OFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
REGULAR BOARD OF MANAGERS MEETING
NOVEMBER 19, 2025 – 6:00 PM

1. CALL TO ORDER at 6:00pm

Managers in attendance: Robert Schiefelbein, Dale Homuth, Chris Uecker, Brian Tommerdahl, Linda Strom Duesbury
Guests in attendance: Glen Baird, Bruce Hall, Greg B, Sue Wolf (online)
Staff in attendance: Rebecca Carlson, Olive Weston (online)

2. PUBLIC Hearing to Certify Delinquent Sanitary Sewer Fees: Chair Schiefelbein opened the public hearing for comments at 6:02pm. After a call for comments, hearing none Chair closed the meeting at 6:04pm. Motion by Homuth, second by Uecker to certify delinquent sanitary sewer fees. *Motion 25-11-1 carried unanimously*
3. ADOPT AGENDA Motion by Homuth, second by Uecker to adopt the agenda. *Motion 25-11-2 carried unanimously.*

4. PRESENTATIONS
    - Clearwater Lake Association- Invasive Cattail Management Research. Mr. Kutzner was not in attendance, staff directed Board Members to information in the packet and the desire by Mr. Kutzner and Mr. Hoppe of Clearwater Lake Association to partner with the University of Minnesota on Invasive Cattail management.
    - Clearwater/ Cedar Lake Project Request: Staff received a call from the Clearwater Lake Association Chair, John Hoppe, who requested a project to reduce nutrient loads to Clearwater Lake coming through Cedar Lake.
    - Clearwater AIS Fund Request- Clearwater Lake Association notified District staff of their intention to research hiring a coordinator to manage their project under fund 231.

5. CONSENT AGENDA
   Motion by Homuth, second by Strom to approve the consent agenda. *Motion 25-11-3 carried unanimously.*

6. MONTHLY FINANCAL REPORT
   Carlson reviewed the checks and expenditures for month. Motion by Homuth, second by Strom to approve financial report subject to audit and pay bills. *Motion 25-11-4 carried unanimously.*

7. OLD BUSINESS
    a. Clear Lake Project: Staff updated the managers on progress towards beginning construction.
    b. Cedar Lake: Staff updated the Managers on progress towards Cedar Feasibility Study.

8. NEW BUSINESS
    a. Liability Coverage Waiver Election Form: Motion by Homuth, second by Uecker to not waive liability coverage limits. *Motion 25-11-5 carried unanimously.*
    b. Clearwater Harbor: Staff updated the managers on a power outage at lift station 3, and the failure of the battery backup.

9. OTHER BUSINESS- None.

10. MANAGERS REPORTS- Manager Tommerdahl reviewed 2026 budget levy.

11. ADJOURNMENT

Motion by Schiefelbein to adjourn the meeting at 7:38pm.

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Chair Robert Schiefelbein Secretary Pro Tem Tommerdahl