

**METROPOLITAN COUNCIL**  
390 North Robert Street, St. Paul, Minnesota 55101

**REGULAR MEETING OF THE ENVIRONMENT COMMITTEE**

Tuesday, December 9, 2008

Committee Members Present: Vice-Chair Daniel Wolter, Kirstin Beach, Polly Bowles, Craig Peterson, Roger Scherer

Committee Members Excused: Chair Peggy Leppik, Lynette Wittsack

**CALL TO ORDER**

A quorum being present, Committee Vice-Chair Wolter called the regular meeting of the Council's Environment Committee to order at 4:00 p.m. on Tuesday, December 9, 2008.

**APPROVAL OF AGENDA AND MINUTES**

It was moved by Scherer, seconded by Beach to approve the agenda.

It was moved by Beach, seconded by Scherer to approve the minutes of the November 19, 2008 special meeting of the Environment Committee. **The motion carried.**

**BUSINESS**

**2008-345 City of Lauderdale 2030 Comprehensive Plan Update; Review File No. 20305-1; Tier II Comprehensive Sewer Plan**

It was moved by Scherer, seconded by Beach that the Metropolitan Council approve the City of Lauderdale 2030 Comprehensive Sewer Plan.

**Motion carried.**

**2008-357 Authorization to Award and Execute a Contract for Waste Incinerator Ash Disposal Services at the Metropolitan and Seneca Wastewater Treatment Plants**

It was moved by Peterson, seconded by Beach that the Metropolitan Council authorize the Regional Administrator to award and execute a contract with SKB Environmental for \$745,900 to provide waste incinerator ash disposal services at the Metropolitan and Seneca Wastewater Treatment Plants for the period January 1, 2009 through December 31, 2010

**Motion carried.**

**2008-358 Authorization to Negotiate and Execute a Cooperation Agreement with the City of St. Louis Park for Replacement of a Portion of MSB 7026 Forcemain**

It was moved by Scherer, seconded by Peterson that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute a Cooperative Agreement with the City of St. Louis Park for the design and construction of replacement of approximately 3,500 lineal feet of the MSB 7026 forcemain.

**Motion carried.**

**2008-359 Authorization to Acquire Fee Title, Permanent and Temporary Easements and to File a Condemnation Petition, Hopkins System Improvements, MCES Projects 800210/804100, Resolution 2008-49**

It was moved by Peterson, seconded by Beach that the Metropolitan Council pass Resolution 2008-49 which authorizes acquisition of the fee title, permanent and temporary easements necessary for the Hopkins System Improvements, MCES Projects Nos. 800210 and 804100, and which authorizes the Council's legal staff to initiate condemnation proceedings for those parcels which staff cannot acquire by negotiation.

**Motion carried.**

**2008-360 Authorization to Negotiate and Execute a Land Acquisition, Design, and Construction Cooperation Agreement with the City of Richfield for Edina/Richfield Interceptor Improvements Project 805400**

It was moved by Bowles, seconded by Peterson that the Metropolitan Council authorize its Regional Administrator to negotiate and execute a Land Acquisition, Design, and Construction Cooperation Agreement (Agreement) with the City of Richfield (City) for Edina/Richfield Interceptor Improvements Project 805400.  
**Motion carried.**

**2008-366 Authorization to Award a Sole Source to Hawkins and Execute a Purchase Order for Liquid Alum for Eagles Point Wastewater Treatment Plant**

It was moved by Peterson, seconded by Bowles that the Metropolitan Council authorize the Regional Administrator to award and execute a Sole Source Purchase Order with Hawkins in an amount not to exceed \$327,549 to provide liquid alum in 330 gallon totes to Eagles Point Wastewater Treatment Plant for the period of December 15, 2008 through December 31, 2009.

**Motion carried.**

**2008-367 Authorization to Amend Engineering Service Agreement for Interceptor System Standby Power Improvements, MCES Project Number 803500, Contract No. 04P005**

It was moved by Bowles, seconded by Beach that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the engineering services contract with Sebesta Blomberg, Contract No. 05P125, increasing the total contract amount from \$476,300 to \$500,180.

**Motion carried.**

**INFORMATION**

**[Service Availability Charge \(SAC\) Discussion](#)**

Jason Willett, Environmental Services Division Finance Director, provided an update on SAC revenue in light of the economic decline.

**[Infiltration / Inflow \(I/I\) Demand Charge](#)**

Kyle Colvin, Assistant Manager – Engineering Planning, provided a summary of the I/I Surcharge Program. In January, staff will provide the Committee with a summary of community workplans.

Bryce Pickart, Assistant General Manager – Technical Services, informed the Committee that the City of Minneapolis has submitted its Comprehensive Plan. Council staff consider the plan to be complete, but with significant I/I program and Combined Sewer Overflow (CSO) issues, and the Minnesota Pollution Control Agency is terminating the CSO permit. Discussions are continuing with the City.

Business completed, the meeting adjourned at 4:53 p.m.

Respectfully submitted,

Susan M. Harder  
Recording Secretary