

## **METROPOLITAN COUNCIL**

390 North Robert Street, St. Paul, Minnesota 55101

### **REGULAR MEETING OF THE ENVIRONMENT COMMITTEE**

Tuesday, September 22, 2009

Committee Members Present: Chair Peggy Leppik, Kirstin Beach, Roger Scherer,  
Lynette Wittsack, Daniel Wolter, Wendy Wulff

Committee Members Absent: Polly Bowles, Craig Peterson

#### **CALL TO ORDER**

A quorum being present, Committee Chair Leppik called the regular meeting of the Council's Environment Committee to order at 9:30 a.m. on Tuesday, September 22, 2009.

#### **APPROVAL OF AGENDA AND MINUTES**

It was moved by Wittsack, seconded by Wulff to approve the amended agenda. **The motion carried.**

It was moved by Wittsack, seconded by Wolter to approve the minutes of the August 25, 2009 regular meeting of the Environment Committee. **The motion carried.**

#### **BUSINESS**

##### **2009-338 Authorization to Award and Execute Contract 09P050 for Interceptor Rehabilitation – Trenchless Phase 2 – MSB 7111 1 and 2 and GV-460, Project No. 806920**

It was moved by Wolter, seconded by Wittsack that the Metropolitan Council authorize the Regional Administrator to award and execute a construction contract for Interceptor Trenchless Rehabilitation - Phase 2, MSB-7111 1 and 2, and 1-GV-460, MCES Project Number 806920, Contract No. 09P050, with Lametti & Sons as the responsive, responsible low bidder at \$2,997,576.

**Motion carried.**

##### **2009-339 City of Oak Park Heights 2030 Comprehensive Plan Update, Review No. 20467-1, Tier II Comprehensive Sewer Plan**

It was moved by Wulff, seconded by Wittsack that the Metropolitan Council approve the City of Oak Park Heights' Tier II Comprehensive Sewer Plan.

**Motion carried.**

##### **2009-340 City of Greenwood 2030 Comprehensive Plan Update Review No. 20551-1, Tier II Comprehensive Sewer Plan**

It was moved by Scherer, seconded by Wulff that the Metropolitan Council approve the City of Greenwood's Tier II Comprehensive Sewer Plan.

**Motion carried.**

#### **INFORMATION**

##### **2010-2019 Preliminary Capital Finance Plan**

Reviewed proposed CFP which will be incorporated into the Council's Unified Capital Budget for Council approval. CIP averages \$126 million per year for the next six years. Debt service is projected to be 43.3% of the total MCES annual budget expenses in 2010.

**Continuation of Infiltration/Inflow (I/I) Grant Program**

Staff provided a summary of I/I mitigation efforts, a history of the program reimbursements, and possible funding sources if the program is continued. The Committee directed staff to pursue state funding, and use wastewater reserve funds retroactively only to reimburse communities that had programs in place prior to the grant funds running out.

**Updates on Demand Charge Task Force and Service Availability Charge (SAC) Task Force**

Summarized Demand Charge Task Force inaugural meeting held September 14, 2009. Next meeting will be November 9, 2009.

Appointments to Reserve Capacity (SAC) Task Force are expected to be made October 2009. Reviewed proposed guiding principles of the task force.

**GENERAL MANAGER'S REPORT**

William G. Moore reported that the wastewater treatment plants have successfully met all permit and monitoring requirements for 31 consecutive months.

He also reminded the Committee about tomorrow's Regional Policy Conference.

Business completed, the meeting adjourned at 10:55 a.m.

Susan M. Harder  
Recording Secretary