

**I. ROUTINE FUNCTIONS**

- Annual Budget and Amendments
- Capital Budget/CIP & Amendments
- Water Resources Policy Plan Amendments
- Rate Setting
- Contract Awards
- Grant Awards
- Land Acquisition/Siting
- Intergovernmental Agreements
- Operations Oversight
- Compliance & Enforcement

**II. KEY POLICY ISSUES**

- Infiltration/Inflow
  - ~Implementation of I/I policy, setting surcharge, reviewing appeals
- Rural Growth Centers and Other Issues
  - ~Implementing rural growth center policy. Acquisition of RGC wastewater systems
  - ~Procurement, construction, and operation options
- Water Supply
  - ~Overseeing the development of water supply master plan and related water policies
- Energy
  - ~Determine MCES greenhouse emissions;
  - ~(Metropolitan Council Energy Task Force) MCETF plans;
  - ~Legislative issues
  - ~Energy reduction initiatives
- Water Re-Use
  - ~Review water re-use study
- Combined Sewer Overflow (CSO) Permit Re-issuance
  - ~EPA decision likely in 2008

**III. POTENTIAL AREAS OF INTEREST**

- Wastewater Treatment Emerging Trends & Technologies
  - ~Looking at whether new technologies can reduce costs or provide improvements in treatment.
- MCES 2008-2012 Workforce Plan