

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, September 11, 2007

Committee Members Present: Chair Peggy Leppik, Kirstin Beach, Lynette Wittsack, Daniel Wolter

Committee Members Excused: Roger Scherer, Russ Susag

CALL TO ORDER

A quorum being present, Committee Chair Leppik called the regular meeting of the Council's Environment Committee to order at 4:02 p.m. on Tuesday, September 11, 2007.

APPROVAL OF AGENDA AND MINUTES

It was moved by Wittsack, seconded by Wolter to approve the September 11, 2007 agenda and the minutes of the August 28, 2007 regular meeting of the Environment Committee. **The motion carried.**

BUSINESS - CONSENT LIST - None

BUSINESS - NON-CONSENT LIST

2007-300 Authorization to Award and Execute a Construction Contract for Smithtown Road Interceptor, Roadway, Stormwater and Watermain Improvements, MCES Project No. 802811

It was moved by Wolter, seconded by Beach that the Metropolitan Council finds the bid submitted by Park Construction Company to be non-responsive; and that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the Smithtown Road Interceptor, Roadway, Stormwater and Watermain Improvements, MCES Project No. 802811.

Motion carried.

2007-301 Authorization to Acquire Wastewater Treatment Plant Site and Groundwater Discharge Sites for East Bethel Water Reclamation Facility, MCES Project No. 801620

It was moved by Wittsack, seconded by Wolter that the Metropolitan Council authorizes its Regional Administrator to acquire the wastewater treatment plant site and the groundwater discharge sites for the East Bethel Water Reclamation Facility, MCES Project No. 801620.

Motion carried.

INFORMATION

2008-2017 Preliminary Capital Finance Plan

Jason Willett, MCES Finance Director, reviewed the proposed 2008-2017 Capital Finance Plan which will be incorporated into the Council's Unified Capital Budget for approval as part of that process. Willett noted that the proposed finance plan includes a capital plan of \$1.554 billion; debt service is projected to be 42.3% of the total MCES annual budget expenses in 2008, increasing thereafter until peaking at about 50% in ten years; and also includes \$3 million of pay-as-you-go in the 2008 budget.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Susan M. Harder
Recording Secretary