

## UMWA 2/18/2021 Meeting Minutes

### Attendees:

Kathryn Sarnecki, SPPA

Greg Genz, Kaposia Marine

Doug Hosszu, URS

Tom Burrows, Aggregate Industries

Mark Caspers, Retired

Bernie Heroff, ARTCO

Linda Loomis, Lower Minnesota Watershed District

Brandon Richards

Bill Judd, Origination

Dan Cottrell, USACE

Dennis Jonjak, Brennan

Jeremy Putnam, Riverview

Mark Binsfeld, Brennan

Mike Wilson, Wilson Refueling

Patrick Phenow, MnDOT

Shari Chorney, Red Wing Port Authority

Ryan, Pecinovski, Pile Drivers, Regional Council Carpenters Rep

Chuck Dillerude, Calced

Zach Pontzer, Brennan

Mark Wagner, TC&W

Ava Langston-Kenney, SPPA

- I. Review and made edits to January 2021 minutes, approved as edited
- II. Reviewed Financial Documents
  - a. Approved moving 130K (all but 40K) from checking account to high-yield savings account
- III. Chairman's Report – Doug Hosszu
  - a. 1<sup>st</sup> ice measurements from Lake Pepin are in, ~16"

- b. Does not appear to have high risk of flooding based on ice pack and current conditions
  - c. Contact Kevin Cook at Cargill, to see if they are willing to present a spring weather outlook at the March UMWA meeting.
- IV. USACE Report – Dan Cottrell (sending notes to Amy)
- V. SPPA- Ava Kenney
  - a. No updates
  - b. Patrick Phenow noted PDAP agreement for Transload facility at Southport executed yesterday
  - c. Doug asked about Viking River Cruises Update and what is planned. Planning is currently underway and City of Saint Paul Parks Department is taking the lead with support from SPPA. We will likely need input from URS and Red Wing to identify service needs for river boats
- VI. LMWD – Linda Loomis
  - a. Were approved for \$127,000 from the clean water fund for a sediment reduction project
- VII. MnDOT – Patrick Phenow
  - a. DPDAP Award Letters expected to go out today
- VIII. Chapters for Common Issues Manual
  - a. Dredge Placement Sites
  - b. Channel Maintenance
  - c. Permitting
    - i. Dredge Permitting
    - ii. New/Rehab Dockwall or Structures
    - iii. Agencies: USACE, MNDNR, MPCA