

**E** Environment Committee  
For the Metropolitan Council meeting of February 24, 2010

Item: 2010-59

**ADVISORY INFORMATION**

Date Prepared: February 11, 2010

Subject: Adoption of the Facility Plan for Golden Valley-St. Louis Park Relief  
Interceptor, MCES Project No. 805700, Resolution No. 2010-05

**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.

**Summary of Committee Discussion / Questions:**

No issues were raised. Motion to approve proposed action was made, seconded, and passed unanimously.

# **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 No. 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 24<sup>th</sup> day of February, 2010.

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Peter Bell, Chair

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Pat Curtiss, Recording Secretary