

E Environment Committee
Meeting date: November 10, 2009

ADVISORY INFORMATION	
Date:	November 3, 2009
Subject:	Authorization to Hold Public Hearings on Draft Facility Plan for Lift Station Improvements L7, L13, L30, L35 & L66, MCES Project No. 805500
District(s), Member(s):	District 12, Sherry Broecker District 15, Daniel Wolter District 6, Peggy Leppik District 10, Kris Sanda District 4, Craig Peterson
Policy/Legal Reference:	PFA Loan Requirement
Staff Prepared/Presented:	Scott Dentz 651-602-4503
Division/Department:	MCES c/o William G. Moore 651-602-1162

Proposed Action

It is recommended that the Metropolitan Council authorize the General Manager, MCES to hold a public hearing for the Lift Station Improvements: L-7, L-13, L-30, L-35, and L-66 Draft Facility Plan, MCES Project No. 805500.

Background

Preliminary design efforts evaluated the existing facilities and flows, developed flow projections, identified and evaluated alternatives for system improvements for these facilities to address future capacity needs, aged obsolete equipment, and structural condition of the lift station systems.

Rationale

A public hearing is required for a draft facility plan prior to its adoption by the Metropolitan Council as a condition for obtaining project financing through the Minnesota Public Facilities Authority.

Funding

Cost estimates are consistent with the CIP. Design funds are included in the 2009 Authorized Capital Program. Construction funds are included in the 2010 Authorized Capital Program.

Known Support / Opposition

The cities of Mahtomedi, Burnsville, Savage, Mounds View, and Crystal support the need for facility improvements.