

**Minutes of the  
REGULAR MEETING OF THE ENVIRONMENT COMMITTEE**

Tuesday, January 22, 2013

**Committee Members Present:** Sandy Rummel, John Doan, Edward Reynoso, Gary Van Eyll

**Committee Members Excused:** Harry Melander, Lona Schreiber, Wendy Wulff

**CALL TO ORDER**

A quorum being present, Committee Chair Rummel called the regular meeting of the Council's Environment Committee to order at 4:03 p.m. on Tuesday, January 22, 2013.

**APPROVAL OF AGENDA AND MINUTES**

It was moved by Reynoso, seconded by Doan to approve the agenda. **Motion carried.**

It was moved by Van Eyll, seconded by Reynoso to approve the minutes of the December 11, 2012 regular meeting of the Environment Committee. **Motion carried.**

**BUSINESS**

**2013-38 Adoption of Proposed Revisions to the Waste Discharge Rules (WDR) for the Metropolitan Disposal System (MDS)**

It was moved by Doan, seconded by Reynoso, that the Metropolitan Council adopts proposed revisions to the Waste Discharge Rules for the Metropolitan Disposal System.

**Motion carried.**

**2013-39 Approval of 2012 Municipal Infiltration/Inflow Grant Guideline Changes**

It was moved by Van Eyll, seconded by Doan, that the Metropolitan Council approves changes to the 2012 Municipal Infiltration/Inflow (I/I) grant program guidelines.

**Motion carried.**

**2013-40 2013 Unified Operating Budget Amendment**

It was moved by Doan, seconded by Van Eyll, that that the Metropolitan Council amend the 2013 Unified Operating Budget to increase expenditures by \$3,318,781 funded through the use of Wastewater Operating Contingency Reserves.

**Motion carried.**

**2013-41 Authorization to Procure Goods and Services for Network Firewalls for Wastewater Treatment Plants**

It was moved by Reynoso, seconded by Van Eyll, that the Metropolitan Council authorizes its Regional Administrator to procure goods and services for network firewalls for wastewater treatment plants with Insight – Public Sector, in the amount of \$318,549.

**Motion carried.**

**2013-42 Authorization to Negotiate and Execute Amendment to the Engineering Services Contract with Black & Veatch for the Blue Lake and Seneca Plant Projects, Contract No. 05P118**

It was moved by Van Eyll, seconded by Đoàn, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an amendment to the engineering services agreement for the Blue Lake and Seneca Plant Projects, Contract No. 05P118, in the amount of \$216,000.

**Motion carried.**

**INFORMATION**

1. Leisa Thompson, MCES General Manager, informed the committee that staff is preparing a work plan for 2013.

**ADJOURNMENT**

Business completed, the meeting adjourned at 4:38 p.m.

Susan Harder  
Recording Secretary