

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

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, April 22, 2008

Committee Members Present: Chair Peggy Leppik, Craig Peterson, Lynette Wittsack, Daniel Wolter

Committee Members Excused: Kirstin Beach, Roger Scherer

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, April 22, 2008.

APPROVAL OF AGENDA AND MINUTES

It was moved by Wolter, seconded by Wittsack to approve the agenda. **The motion carried.**

It was moved by Wittsack, seconded by Wolter to approve the minutes of the April 8, 2008 regular meeting of the Environment Committee. **The motion carried.**

BUSINESS

2008-44 City of Mayer *Comprehensive Plan Update, Review File No. 20094-1, Tier II Comprehensive Sewer Plan*

It was moved by Wolter, seconded by Wittsack that the Metropolitan Council approves the City's Tier II Comprehensive Sewer Plan, and advised the City that it may alter, expand or improve its sewage disposal system consistent with its approved Tier II Sewer Plan.

Motion carried.

2008-45 City of New Germany 2030 *Comprehensive Plan Update, Review File No. 20169-1, Tier II Comprehensive Sewer Plan*

It was moved by Wittsack, seconded by Wolter that the Metropolitan Council approves the City's Tier II Comprehensive Sewer Plan, and advises the City that it may alter, expand or improve its sewage disposal system consistent with its approved Tier II Sewer Plan .

Motion carried.

2008-114 Authorization to Reject all Bids for Metropolitan Council Environmental Services (MCES) Facilities Roof Repair, Contract Number 07P093A

It was moved by Wolter, seconded by Wittsack that the Metropolitan Council reject all bids for Metropolitan Council Environmental Services (MCES) Facilities Roof Repair, Contract Number 07P093A.

Motion carried.

2008-115 Authorization for Sole Source Procurement of Maintenance and Repair Services for Infilco Ultraviolet (UV) Disinfection Replacement Parts and Equipment

It was moved by Wittsack, seconded by Wolter that the Metropolitan Council authorize the Regional Administrator to procure sole source replacement and repair parts from Infilco Degremont for the ultraviolet (UV) disinfection replacement parts and equipment for an amount not to exceed \$300,000.

Motion carried.

2008-116 Authorization to Negotiate and Execute a Cooperation Agreement with the City of Bloomington for Phase I Improvements for L55 and 3-BN-499

It was moved by Wittsack, seconded by Wolter that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute a Cooperation Agreement with the City of Bloomington for the design and construction of Phase I improvements for lift station L55 and interceptor 3-BN-499.

Motion carried.

INFORMATION

Quarterly Compliance Report

Rebecca Flood, Environmental Compliance Manager, provided an overview of the regulatory requirements of MCES, and informed the Committee that the wastewater treatment plants have met all limits and monitoring frequencies and are in compliance with all regulatory requirements. .

Status Report on Waste Discharge Rules

Keith Buttleman, Assistant General Manager-Environmental Quality Assurance, explained the objectives of the pretreatment program, and the need to update the current waste discharge rules to reflect current conditions. Staff has begun the steps to revise the rules, and will periodically report to the Committee on the progress. A public meeting will be held prior to the revised rules being brought to the Committee and Council for adoption...

Business completed, the meeting adjourned at 4:55 p.m.

Respectfully submitted,

Susan M. Harder
Recording Secretary