



**WATERSHED
ASSISTANCE
THROUGH
EDUCATION &
RESOURCES**

Heron Lake Watershed District (HLWD)

October 20, 2021

The HLWD meeting on October 20 will be held in person and may be available via teleconference. The Microsoft Teams link is <https://bit.ly/2QBbr5l>. The number to call is 612-474-1960 with the Conference ID 349 684 56#.

HERON LAKE WATERSHED DISTRICT

CALL TO ORDER

Approve Agenda

ACTION ITEMS

1. Approve Minutes:
 - a. September 8, 2021 special meeting
 - b. September 16, 2021 regular meeting
 - c. September 22, 2021 special meeting
 - d. October 8, 2021 special meeting
 - e. JD3 hearings
 - i. September 2, 2021
 - ii. September 22, 2021
 - iii. September 29, 2021
2. Treasurer's report and bill payment
3. BWSR Competitive MDM Grants South Heron Lake Phase 2 and Phase 3 - ISG
4. 319 EPA grant – ISG
5. JD 14 – Branch G Change Order
6. Jackson County: approval to pay JD 14 invoices
 - a. Contractor's Pay application #5 in the amount of \$15,945.75
 - b. ISG invoice #74821 in the amount of \$18,244.78
 - c. ISG invoice #75653 in the amount of \$18,230.43
 - d. ISG invoice #75659 in the amount of \$12,516.00
7. Project funding – Jackson County
8. Lines of Credit:
 - a. JD36 increase - \$20,000
 - b. Renewals
9. Cedar revetment
 - a. Baumgard updated cost-share agreement
 - b. Actual cost itemization – approve reimbursement to Mark Bartosh in the amount of \$4,046.83
10. Resolutions
 - a. 2021-03: Naming Authorized Signers for Banking Transactions
 - b. 2021-04: Authorizing Wire/Automated Bank Payments/Electronic Fund Transfers
 - c. 2021-05: Approve to Use MPCA CWP Loan Program for Cost Sharing
11. Permit Approval – City of Worthington 27th Street Extension
12. PEIP Renewal
13. Office Manager – remote access
14. Copier Maintenance

ADJOURN

The mission of the HLWD is to protect and improve the water resources within its boundaries by supporting watershed residents through the use of education and financial programs.