

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, August 11, 2009

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

Committee Members Absent: Polly Bowles

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, August 11, 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 Scherer, seconded by Wulff to approve the minutes of the July 28, 2009 regular meeting of the Environment Committee. **The motion carried.**

BUSINESS

2009-268 City of Maple Grove 2030 Comprehensive Plan Update, Review No. 20416-1 Tier II Comprehensive Sewer Plan

It was moved by Scherer, seconded by Wittsack that the Metropolitan Council approve the City of Maple Grove's Tier II Comprehensive Sewer Plan.

Motion carried.

2009-269 City of West Saint Paul 2030 Comprehensive Plan Update, Review No. 20348-1, Tier II Comprehensive Sewer Plan

It was moved by Wittsack, seconded by Wulff that the Metropolitan Council approve the City of West Saint Paul's Tier II Comprehensive Sewer Plan.

Motion carried.

2009-270 City of Roseville 2030 Comprehensive Sewer Plan Update, Review No. 20516-1, Tier II Comprehensive Sewer Plan

It was moved by Wittsack, seconded by Wulff that the Metropolitan Council approve the City of Roseville's Tier II Comprehensive Sewer Plan.

Motion carried.

2009-271 City of Circle Pines 2030 Comprehensive Plan Update, Review No. 20435-1, Tier II Comprehensive Sewer Plan

It was moved by Wittsack, seconded by Wulff that the Metropolitan Council approve the City of Circle Pines' Tier II Comprehensive Sewer Plan.

Motion carried.

2009-272 City of New Hope 2030 Comprehensive Plan Update, Review No. 20469-1, Tier II Comprehensive Sewer Plan

It was moved by Scherer, seconded by Wolter that the Metropolitan Council approve the City of New Hope's Tier II Comprehensive sewer plan.

Motion carried.

2009-273 City of Savage 2030 Comprehensive Plan Update, Review No. 20473-1, Tier II Comprehensive Sewer Plan

It was moved by Wolter, seconded by Wulff that the Metropolitan Council approve the City of Savage's Tier II Comprehensive Sewer Plan

Motion carried.

2009-274 City of Norwood Young America 2030 Comprehensive Plan Update, Review No. 20442-1, Tier II Comprehensive Sewer Plan

It was moved by Peterson, seconded by Beach that the Metropolitan Council approve the City of Norwood Young America's Tier II Comprehensive Sewer Plan.

Motion carried.

2009-275 City of Victoria 2030 Comprehensive Plan Update, Review No. 29594-1, Tier II Comprehensive Sewer Plan

It was moved by Peterson, seconded by Wittsack that the Metropolitan Council approve the City of Victoria's Tier II Comprehensive Sewer Plan.

Motion carried.

2009-276 Authorization to Award and Execute Contract 09P097 with Waste Management, Inc. for the Transport and Disposal of Alkaline Stabilized Material

It was moved by Scherer, seconded by Wulff that the Metropolitan Council authorize its Regional Administrator to execute Contract 09P097 with Waste Management, Inc. for transport and disposal of alkaline stabilized material in an amount not to exceed \$465,500.

Motion carried.

2009-277 Authorization to Dispose of Surplus Property in Dayton using Real Estate Broker

It was moved by Peterson, seconded by Wulff that the Metropolitan Council declare its residential property at 12900 Zachary Circle North in Dayton as surplus and authorize staff to contract with a real estate broker to sell the property for no less than its appraised value.

Motion carried.

2009-278 Authorization to Negotiate and Execute an Amendment to Professional Services Contract 02P084 with Bonestroo for Additional Design Services for the Elko New Market Interceptor

It was moved by Wulff, seconded by Peterson that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the engineering services contract with Bonestroo for additional design services in the amount not to exceed \$95,000 for Elko New Market Interceptor.

Motion carried.

2009-279 Authorization to Award and Execute a Contract for Construction of the Lake Elmo East Sanitary Sewer Connection – Phase II, Project 806330, Contract 09P067

It was moved by Wulff, seconded by Wolter that the Metropolitan Council authorizes its Regional Administrator to award and execute a contract for construction of the Lake Elmo East Sanitary Sewer Connection - Phase II, Project 806330, Contract 09P067, with Rice Lake Construction for their low bid of \$1,591,072.

Motion carried.

INFORMATION

Proposed 2010-2015 Capital Program and the 2010 Capital Budget

Bryce Pickart, Assistant General Manager, Technical Services, reviewed adjustments to existing projects, high priority projects, growth projects being delayed, and one new project (Metro Plant nutrient removal). The proposed 2010 authorized capital program is \$1,020,600,000; the proposed 2010 capital budget is \$158 million.

GENERAL MANAGER'S REPORT

William G. Moore, General Manager of Environmental Services, reminded the committee of two public meetings: 1) Outdoor Service Availability Charge Proposal, today at 1:00 in the Council Chambers, and 2) Reserve Capacity Methodology, Thursday, August 13, 3:00 p.m., Council Chambers.

He also reported that no overflows occurred during the recent heavy rains, and the wastewater treatment plants have successfully met all permit and monitoring requirements for 30 months.

Business completed, the meeting adjourned at 10:31 a.m.

Respectfully submitted,
Susan M. Harder
Recording Secretary