

Minutes of the

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, February 27, 2018

Committee Members Present:

Sandra Rummel-Chair, Cara Letofsky, Marie McCarthy, Harry Melander, Wendy Wulff-Vice Chair, Edward Reynoso, Lona Schreiber

Committee Members Absent:

None

CALL TO ORDER

A quorum being present, Committee Chair Rummel called the regular meeting of the Council's Environment Committee to order at 4:01 p.m. on Tuesday, February 27, 2018.

APPROVAL OF AGENDA AND MINUTES

It was moved by Wendy Wulff, seconded by Lona Schreiber to approve the agenda. Motion carried.

It was moved by Edward Reynoso, seconded by Wendy Wulff to approve the minutes of the February 13, 2018 regular meeting of the Environment Committee. Motion carried.

BUSINESS

1. 2018-15 2016-2017 SAC Task Force Recommendations

It was moved by Wendy Wulff, seconded by Cara Letofsky that the Metropolitan Council approve the recommendations of the 2016-2017 Sewer Availability Charge (SAC) Task Force, effective July 1, 2018, including:

1. Continue outdoor seating policy as is, but simplify criteria to 40 seats per SAC.
2. Continue current residential rate for manufactured homes, monitor flow studies and encourage grants.
3. Revise the SAC determination process to utilize gross square feet of tenant space versus net square feet of individual usages for certain SAC criteria.
4. Adjust the grandparent credit date from January 1, 1973 to January 1, 2009. Motion carried.

2. 2018-50 Contract Award for Mound Area Improvements

It was moved by Wendy Wulff, seconded by Marie McCarthy that the Metropolitan Council authorizes its Regional Administrator to award and execute a construction contract for Mound area improvements at the 7021 interceptor, MCES Project Number 802829, Contract No. 17P289, with Geislinger and Sons, Inc., for their low responsive, responsible bid of \$22,819,355.50.

3. 2018-54 Construction Contract Award for the Seneca Wastewater Treatment Plant (WWTP) Solids Improvements Project

It was moved by Wendy Wulff, seconded by Cara Letofsky that the Metropolitan Council authorize its Regional Administrator to award and execute a construction services contract for the Seneca Wastewater Treatment Plant (WWTP) solids improvements project, Project No. 807520, Contract No. 17P204A to Rice Lake Construction Group for their low responsive, responsible bid in the amount of \$19,212,475.

INFORMATION

1. General Manager Report:

No report at this time.

ADJOURNMENT

Business completed, the meeting adjourned at 4:37 p.m.

Susan Taylor
Recording Secretary