

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, June 10, 2008

Committee Members Present: Chair Peggy Leppik, Kirstin Beach, Craig Peterson, Roger Scherer,
Lynette Wittsack, 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, June 10, 2008.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Scherer, seconded by Wittsack to approve the minutes of the May 27, 2008 regular meeting of the Environment Committee. **The motion carried.**

BUSINESS

2008-164 Authorization to Reject all Proposals for Metropolitan Council Environmental Services (MCES) Fridley Liquid Waste Receiving Facility Operation and Maintenance Services, Contract Number 08P027

It was moved by Wolter, seconded by Peterson that the Metropolitan Council authorize the rejection of all proposals for Metropolitan Council Environmental Services (MCES) Fridley Liquid Waste Receiving Facility Operation and Maintenance Services, Contract Number 08P027.

Councilmember Scherer abstained; **Motion carried.**

2008-165 Authorization to Award and Execute a Construction Contract for the Brooklyn Park Interceptor Improvements Phase 3, MCES Project No. 803420, Contract No. 05P145

It was moved by Scherer, seconded by Beach that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the Brooklyn Park Interceptor Improvements Phase 3, MCES Project Number 803420 with Lametti & Sons, Inc. for their low bid of \$9,537,072.

Motion carried.

INFORMATION

Review of Biennial Community Rate Survey

Jason Willett, ES Finance Manager, presented the results of the survey of 2008 municipal residential wastewater rates. When the survey report is finalized, it will be provided to Committee Members.

Review of Metropolitan Council Environmental Services 2009 Budget Forecast and Customer Meeting Plans

Jason Willett, ES Finance Manager, reviewed the preliminary 2009 preliminary budget and rates that will be presented at the customer forums to be held in June. Following the customer forums, staff will ask the Committee to set the rates for 2009 for Council adoption in July. The budget will be adopted as part of the Unified Budget in December.

Water Supply Regional Model – First Test Case Results

Keith Buttleman, Assistant General Manager of Environmental Quality Assurance, and Lanya Ross, Senior Environmental Scientist, described how the model was used to assist the City of Ramsey to determine that the groundwater resources can sustain projected 2030 demand. In addition, the city must monitor for surface water impacts.

General Manager's Report

William G. Moore, MCES General Manager, reported that all wastewater treatment plants met NPDES limits for the month of May; making it the 17th consecutive month of perfect compliance, and breaking the previous record of 16 months.

Business completed, the meeting adjourned at 5:06 p.m.

Respectfully submitted,
Susan M. Harder, Recording Secretary