

**Carnelian-Marine-St. Croix Watershed District
Regular Meeting September 24, 2012**

Managers Present: Steve Kronmiller, Kristin Tuenge Thomas Polasik and Richard Caldecott.

Managers Absent: Victoria Dupre, John Lennes

Others Present: Jim Shaver (Administrator), Andy Weaver(Manager Appointee), Ray Marshall (Legal), Jay Hill (EOR)

1. Meeting was called to order by Manager Kronmiller
2. Approve Agenda- Motion to approve agenda by Manager Tuenge, second by Manager Polasik, motion approved 4-0.
3. New Member Andy Weaver was sworn in as a new Manager of the District
4. Presentation of Goose Lake Project bids- Jay Hill, EOR
5. Letting of Bid and Order to Proceed with Project- Motion to Approve Resolution for the Goose Lake Project and the awarding of the bid to Scandia Trucking by Manager Polasik and second by Manager Tuenge, resolution approved 5-0.
6. Encroachment Agreement with Scandia- Motion to sign the Encroachment Agreement with Scandia signed by Scandia on September 18, 2012 by Manager Tuenge, second by Manager Polasik, motion approved 5-0.
7. Next Meeting and Adjourn

MANAGERS:

Steve Kronmiller, President

Kristin Tuenge, Secretary/Treasurer
Victoria Dupre, Manager
John Lennes, Manager

Thomas Polasik, Manager
Richard Caldecott, Manager