

1. Call to Order

Chair Jeff Reed called meeting to order at 7:00pm.

2. Roll Call

Member	Present	Absent	Voting Manager
Douglas Township	X		Chair, Jeff Reed
Greenvale Township	X		Vice Chair, Wayne Peterson
Waterford Township	X		Secretary/Treasurer, Frank Wergin
Eureka Township	X		Melanie Storlie
Hampton Township	X		Dan Peine
Randolph Township	X		Tom Krauter
Sciota Township	X		Jill Trescott
City of Randolph	X		Randy Ferguson
Castle Rock Township		X	
City of Miesville*		X	
City of New Trier*		X	
	8	3	Quorum is 5 of 10 Appointed Managers

* Member has not appointed a Manager to the board

Others Present: NCRWMO Administrator Victoria Ranua, Castle Rock Manager Heather Mavencamp**, Greenvale Alternate Tom Wirtzfeld, Dakota SWCD Board member Jayne Hager Dee, DNR Hydrologist John Gleanson, County Groundwater Protection Unit Supervisor Valerie Neppi, Brian Haskin (Castle Rock), Langer (Greenvale)

** Attended remotely, but meeting was not posted for remote attendance, so was not a voting manager.

3. Approval of Agenda

A motion by Peine to approve the agenda as amended. Second by Storlie. Motion carried unanimously.

4. Audience

No members of the public came to address the board.

5. Presentation

Minnesota DNR Hydrologist John “Jack” Gleason gave a presentation related to the DNR water appropriation permitting process for those users withdrawing more the 10,000 gallons a day or 1 million gallons per year. Slide deck is available.

6. Consent Agenda

6.1 Minutes of January 15, 2025 Meeting

A motion by Wergin to approve the consent agenda. Second by Storlie. Motion carried unanimously.

7. New Business

7.1. Policy and Regulation, Waterford Ordinance on Data Centers

Waterford Township Ordinance 2024-03 was available for Managers to review. After learning from the DNR Water Appropriation Permit presentation that no proposed data centers are seeking their own water appropriation permit, and are instead utilizing municipal systems. It seemed ineffective for Townships to adopt ordinances related to data centers. Instead, Townships face annexation by adjacent Cities of their land for use as data centers. Water concerns could be potentially addressed in annexation agreements.

7.2. Annual Reports

Administrator Ranua shared a nearly complete draft of the annual report. Board supported the annual report with minor information updates and re-arrangements for visual appeal.

7.3. Waterford Quarry Proposal Update

Manager Wergin states that its likely that the environmental review documents related to the Waterford Quarry to be available before next board meeting. Administrator

Ranua receives the EQB emails, and will inform NCRWMO Board members when the Waterford documents are available. At this time, the members did not feel they needed to call a special meeting on this topic for document review.

7.4. Information, County Well Testing (Hampton Township and New Trier)

County information was available on the free well testing for certain areas of the County. Earlier, County Groundwater Protection Supervisor Valerie Neppel, mentioned that this program rotates testing throughout the County, but mentioned that if your well has not been tested, they may have some funds available to provide free testing if you are not this year's selected municipalities.

7.5. Information, Volunteer Opportunity County Wetland Health Evaluation Program

County had information on a wetland health volunteer opportunity- to take vegetation and invertebrate samples. The NCRWMO sponsors two wetlands to be evaluated annually through this program.

8. Member Community Updates

None.

9. Agenda Items for and location for July 16, 2025 Meeting

Discussed potential options for the annual tour before the July meeting. Ideas included:

- Callister Farms, 2024 Conservationists of the Year
- Wicklund Walk-In-Access
- AI in Randolph near Byllesby with goats

10. Adjournment

A motion by Trescott to adjourn meeting. Second by Storlie. Motion carried unanimously. Meeting adjourned at 9:18pm.

Respectfully submitted,



NORTH CANNON RIVER WATERSHED MANAGEMENT ORGANIZATION

Regular Board Meeting Minutes

Douglas Township Hall

April 16, 2025

A handwritten signature in black ink, appearing to read "V. Ranua", followed by a long horizontal line extending to the right.

Victoria Ranua
Administrator

Approved by Board on:

July 23, 2025