

Minutes
Catfish Creek Watershed Management Authority
July 28, 2015

Conference Room, Water and Resource Recovery Center
795 Julien Dubuque Drive
Dubuque, IA

ROLL CALL: Present: Directors Pat Simon, Dave Ruden, Curt Kiessling, Calvin Gatch Jr., and Raki Giannakouros. CCWMA Administrators Eric Schmechel and Dean Mattoon.
Absent: Directors, Wayne Demmer, Will Hoyer, Laura Carstens

CALL TO ORDER: Chairperson Kiessling called the meeting to order at 10:10 AM.

MINUTES: Minutes from May 19th, 2015 meeting were approved as presented.

ACTION ITEMS:

Proposed Agreement between CCWMA and City of Dubuque – SRF Cost-Share Program. An agreement was developed by the City of Dubuque to create an agreement between the Catfish Creek Watershed Authority Board and the City of Dubuque relating to the SRF Sponsorship Program. This agreement details what responsibilities both the CCWMA and the City of Dubuque share in order to successfully implement the SRF dollars in correlation with the watershed management plan. Motion passed 7-0.

Ranking System for Projects. Mattoon and Schmechel updated the Board on different options to rank out potential projects using SRF dollars. Both Schmechel and Mattoon suggested agricultural and urban projects get ranked out based on pollutant load reductions, cost, feasibility, and reference to the watershed management plan.

South Fork Request for Proposals (RFP) Streambank Stabilization Project. Schmechel and Mattoon updated the Board on a proposed draft of a RFP for the South Fork Restoration Project on Catfish Creek. This RFP is requesting proposals from engineering consulting firms to survey, design, and perform construction supervision on the South Fork Restoration Project.

Staggered Terms. The Board briefly discussed the role of staggered terms of each board member and referenced the By-laws there were approved when the CCWMA board was created.

ITEMS FROM THE PUBLIC:

None.

ITEMS FROM THE BOARD:

Meadows Golf Course Structure/Wetland. Kiessling mentioned to the Board about the possibility of the Meadows Golf Course installing another sediment basin or pond. Discussion followed.

** Raki Giannakouros had to leave the meeting, leaving not enough directors present to have an active quorum. Discussion followed over the remaining agenda items with remaining board members but no votes or action items were taken.

ITEMS FROM STAFF:

Interactive Watershed Kiosks Update. Schmechel and Mattoon again updated the Board on the interactive watershed kiosks that have been ordered, and that Steve Jewitt has a contract with the Dubuque Soil and Water Conservation District to develop two interactive watershed kiosks that will be displayed at Swiss Valley and the Mines of Spain.

TimberHyst Update. Mattoon updated the group on TimberHyst improvements.

Watershed Management Plan Resolutions. Schmechel and Mattoon updated the Board on remaining City resolutions.

ADJOURNMENT: Meeting adjourned at 11:48 PM.