

Minutes of the

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, March 10, 2020

Committee Members Present:

Wendy Wulff, Vice Chair; Kris Fredson; Phillip Sterner; Susan Vento; Raymond Zeran

Committee Members Absent:

Peter Lindstrom, Chair

CALL TO ORDER

A quorum being present, Committee Vice-Chair Wulff called the regular meeting of the Council's Environment Committee to order at 4:00 p.m. on Tuesday, March 10, 2020.

APPROVAL OF AGENDA AND MINUTES

It was moved by Phillip Sterner, seconded by Susan Vento to approve the agenda. Motion carried.

It was moved by Phillip Sterner, seconded by Susan Vento to approve the minutes of the February 25, 2020, regular meeting of the Environment Committee. Motion carried.

CONSENT BUSINESS

Approval of the Consent Agenda (Items 2020-53 JT, 2020-54 JT, and 2020-60 JT)

It was moved by Susan Vento, seconded by Raymond Zeran to approve the consent agenda business items. Motion carried.

1. 2020-53 JT: White Bear Township 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22083-1
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendations of the Environment Committee:

1. Approve White Bear Township's Comprehensive Sewer Plan.

2. 2020-54 JT: City of Rogers 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22296-1
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendations of the Environment Committee:

1. Approve the City of Roger's Comprehensive Sewer Plan.
2. Require the City to submit information to the Council that summarizes the impact that wet weather events have on system flow response to the existing wastewater treatment plant.

3. 2020-60 JT: City of Forest Lake 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22270-1
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendations of the Environment Committee:



1. Approve the City of Forest Lake's Comprehensive Sewer Plan.
2. Require the City to submit, as stated in the Plan, a copy of the hydraulic model and running system capacity evaluations on the local collection system once they are completed.

NON-CONSENT BUSINESS

3. 2020-99 SW: Joint Powers Agreement with Minnesota Pollution Control Agency for the Watershed Outlet Monitoring Program
It was moved by Phillip Sterner, seconded by Susan Vento that the Metropolitan Council authorize its Regional Administrator to negotiate and execute an amendment to Contract 17G000 with the Minnesota Pollution Control Agency to extend termination date to 2022 and accept Clean Water Funds from the Minnesota Legislature in the amount of \$238,500. Motion carried.
4. 2020-100: 2020 Odor Control Media Procurement, Contract 19P361
It was moved by Susan Vento, seconded by Raymond Zeran that the Metropolitan Council authorizes purchase of Odor Control Media Items 1, 2, 3, 6, 9, and 10 from Purafil, Inc., in the amount of \$832,940.00 and Odor Control Media Items 4, 5, 7, and 8 from Total Mechanical Services, Inc., in the amount of \$732,000.00, 2020 Odor Control Media Procurement, contract 19P361. Motion carried.
5. 2020-101: Sole Source Acquisition of Goods and Services from Evoqua Water Technologies Inc.
It was moved by Raymond Zeran, seconded by Phillip Sterner that the Metropolitan Council authorizes award, negotiation and execution of sole source contract with Evoqua Water Technologies Inc. not to exceed \$2,600,000 to provide bulk chemicals and services for odor and corrosion control. Motion carried.

INFORMATION

1. General Manager Report

General Manager Thompson shared that the Council is addressing COVID-19 as we've been hearing in the news. Plans are being worked on to assure workforce coverage.

Committee Member Vento asked about COVID-19 and upcoming flood season potentially overlapping. General Manager Thompson stated the situation is being monitored and will be addressed as needed.

Committee Member Vento inquired about predictions for flood season. General Manager Thompson stated we may see some flooding but depends on the weather.

Committee Member Zeran asked regarding the expansion of the 4th incinerator project. Jeannine Clancy, Assistant General Manager, Technical Services shared we are in the permitting phase of project. The owner's agent was identified contract with Black and Veatch in late December 2019. The team process is being developed. Construction is planned for 2022-2025 for the 4th incinerator and rehabilitation of incinerators 1, 2, and 3 in sequence after that.

If Committee members have items they would like brought before this committee, please let leisa.thompson@metc.state.mn.us know.

ADJOURNMENT

Business completed the meeting adjourned at 4:18 p.m.

Susan Taylor
Recording Secretary