

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, May 11, 2010

Committee Members
Present:

Chair Peggy Leppik, Kirstin Beach, Polly Bowles, Craig Peterson, Roger Scherer, Lynette Wittsack, Daniel Wolter, Wendy Wulff

CALL TO ORDER

A quorum being present, Committee Chair Leppik called the regular meeting of the Council's Environment Committee to order at 9:33 a.m. on Tuesday, May 11, 2010.

APPROVAL OF AGENDA AND MINUTES

It was moved by Scherer and seconded by Wolter to approve the agenda. **The motion carried.**
It was moved by Scherer, seconded by Wittsack, to approve the minutes of the April 13, 2010 regular meeting of the Environment Committee. **The motion carried.**

BUSINESS

2010-142 Metropolitan Council Disadvantaged Business Enterprise (DBE) Public Facilities Authority (PFA) Program

It was moved by Scherer, seconded by Wittsack, that the Metropolitan Council approve the Disadvantaged Business Enterprise (DBE) Public Facilities Authority (PFA) Program 2010 - 2013 Goal of 10% female and 5% minority for submittal to the U.S. Environmental Protection Agency (EPA). **Motion carried.**

2010-178 City of Stillwater 2030 Comprehensive Plan Update, Review No. 20631-1, Tier II Comprehensive Sewer Plan

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

Motion carried.

2010-179 City of the Village of Minnetonka Beach 2008 Comprehensive Plan Update, Review 20641-1, Tier II Comprehensive Sewer Plan

It was moved by Scherer, seconded by Wulff, that the Metropolitan Council approve the City of the Village of Minnetonka Beach's Tier II Comprehensive Sewer Plan.

Motion carried.

2010-180 City of Golden Valley 2030 Comprehensive Plan Update, Tier II Comprehensive Sewer Plan, Review File No. 20585-1

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

Motion carried.

2010-181 City of St. Bonifacius 2008 Comprehensive Plan Update, Tier II Comprehensive Sewer Plan, Review File No. 20557-1

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

Motion carried.

2010-182 City of Carver Comprehensive Plan Amendment, Review File No. 20325-2, Tier II Comprehensive Sewer Plan

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

Motion carried.

2010-183 Authorization to Hold Public Hearing on Proposed Amendment to 2030 Water Resources Management Policy Plan, Infiltration/Inflow Program

It was moved by Wulff, seconded by Beach, that the Metropolitan Council authorizes a public hearing for the proposed amendment to the 2030 Water Resources Management Policy Plan, Infiltration/Inflow Program, to be held on July 13, 2010.

Motion carried.

2010-184 Authorization to Award and Execute a Contract for Construction of the 1-RF-491 Relief Interceptor, Project 805450, Contract 09P066

It was moved by Bowles, seconded by Wolter, that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of the 1-RF-491 Relief Interceptor, Project 805450, Contract 09P066, with S.M. Hentges & Sons, Inc. for their low bid of \$17,543,145.57.

Motion carried.

2010-185 Authorization to Award and Execute Contract for Construction of Metro Plant East Final Settling Tank Equipment, MCES Project No. 805920, Contract No. 09P207

It was moved by Wulff, seconded by Wolter, that the Metropolitan Council authorize its Regional Administrator to award and execute a contract for construction of Metro Plant East Final Settling Tank Equipment, MCES Project No. 805920, Contract No. 09P207, with Sheehy Construction in the amount of \$2,362,000.

Motion carried.

INFORMATION

Discussion of MCES Preliminary 2011 Budget Concepts

Jason Willett, Environmental Services Division Finance Manager, and Kay Dawson, Budget and Analysis Manager, presented several concepts for discussion: Service Availability Charge (SAC) shift assumptions, key operating budget factors, and recommendations of the Reserve Capacity/SAC Task Force. Staff is looking for resolution of conceptual issues today for presentation at the public meetings. At the committee's direction, staff will adjust the SAC unit collection assumption to 6,500. ES Preliminary Budget and rates will be presented to the Environment Committee on June 8, and public meetings will be held in June.

ADJOURNMENT

Business completed, Bowles moved, and Wolter seconded, to adjourn the meeting at 11:13 a.m.

Motion carried.

Respectfully submitted,
Susan M. Harder
Recording Secretary