

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

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, February 10, 2009

Committee Members Present: Chair Peggy Leppik, Kirstin Beach, Polly Bowles, Craig Peterson, Roger Scherer, Lynette Wittsack, Daniel Wolter

CALL TO ORDER

A quorum being present, Committee Chair Leppik called the regular meeting of the Council's Environment Committee to order at 4:00 p.m. on Tuesday, February 10, 2009.

APPROVAL OF AGENDA AND MINUTES

It was moved by Wolter, seconded by Wittsack to approve the agenda.

It was moved by Wittsack, seconded by Bowles to approve the minutes of the January 27, 2009 regular meeting of the Environment Committee. **The motion carried.**

BUSINESS

2009-9 City of Farmington 2030 Comprehensive Plan Update Review File No. 20382-1, Tier II Comprehensive Sewer Plan

It was moved by Wolter, seconded by Peterson that the Metropolitan Council approves the City of Farmington's Tier II Comprehensive Sewer Plan.

Motion carried.

2009-35 City of Watertown 2030 Comprehensive Plan Update Review File No. 20436-1, Tier II Comprehensive Sewer Plan

It was moved by Bowles, seconded by Wittsack that the Metropolitan Council approves the City of Watertown's Tier II Comprehensive Sewer Plan.

Motion carried.

2009-67 Authorization to Renew Qwest Frame Relay Circuits for the Metering & Alarm Telemetry System

It was moved by Wittsack, seconded by Scherer that the Metropolitan Council authorizes its Regional Administrator to renew the contract with the Qwest Corporation for frame relay circuits for the metering & alarm telemetry system for a period of 60 months.

Motion carried.

2009-68 Authorization to Negotiate Acquisition of Property for Future Western Scott County Regional Water Reclamation Plant

It was moved by Peterson, seconded by Wittsack that the Metropolitan Council authorizes its Regional Administrator to negotiate acquisition of property for the future Western Scott County Regional Water Reclamation Plant.

Motion carried.

2009-69 Adoption of Facility Plan for the Metropolitan Wastewater Treatment Plant Rehabilitation and Facilities Improvements, MCES Project No. 805900, Resolution No. 2009-03

It was moved by Wittsack, seconded by Wolter that the Metropolitan Council adopt the Facility Plan for the Metropolitan WWTP Rehabilitation and Facilities Improvements, MCES Project No. 805900, per attached Resolution No. 2009-03.

Motion carried.

2009-70 Authorization for Sole Source Procurement of Dewatered Sludge Pump for Seneca Wastewater Treatment Plant

It was moved by Wolter, seconded by Wittsack that the Metropolitan Council authorizes its Regional Administrator to procure one dewatered sludge pump for the Seneca Wastewater Treatment Plant from Schwing Bioset, Inc., at a cost not to exceed \$330,000.

Motion carried.

INFORMATION

Update on Water Supply Plan

Keith Buttleman, Assistant General Manager, Environment Quality Assurance, reviewed the progress to date and informed the Committee that the final Water Supply Plan will be going before the Metropolitan Area Water Supply Advisory Committee at the end of March for their review. Chris Elvrum, Manager, Water Supply Planning, reviewed the feedback from the three public meetings held November 3rd – December 16th starting with the Master Plan conclusions.

GENERAL MANAGER'S REPORT

Successfully met all permit limits and monitoring requirements for January, 2009, making this the 24th consecutive month of compliance.

Business completed, the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Patricia L. Schultz
Recording Secretary