

## METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

### REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, July 28, 2009

Committee Members Present: Chair Peggy Leppik, Kirstin Beach, Craig Peterson, Roger Scherer, Daniel Wolter, Wendy Wulff

Committee Members Absent: Polly Bowles, Lynette Wittsack

#### CALL TO ORDER

A quorum being present, Committee Chair Leppik called the regular meeting of the Council's Environment Committee to order at 9:30 a.m. on Tuesday, July 28, 2009.

#### APPROVAL OF AGENDA AND MINUTES

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

It was moved by Wolter, seconded by Wulff to approve the minutes of the July 14, 2009 regular meeting of the Environment Committee. **The motion carried.**

#### BUSINESS

##### **2009-259 Authorization to Purchase a Combination Sewer Cleaning Machine**

It was moved by Scherer, seconded by Wulff that the Metropolitan Council authorize the Regional Administrator to execute a Purchase Orders with MacQueen Equipment, Inc. for an amount of \$333,214 to provide a combination jet / vacuum sewer cleaning truck.

**Motion carried.**

##### **2009-260 Authorization to Hold Public Meeting Regarding a Proposal to Change the Reserve Capacity Methodology used in Computing the Service Availability Charge (SAC) and also Impacting other Wastewater Charges**

It was moved by Scherer, seconded by Wulff that the Environment Committee authorizes staff to hold a public meeting regarding a proposal to set the Sewer Availability Charge (SAC) at \$2,100, and increase the Municipal Wastewater Charge (MWC) no higher than 5%, with a two-year implementation phase.

**Motion carried.**

#### INFORMATION

Nothing

#### GENERAL MANAGER'S REPORT

William Moore reminded the committee that there is a public meeting on Service Availability Charges (SAC) for outdoor areas on Tuesday, August 11, at 1:00 .m. in the Council Chambers.

Business completed, the meeting adjourned at 10:55 a.m.

Respectfully submitted,  
Susan M. Harder  
Recording Secretary