

METROPOLITAN COUNCIL
390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, September 25, 2007

Committee Members Present: Chair Peggy Leppik, Kirstin Beach, Russ Susag, Lynette Wittsack

Committee Members Excused: Roger Scherer, Daniel Wolter

CALL TO ORDER

A quorum being present, Committee Chair Leppik called the regular meeting of the Council's Environment Committee to order at 4:00 p.m. on Tuesday, September 25, 2007.

APPROVAL OF AGENDA AND MINUTES

Chair Leppik changed the agenda, moving Item 2007-314 from the Consent List to the Non-Consent List. It was moved by Susag, seconded by Beach to approve the amended agenda. **The motion carried.**

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

BUSINESS – CONSENT LIST - None

BUSINESS – NON-CONSENT LIST

2007-314 Certification that Oakdale Lift Station L11 is in Good Operating Condition

It was moved by Wittsack, seconded by Susag that the Metropolitan Council certifies that Oakdale Lift Station L11 is in good operating condition. **Placed on Council Consent List.**

2007-307 2007 – 2012 Capital Improvement Program and Capital Program and Budget Amendment

It was moved by Wittsack, seconded by Susag that the Metropolitan Council amend the MCES 2007 Capital Budget (annual appropriation) by increasing it from \$131,600,000 to \$145,000,000.

Motion carried.

2007-315 Authorization to Negotiate Purchase Agreement for Future Crow River Wastewater Treatment Plant Site

It was moved by Wittsack, seconded by Beach that the Metropolitan Council authorizes its Regional Administrator to negotiate a purchase agreement for the future Crow River Wastewater Treatment Plant site, MCES Project No. 801640.

Motion carried.

2007-316 Authorization to Execute Purchase Agreement with Star Environmental for Septage Facility in Fridley

It was moved by Susag, seconded by Wittsack that the Metropolitan Council authorizes its Regional Administrator to execute a purchase agreement with Star Environmental for its septage facility in Fridley.

Motion carried.

2007-317 Authorization to Amend Construction Cooperation Agreement with University of Minnesota for Oak Street Interceptor Phase 1

It was moved by Wittsack, seconded by Susag that the Metropolitan Council authorizes its Regional Administrator to negotiate an amendment to the construction cooperation agreement with the University of Minnesota for Oak Street Interceptor Phase 1 to reflect actual construction costs, which increases the total Council project cost from \$2,619,055 to \$3,119,914.

Motion carried. Placed on Council Consent List.

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2007-318 Authorization to Negotiate and Execute a Construction Cooperation Agreement with Intermediate School District 287 for Construction of a New Interceptor Parallel to 1-RF-491, MCES Project No. 805400

It was moved by Susag, seconded by Wittsack that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute a Construction Cooperation Agreement with Intermediate School District 287 to coordinate construction of an interceptor at the District's site at 75th Street and Penn Avenue in Richfield.
Motion carried. Placed on Council Consent List.

2007-319 Authorization to Amend Engineering Services Agreement for Elm Creek Interceptor Extensions and Dayton-Champlin Interceptor

It was moved by Susag, seconded by Wittsack that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the engineering services contract with Bonestroo, Contract No. 01P124, increasing the total contract amount for \$2,434,000 to \$2,584,000.
Motion carried. Placed on Council Consent List.

2007-321 Ratification of Amended Scope for Emergency Declaration on Empire Digester Repairs

It was moved by Susag, seconded by Wittsack that the Metropolitan Council ratify the amended scope for emergency declaration on Empire Digester Repairs.
Motion carried. Placed on Council Consent List.

Business completed, the meeting adjourned at 4:52 p.m.

Respectfully submitted,

Susan M. Harder
Recording Secretary