



MINNEHAHA CREEK
WATERSHED DISTRICT
QUALITY OF WATER, QUALITY OF LIFE

Meeting: Board of Managers
Meeting date: 9/24/2026
Agenda Item #: 7.1
Board Consent Item

Title: Approve and Ratify the Purchase of a Replacement Generator for MCWD's Electrofishing Boat

Resolution number: 26-075

Prepared by: Name: Jill Sweet
Phone: 952-930-1976
jsweet@minnehahacreek.org

Reviewed by: Tess Vacek, Administrative Services Manager, tvacek@minnehahacreek.org

Recommended action: Approve and ratify MCWD's purchase of a new Honda EU7000 generator through Blue Lagoon Marine.

Budget considerations: Fund name and code: 5001-4575
Fund budget: \$15,000
Expenditures to date: \$509
Requested amount of funding: \$5,199.00

Summary:

The Minnehaha Creek Watershed District (District) remains focused on putting high impact capital projects in the ground to improve water quality, enhance ecological conditions, and reduce flooding. To support such projects, research and monitoring staff collect a wide variety of water quality and ecological data that can be analyzed to:

- 1.) Diagnose water quality and ecological issues
- 2.) Identify project locations
- 3.) Inform project design
- 4.) Assess effectiveness of projects
- 5.) Communicate data driven stories

In August 2026, the generator used to power the electrofishing equipment on MCWD's electrofishing boat failed during the summer field season. The boat is used to assess common carp populations, including estimating abundance and biomass and tracking changes over time. Because a functioning generator is essential to operating the electrofishing system, an immediate replacement was necessary to avoid disrupting planned 2026 carp population assessments.

Due to the time-sensitive nature of the purchase, staff purchased a replacement Honda EU7000 generator from Blue Lagoon Marine for \$5,199 before obtaining Board approval. Because the purchase exceeded the administrator's delegated purchasing authority, staff is now requesting that the Board approve and ratify the purchase as of the date it was made.

Recommendation:

Sufficient funds are available in the 2026 Research and Monitoring repairs and maintenance budget. Staff recommends that the Board approve and ratify MCWD's August 2026 purchase of a replacement Honda EU7000 generator from Blue Lagoon Marine in the amount of \$5,199. By this action, the Board retrospectively authorizes the purchase as of the date it occurred.

Supporting documents (list attachments):

Blue Lagoon Marine Repair Order Invoice



RESOLUTION

Resolution number: 26-075

Title: Approve and Ratify the Purchase of a Replacement Generator for MCWD's Electrofishing Boat

- WHEREAS the Minnehaha Creek Watershed District (District) remains focused on implementing projects that improve water quality, enhance ecological conditions, and reduce flooding;
- WHEREAS Research and Monitoring (R&M) staff collect water-quality and ecological data to diagnose resource concerns, inform project development and design, and evaluate project effectiveness;
- WHEREAS the District's electrofishing boat is used to assess common carp populations, including estimating abundance and biomass and tracking population changes over time;
- WHEREAS the electrofishing equipment requires a generator to operate;
- WHEREAS in August 2026, the generator used to power the electrofishing equipment failed during the summer field season;
- WHEREAS replacement of the generator was necessary to keep the electrofishing system operational and avoid disrupting planned 2026 carp population assessments;
- WHEREAS due to the time-sensitive nature of the purchase, staff purchased a replacement Honda EU7000 generator from Blue Lagoon Marine for \$5,199 before obtaining Board approval;
- WHEREAS the purchase exceeded the administrator's delegated purchasing authority and therefore requires retrospective authorization by the Board of Managers;
- WHEREAS sufficient funds are available in the 2026 Research and Monitoring's repair and maintenance budget, account 5001-4575, for the purchase;

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers approves and ratifies the August 2026 purchase of a replacement Honda EU7000 generator from Blue Lagoon Marine in the amount of \$5,199, thereby authorizing the purchase as of the date it was made.

Resolution Number 26-075 was moved by Manager _____, seconded by Manager _____. Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: 9/24/2026

Secretary Date: _____

Blue Lagoon Marine
4470 Shoreline Drive
PO BOX 486
Spring Park, MN 55384
Phone: 952-471-8000

Repair Order Invoice

Doc Number: 238625
Date Printed: 08/28/2026
Cashier: JASON RICE
Cashier Date: 08/28/2026

MINNEHAHA WATER SHED DISTRICT
15320 MINNETONKA BLVD
MINNETONKA, MN 55345

Customer Information

Home Phone: 952-930-1976 Office
Work Phone: 651-301-0761 Jill
Email: jsweet@minnehahacreek.
Tax Resale #1: 1958234

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Summary

Approve	Decline	Unit	Job	Job Total
☒	☐	2018 RESEARCH VESSEL ELECTRIC /	REPLACE GENERATOR	\$5,199.00

Job Subtotal:	\$5,199.00
Job Parts Subtotal:	\$5,199.00
Tax:	\$0.00
Total:	\$5,199.00
Less Deposits:	\$0.00
Total Due:	\$5,199.00
INV DUE - MINNEHAHA WATER SHED DISTRICT:	\$5,199.00

Thank you for your Business!

To pay by card, text your request to 952-471-8000
3% convenience fee will be applied

Signature: _____

Detail

Unit

2018 RESEARCH VESSEL ELECTRIC / SHOCK
BOAT
VIN/HIN/Serial No:KMQ16670I818

Color:

Plate:MN 2584 XY

Keyboard:

Odom/Hrs In:0

Out:0

REPLACE GENERATOR

Description:REPLACE GENERATOR

Resolution:REPLACED GENERATOR

Recommend:GENERATOR REPLACEMENT APPROVED PER PHONE CALL W/JILL 7/27/26

Parts

Part #	Qty	Description	Price	Discount	Total
10057	1.00	HONDA EU7000 IS	\$5,199.00	\$0.00	\$5,199.00
Parts Subtotal					\$5,199.00
Job Subtotal					\$5,199.00
Approve: ☒					Decline: ☐

All Jobs Subtotal:

Tax:

Total:

Less Deposits:

Total Due:

INV DUE - MINNEHAHA WATER SHED DISTRICT:

\$5,199.00

\$0.00

\$5,199.00

\$0.00

\$5,199.00

\$5,199.00