

## METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

### REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, May 10, 2011

Committee Members Present: Chair Sandra Rummel, John Đòan, Harry Melander, Edward Reynoso, Lona Schreiber Gary Van Eyll

Committee Members Absent: Vice-Chair Wendy Wulff

#### CALL TO ORDER

A quorum being present, Committee Chair Rummel called the regular meeting of the Council's Environment Committee to order at 4:00 p.m. on Tuesday, May 10, 2011.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Van Eyll, seconded by Đòan, to approve the agenda. **The motion carried.**

It was moved by Schreiber, seconded by Van Eyll, to approve the minutes of the April 26, 2011 regular meeting of the Environment Committee. **The motion carried.**

#### BUSINESS

##### **2011-130 Authorization to Hold a Public Hearing on the Sewer Availability Charge (SAC) Transfer Amount which Impacts SAC and Wastewater Reserves**

It was moved by Melander, seconded by Đòan, that the Metropolitan Council authorizes staff to schedule and hold a public hearing to gather public input on the Sewer Availability Charge (SAC) Transfer Amount proposed for the 2012 MCES Budget.

##### **2011-131 Authorization for Reserve Designation**

It was moved by Schreiber, seconded by Van Eyll, that the Metropolitan Council authorizes designation of \$15.3 million within the wastewater operations and contingency reserve fund for use to fund a Sewer Availability Charge (SAC) shift for 2012 and for anticipated future SAC shifts.

**Motion carried.**

##### **2011-132 Authorization to Award and Execute a Purchase Order Contract for Metro Plant East Final Settling Tanks Sludge Collection System Equipment; MCES Project No. 805920; Contract No. 10P322**

It was moved by Đòan, seconded by Reynoso, that the Metropolitan Council authorizes its Regional Administrator to award and execute a Purchase Order Contract for Metro Plant East Final Settling Tanks Sludge Collection System Equipment; MCES Project No. 805920; Contract No. 10P322, with Polychem Systems in the amount of \$1,664,838.94.

**Motion carried**

##### **2011-133 Authorization to Negotiate and Execute an Engineering Services Agreement for MCES Solids Processing Improvements Projects, MCES Project Nos. 805989, 806210, 800509; Contract No. 11P038**

It was moved by Reynoso, seconded by Đòan, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an Engineering Services Agreement in the amount of \$5,500,000 with Brown and Caldwell (B&C) for MCES Solids Processing

Minutes of Regular Meeting of the Environment Committee  
May 10, 2011

Improvements Projects, MCES Project No. 805900,806210 and 800509, Contract No. 11P038.

**Motion carried.**

**2011-134 Authorization to Negotiate and Execute a Cooperative Agreement with the City of Golden Valley, MCES Project No. 805700**

It was moved by Van Eyll, seconded by Schreiber, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute a cooperative agreement, between the Council and the City of Golden Valley, for the Design of a portion of a Force Main and appurtenances at a cost not to exceed \$250,000.

**Motion carried.**

**INFORMATION**

**Environmental Compliance Briefing**

Keith Buttleman, Assistant General Manager of Environmental Quality Assurance, and Mary Gail Scott, Environmental Compliance Manager, reviewed how environmental compliance is maintained and the role of the Environmental Quality Assurance section. Briefings on specific compliance-related issues will be brought to the committee as they arise.

**General Manager's Report**

William G. Moore informed the committee that the legislative audit committee did not select Sewer Availability Charge (SAC) as an audit project.

Business completed, the meeting adjourned at 6:00 p.m.

Respectfully submitted,  
Susan M. Harder  
Recording Secretary