

**E Environment Committee
Meeting date: February 9, 2010**

For the Metropolitan Council meeting of February 24, 2010

ADVISORY INFORMATION

Date:	February 1, 2010
Subject:	Adoption of the Facility Plan for Golden Valley-St. Louis Park Relief Interceptor, MCES Project No. 805700, Resolution 2010-05
District(s), Member(s):	District 6, Peggy Leppik
Policy/Legal Reference:	PFA Loan Requirement
Staff Prepared/Presented:	Deborah Manning 651-602-1114; Bryce Pickart 651-602-1091
Division/Department:	MCES c/o William G. Moore 651-602-1162

Proposed Action

That the Metropolitan Council adopt the Facility Plan for the Golden Valley-St. Louis Park Relief Interceptor, MCES Project No. 805700, per the attached Resolution No. 2010-05.

Background

This facility plan addresses the capital improvements for a new lift station and force main to provide additional capacity for northern St. Louis Park and southern Golden Valley. A Public Hearing was held on January 27, 2010; the public comment period ends February 8, 2010.

Redevelopment along Interstate 394 and Highway 100 in the service area will produce wastewater flow exceeding the capacity of MCES' interceptor 1-GV-461 serving this area. The facility plan's recommended alternative consists of a new lift station and force main that will divert approximately 5 mgd of flow from northern St. Louis Park and direct the flow to downstream interceptors in which there is sufficient capacity for the additional flow. Existing interceptor 1-GV-461 will continue to operate to its existing capacity.

Rationale

Public Facilities Authority (PFA) loan funding eligibility requires formal adoption of the Facility Plan by resolution (attached), following a public hearing on the draft Facility Plan.

Funding

Estimated costs for this facility are \$22 million which is consistent with the current capital improvement program. Preliminary funds for the project's design phase were authorized in the 2010 Capital Program. Remaining project funds will be included in future authorization requests. This project is in the PFA's 2010 Intended Use Plan.

Known Support/Opposition

Golden Valley and St. Louis Park staff have indicated support for additional interceptor system capacity. No opposition to the project has been expressed at the public information meeting, the Public Hearing, or through other channels.

Metropolitan Council
390 Robert Street North, Saint Paul, Minnesota 55101
651/602-1000 TDD 651/602-0904

RESOLUTION No. 2010-05

RESOLUTION APPROVING AND ADOPTING
THE FACILITY PLAN FOR THE
GOLDEN VALLEY-ST. LOUIS PARK RELIEF INTERCEPTOR
PROJECT NO. 805700

WHEREAS:

1. The Metropolitan Council is a public corporation and political subdivision of the State of Minnesota and has statutory responsibility for operating the Twin Cities Metropolitan Area regional wastewater collection and treatment system, and
2. The Metropolitan Council has determined it is necessary and convenient for the fulfillment of its statutory responsibilities to construct the Golden Valley-St. Louis Park relief interceptor and associated facilities, Project Number 805700, and
3. A draft Facility Plan for the project has been completed and public hearings were held on January 27, 2010 to discuss the proposed project and the draft Facility Plan

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN COUNCIL that the Facility Plan for the Golden Valley-St. Louis Park relief interceptor, Project No. 805700, is hereby approved and adopted.

Adopted this 24th day of February, 2010.

Peter Bell, Chair

Pat Curtiss, Recording Secretary