

# E Environment Committee

Meeting date: September 25, 2007

For the Metropolitan Council Meeting of October 10, 2007

| ADVISORY INFORMATION             |  |
|----------------------------------|--|
| <b>Date:</b>                     | September 11, 2007   |
| <b>Subject:</b>                  | Certification that Oakdale Lift Station L11 is in Good Operating Condition |
| <b>District(s), Member(s):</b>   | 11-Georgeanne Hilker   |
| <b>Policy/Legal Reference:</b>   | Minn. Statutes 473.5111 and 473.504 subd. 11                               |
| <b>Staff Prepared/Presented:</b> | Bill Moeller, 651-602-4504; Jeanne Matross, 651-602-1108                   |
| <b>Division/Department:</b>      | MCES c/o William G. Moore, 651-602-1162                                    |

## Proposed Action/Motion

It is recommended that the Metropolitan Council certifies that Oakdale Lift Station L11 is in good operating condition.

## Issue(s)

- Pursuant to Minn. Stat. 473.5111 facilities that are not “in good operating condition” must be declared to be “in good operating condition” once repaired.
- Pursuant to Minn. Stat. 473.5111 once facilities are brought into “good operating condition” the interceptor(s) can now be transferred to the local unit of government.

## Overview and Funding

The Metropolitan Council Business Item 2005-205, June 29, 2005 authorized the negotiation and execution of a reconveyance agreement with the City of Oakdale as the local benefiting unit of government. Since then Metropolitan Council and the City of Oakdale executed a reconveyance agreement, and repairs on the Lift Station L11, as agreed to in the reconveyance agreement, were completed in September 2007. Now that the repairs have been completed the Metropolitan Council must certify, pursuant to Minn. Stat. 473.5111, that Lift Station L11 is in good operating condition.