

Cormorant Lakes Watershed District  
Board of Managers, Mid-Month Meeting Minutes  
Monday, July 19, 2010

The mid-month meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held on Monday, July 19, 2010 in the Cormorant Town Hall, Cormorant Room, 10929 County Highway #5, Cormorant, MN.

Those present were; managers Beaudine, Moritz and Peterson; inspectors Struble and Erickson; co-administrators Henrikson and Olson; and Moriya Rufer from RMB Environmental Laboratories.

Chairperson Peterson called the meeting to order.

The Treasurer's account report filed for the meeting was \$237,286.20. Olson will to review the guidelines for account balances and report back.

Minutes from the July 6 hearing and regular meetings were distributed and corrected. Acceptance of the hearing minutes was held over to the August regular meeting, to allow time for attorney Karkela's review of the motion to accept the permit in discussion. The regular meeting minutes were filed.

Moritz made a motion, seconded by Beaudine, that the Watershed submit a permit to replace the middle culvert on the Middle Cormorant outlet channel at the same time as the culvert on the Johnson property, per the Houston engineering study dated 9-6-2009. The intent is to reduce the likelihood of a "bounce", or temporary flooding, in the pond between the Johnson property culvert and the middle culvert. The motion carried unanimously.

Moritz made a motion, seconded by Peterson, that Beaudine manage the construction/acquisition and installation of a Clemson-type Pond Leveler to control water levels in the pond west of Ness Estates Lane. The property owners requesting this installation will be notified that once done, this will effectively complete the Watershed's involvement in that issue. The motion carried unanimously.

Moriya addressed the update to the Watershed's 10-year Management Plan. She distributed a potential list of offices and persons to be involved in the plan development, an initial work schedule and quote for the project, and a draft letter inviting proposed participants to a public meeting regarding the effort. In discussion, it was agreed the meeting will be at 6:30 PM on August 16, 2010.

The following items were paid/deposited:

	<u>Check #</u>	<u>AMT.</u>
• Cormorant Township, mtng rm deposit	1248	\$250.00

The next (Regular) meeting will be Monday, August 2 at 7:00 PM in Cormorant Center.

There being no further business, the meeting was adjourned.

Respectfully submitted

Jeff Moritz, Secretary  
Prepared by Sherwood Olson, Co-Administrator