



UMWA December Meeting

Thursday, December 16, 2021 12:30 PM - 1:30 PM (CDT)

Call to Order

Meeting called to order at 12:34 – quorum established.

In attendance: Shari Chorney, Linda Williams, Mike Wilson, Tom Burrows, Taylor Luke, Jake Hamlin, Linda Loomis, Bill Judd, Dan Cottrell, Patrick Phenow, Mark Caspers, Jeremy Putnam, Greg Genz, Doug Hosszu, Zach Pontzer, Ava Langston-Kenney, and Kathryn Sarnecki, Mark Wegner

Staff: Amy Beckham

1. Approval of Minutes – edits from Linda Williams: correction of Hoene’s name plus acronym update. Motion to approve by Doug Hosszu, second by Mike Wilson. Motion passes.
2. Financial Report – initial discussion. Reporting corrections needed prior to Annual Meeting. Final AR to be collected.
2. Chairman’s Report
3. Agency Report
 1. USACE – Daniel Cottrell – provided via phone and will send written report. Questions from Greg Genz, additional info provided.
 2. SPPA –Ava Langston-Kenney – updates on 3 projects. Moving towards substantial completion of the Alter transload facility and fertilizer building located in the Southport Terminal, looks like February. BT1 project looks to go to bid in late December. BT2 dock wall rehab is underway and in planning, design RFP comes out in early January. All 3 projects are PDA funded.
 3. LMRWD – Linda Loomis stated 35W bridge is completed; city is working to connect the area trail to the pedestrian bridge. Met with MnDOT regarding repairs/issues at 494 bridge, they are installing a dyke to protect during construction, many floodplain issues. Met today on corridor management with Met Council, MPCA, DNR, etc. to discuss how to best manage the river corridor.
 4. MnDOT – Patrick Phenow – one thing right now, the Wabasha project was awarded bonds 4 years ago. They expire at the end of the calendar year. The plan is in place to obtain funding elsewhere.
 5. Red Wing – Shari Chorney – still working on costs for repair work on lower river bulkhead. Looking at continuing consultant relationship to do some hydrographic information, there is an increase in dredging so looking for other solutions to lessen those costs.
 6. Paul Rohde – WCI

4. Annual Meeting – notices will go out on Monday. Finances will be discussed at the meeting to include the cost of membership dues. Midday meeting, up to 90 minutes. Send Save the Date to the membership.
5. New business? Discussion – striving for better grain movement in 2022 than we have seen in 2021.
6. Adjourn: motion to adjourn by Mark Wegner, second Doug Hosszu. Meeting adjourned at 1:13 pm.