

E Environment Committee

Meeting date: March 13, 2007

For the Metropolitan Council Meeting of March 28, 2007

ADVISORY INFORMATION

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| Date: | February 23, 2007 |
| Subject: | Certification that Lift Station L-58 is in Good Operating Condition |
| District(s), Member(s): | 4-Julius Smith |
| Policy/Legal Reference: | Minn. Statutes 473.51000 and 473.504 subd. 11 |
| Staff Prepared/Presented: | Bill Moeller, 651-602-4504; Jeanne Mattross, 651-602-1108 |
| Division/Department: | MCES c/o William G. Moore 651-602-1162 |

Proposed Action/Motion

That the Metropolitan Council certifies that Lift Station L-58 is in Good Operating condition.

Issue(s)

- Pursuant to Minn. Stat. 473.111 areas of pipe that are not in Good Operating condition must be declared in Good Operating condition once repaired.
- Pursuant to Minn. Stat. 473.111 once pipes are brought into Good Operating condition the interceptors(s) can now be transferred to the local unit of government.

Overview and Funding

The Metropolitan Council Business Item 2006-20 dated January 25, 2006 authorized the execution of a reconveyance agreement with the City of Prior Lake as the local benefiting unit of government. Since then the Metropolitan Council and the City of Prior Lake executed a reconveyance agreement and repairs listed in Exhibit C of the Construction Cooperation and Reconveyance Agreement were completed on December 31, 2006. Now that the repairs have been completed the Metropolitan Council must certify, pursuant to Minn. Stat. 473.111, that Lift Station L-58 is in good operating condition.

