

RESOLUTION NO. 22-027
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Authorizing execution of contract with PLM for fluridone treatment of Staring Lake

Manager Crafton offered the following resolution and moved its adoption, seconded by Manager Pedersen:

WHEREAS Riley-Purgatory-Bluff Creek Watershed District's 2018 10-Year Watershed Management Plan identifies and allocates funding for implementation of lake-vegetation management as watershed-wide project (Table 9-1);

WHEREAS Staring Lake in Eden Prairie is listed by the Minnesota Pollution Control Agency as impaired for aquatic recreation because of excessive nutrients, and RPBCWD has monitored water quality in Staring Lake and implemented both carp-reduction and vegetation-management strategies in an effort to improve water quality since 2011;

WHEREAS RPBCWD's assessment and analysis of lake water quality and aquatic vegetation community indicates that additional aquatic plant management efforts are warranted to control aquatic invasive macrophyte species growth to reduce the degradation of water quality and promote a diverse native macrophyte community;

WHEREAS Staring Lake is in the Purgatory Creek subwatershed and the City of Eden Prairie owns most of the Staring Lake lakeshore;

WHEREAS to contribute to implementation of the aquatic vegetation management and water-quality goals for Staring Lake in the plan, staff solicited quotes for a spring 2022 herbicide treatment of the entire lake surface using fluridone (the Project), two quotes were received, and PLM Lake and Land Management Corporation submitted the lower quote at \$18,120.48;

WHEREAS staff subsequently requested revised quotes to include an optional supplemental treatment, to be authorized by staff if needed to achieved intended results, and PLM submitted a revised quote at \$22,050.60;

WHEREAS RPBCWD staff has obtained or will obtain state Department of Natural Resources approval of the lake vegetation management plan prepared by RPBCWD and permit;

WHEREAS RPBCWD has received state \$10,000 in state grant funding, which will substantially offset the cost of the Project to watershed taxpayers; and

WHEREAS RPBCWD staff and Interim Administrator Terry Jeffery have determined that PLM is a responsible and well-qualified aquatic-vegetation treatment provider, and recommend award of the contract for the Project to PLM, with such non-material revisions as may be recommended by RPBCWD counsel.

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers authorizes the interim administrator, with advice of counsel, to enter a contract with PLM Lake and Land Management for fluridone treatment of Staring Lake at a cost not to exceed \$22,051, as finalized with such nonsubstantive changes as are necessary to implement the intent of the managers and the Project.

The question was on the adoption of the resolution and there were 4 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	×			
KOCH	×			
PEDERSEN	×			
ZIEGLER	×			

Upon vote, the president declared the resolution adopted on this 6th day of April, 2022.

* * * * *

I, Dorothy Pedersen, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies that I have compared the above resolution with the original thereof as the same appears of record and on file with RPBCWD and find the same to be a true and correct transcription thereof, and further that the resolution is in full force and effect on this date, and Resolution 22-027 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 14th day of July, 2022.


Dorothy Pedersen, Secretary