

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

SPECIAL MEETING OF THE ENVIRONMENT COMMITTEE
Tuesday, November 19, 2008

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

Committee Members Absent: Polly Bowles, Roger Scherer

CALL TO ORDER

A quorum being present, Committee Chair Leppik called the special meeting of the Council's Environment Committee to order at 4:02 p.m. on Tuesday, November 19, 2008.

APPROVAL OF AGENDA AND MINUTES

It was moved by Wittsack, seconded by Beach to approve the agenda.

It was moved by Wolter, seconded by Peterson to approve the minutes of the October 14, 2008 regular meeting of the Environment Committee. **The motion carried.**

BUSINESS

2008-242 City of Belle Plaine 2030 Comprehensive Plan Update; Review File No. 20034-1; Tier II Comprehensive Sewer Plan

It was moved by Peterson, seconded by Wittsack that the Metropolitan Council approve the City of Belle Plaine's 2008 Tier II Sanitary Sewer Plan.

Motion carried.

2008-271 City of Carver 2030 Comprehensive Plan Update; Review File No. 20325-1; Tier II Comprehensive Sewer Plan

It was moved by Peterson, seconded by Wolter that the Metropolitan Council approve the City of Carver Tier II Comprehensive Sewer Plan.

Motion carried.

2008-335 Authorization to Hold Public Hearing on Draft Facility Plan for the Metropolitan Wastewater Treatment Plant Rehabilitation and Facilities Improvements, MCES Project No. 805900

It was moved by Beach, seconded by Wittsack that the Metropolitan Council authorize its General Manager, Environmental Services to conduct a public hearing on the draft Facility Plan for the Metropolitan WWTP Rehabilitation and Facilities Improvements, MCES Project No. 805900.

Motion carried.

2008-336 Authorization to Negotiate and Execute an Agreement for Architectural/Engineering Services for the East Bethel Water Reclamation Facilities, Contract Number 08P119, MCES Project Number 801620

It was moved by Wittsack, seconded by Beach that the Metropolitan Council authorize its Regional Administrator to negotiate and execute an architectural/engineering services agreement with Bonestroo for East Bethel Water Reclamation Facilities Contract No. 08P119, MCES Project No. 801620, in an amount not to exceed \$397,000.

Motion carried.

2008-337 Increase of Delegated Construction Contract Change Order Authority for Oak Street Interceptor - Miscellaneous Connections, MCES Project No. 800334, Contract No. 08P049

It was moved by Wittsack, seconded by Peterson that the Metropolitan Council increases the delegated construction contract change order authority of its General Manager, Environmental Services, from \$327,000 to \$925,000 for the Oak Street Interceptor-Miscellaneous Connections, MCES Project No. 800334, Contract No. 08P049.

Motion carried.

INFORMATION

Service Availability Charge (SAC) Revenue Update – Postponed

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

Respectfully submitted,
Susan M. Harder, Recording Secretary