater Harbor Clogs-** Carlson and Septic Check provided details on clogging at lift station 19 and failures at list station 3 as well as steps taken. Motion by Cole, second by Uecker to authorize Septic Check to initiate repairs identified which include \$2200 for an electrical amp overload cutout in Lift station 19; \$2010 for a new impeller and wear ring on pump 2 lift station 19 and \$2,275 for a new impeller and wear ring on lift station 3 pump 2. **Motion 23-06-2** carried unanimously via call of roll.
Septic Check will provide review of historical impeller/ pump replacement timing to determine future maintenance schedules.
- b. **Beechwood Road-** Staff updated the managers on the issues at Beechwood Road and advised of the coming meeting. No action.
- c. **Hydrology, Bog Update-** Staff updated the board on hydrology and District from worry over high water and bogs, to worry over low water and poor water quality.

4. **Consent Agenda**

Motion by Homuth second by Uecker to adopt the consent agenda. **Motion 23-06-3** carried unanimously by call of roll.

5. **Monthly Financial Report**

Motion by Homuth, second by Uecker to accept the financial report subject to audit and pay bills. **Motion 23-06-4** carried unanimously via call of roll.

6. Old Business

- a. CAC tour recap. Carlson updated the managers on the CAC tour attendance and feedback. Managers in attendance shared their observations.
- b. Wandering Ponds. Carlson updated the managers on acquisition of the Wandering Ponds Outlot.
- c. Carp Filed Work. Carlson updated managers on the schedule for field work related to carp management.

7. New Business

Carlson provided a preview of a tax request item received late, this item will be on the July Agenda.

8. Other Business

9. Manager Reports

Manager Tommerdahl asked about hybrid narrow leaf cattail. Brief discussion on the topic ensued.

10. Adjourn

Motion by Uecker to adjourn. Chair Schiefelbein adjourned the public meeting at 7:05 pm



Chair, Bob Schiefelbein



Secretary Dawn Cole