

Upper Rum River Watershed Management Organization  
Meeting Minutes for January 5, 2010

Chair Todd Miller called the meeting to order at 7:08pm with the following members present Mary Ann Empson, Ed Faherty, Melanie Kern and Will Ridge. Absent were Greg Hunter, Steve Kane, Orval Leistico, Terry Sworsky and Jared Trost.

APPROVAL OF MINUTES

Ed Faherty moved and Mary Ann Empson seconded to approve the November 10, 2009 meeting minutes as presented. All in favor, motion carried.

NEW BUSINESS

A. League of Minnesota Cities (LMC) Insurance – On 11/23/09 Ann Stanton of Arthur J. Gallagher Risk Management Services, Inc. contacted Ed Faherty informing him that this insurance bill was past due and that the policy was going to be canceled if payment of \$2,880 plus a 10% penalty was not received by 12/1/09. Upon investigation it was found that previous payment due notifications were being mailed to a former board member's address. The URRWMO Board approved payment of the invoice, along with the 10% penalty, which Oak Grove City staff mailed on 11/23/09. Ed Faherty then sent an email to LMC explaining their mailing address error and requested that the 10% penalty be reimbursed back to the URRWMO. To date, no penalty reimbursement check has been received. Ed Faherty will follow up with another email asking that the contested penalty be reimbursed.

OLD BUSINESS

A. Work specs for solicited bid requests for professional services were published in the official newspaper in December. No bids have been received.

B. City of East Bethel Water Management Plan – Ed Faherty will follow up with East Bethel.

C. City of Ham Lake Water Management Plan – Ed Faherty will review and upon approval send a letter stating that the Plan is approved by the URRWMO.

D. Joint Powers Agreement (JPA) – Reviewed and discussed revisions. Melanie Kern moved and Ed Faherty seconded to approve the revised Joint Powers Agreement and to forward it to Melissa Lewis of BWSR for comment. All in favor, motion carried.

MAIL

Received a LMC insurance dividend check for \$317.00.

OTHER

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ADJOURN

Ed Faherty moved and Mary Ann Empson seconded to adjourn. All in favor, meeting adjourned at 8:13pm.

Gail E. Gessner, Recording Secretary  
Submitted via email on 1/7/10