



WATERSHED  
ASSISTANCE  
THROUGH  
EDUCATION &  
RESOURCES

HERON LAKE WATERSHED DISTRICT

## Heron Lake Watershed District (HLWD) May 18, 2022 Regular Meeting

The HLWD meeting on **May 18, 2022** will be held in person and may be available via teleconference. The Microsoft Teams link is <https://bit.ly/2QBbr5I> The number to call is 612-474-1960 with the Conference ID 349 684 56#.

CALL TO ORDER – 8:00am

### Approve Agenda

### AGENDA ITEMS

1. Approve Minutes:
  - a. April 20<sup>th</sup> Regular Meeting
    - i. April 20<sup>th</sup> 2022 Closed Session Summary of Conclusions
  - b. May 3<sup>rd</sup> Special Meeting
2. Treasurer's report and bill payment
  - a. Approve claims for Jackson County (*See back of agenda*)
3. Drainage Systems
  - a. JD 14
  - b. JD 3 and JD 3 Laterals
  - c. Project 2
  - d. Project 4

### ADJOURN

The mission of the HLWD is to protect and improve the water resources within its boundaries by supporting watershed residents through the use of education and financial programs.

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**Invoices to Submit to Jackson County**

*May 2022*

<b>Public Drainage System</b>	<b>Company</b>	<b>Invoice #</b>	<b>Amount</b>
CD 3	ISG	engineering, IN81152	\$ 2,530.00
	Smith Partners	legal fees, IN43185	\$ 14,067.72
JD 3	ISG	engineering, IN81157	\$ 49,705.42
	Smith Partners	legal fees, IN43186	\$ 806.00
JD 14	ISG	engineering, IN81151	\$ 4,627.26
	ISG	engineering, IN81158	\$ 22,056.85
	Smith Partners	legal fees, IN43188	\$ 2,638.40
JD 30	ISG	engineering, IN81155	\$ 310.00