

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

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE
Tuesday, March 24, 2009

Committee Members Present: Chair Peggy Leppik, Kirstin Beach, Craig Peterson, Lynette Wittsack

Committee Members Absent / Excused: Polly Bowles, Roger Scherer, Daniel Wolter

There not being a quorum at 4:02 p.m., staff presented the Information Item “**Redevelopment and Cost Sharing Policy.**” After reviewing the redevelopment and cost sharing policies, the Committee determined that there is no immediate need to make any changes to the policies.

CALL TO ORDER

A quorum being present, Committee Chair Leppik called the regular meeting of the Council's Environment Committee to order at 4:30 p.m. on Tuesday, March 24, 2009.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Wittsack, seconded by Peterson to approve the minutes of the March 10, 2009 regular meeting of the Environment Committee. **The motions carried.**

BUSINESS

2009-64 City of Plymouth Comprehensive Plan Update; Review File 20361-1; Tier II Comprehensive Sewer Plan

It was moved by Wittsack, seconded by Beach that the Metropolitan Council:

1. Approve the City of Plymouth’s Tier II Comprehensive Sewer Plan;
2. Advise the City:
 - a. That it will need to maintain their long term flow levels within the allocated capacity of 1.78 Million Gallons per Day for the Elm Creek Interceptor.
 - b. That before development and direct connection to interceptor 9004 can occur, the City will need to enter into a cost sharing agreement with the Metropolitan Council for the over sizing costs of the interceptor.

Motion carried.

2009-81 City of Osseo Comprehensive Plan Update; Review File 20443-1; Tier II Comprehensive Sewer Plan

It was moved by Peterson, seconded by Beach that the Metropolitan Council approve the City of Osseo’s 2030 Tier II Comprehensive Sewer Plan.

Motion carried.

2009-87 City of Hamburg Comprehensive Plan Update; Review File 20426-1; Tier II Comprehensive Sewer Plan

It was moved by Beach, seconded by Peterson that the Metropolitan Council approve the City of Hamburg’s 2030 Tier II Comprehensive Sewer Plan.

Motion carried.

2009-112 Authorization to Negotiate and Execute Engineering Services Agreement for General Wastewater Treatment Plant Engineering Services

It was moved by Peterson, seconded by Wittsack that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an engineering services agreement for general wastewater treatment plant engineering services with Howard R. Green for an amount not to exceed \$500,000.

Motion carried.

2009-113 Authorization to Negotiate and Execute Engineering Services Agreement for Specialized Process Engineering Services

It was moved by Peterson, seconded by Wittsack that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an engineering services agreement for specialized process engineering services with Brown & Caldwell for an amount not to exceed \$500,000.

Motion carried.

2009-114 Authorization to Negotiate and Execute Engineering Services Agreement for Electrical and HVAC Engineering Services

It was moved by Peterson, seconded by Wittsack that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an engineering services agreement for electrical and HVAC engineering services with Sebesta Blomberg for an amount not to exceed \$500,000.

Motion carried.

Business completed, the meeting adjourned at 4:57 p.m.

Respectfully submitted,

Susan M. Harder
Recording Secretary