

# Minutes

Environment Committee



**Meeting Date:** June 11, 2024

**Time:** 4:00 PM

**Location:** 390 Robert Steet

## Members Present:

Chair, Peter Lindstrom, D10  
 Vice Chair, Wendy Wulff, D16

Tyronne Carter, District 3  
 Yassin Osman, District 7  
E Anjuli Cameron, District 8

Diego Morales, District 9  
 Gail Cederberg, District 11  
 = present, E = excused

## Call to Order

A quorum being present, Committee Chair Lindstrom called the regular meeting of the Environment Committee to order at 4:00 p.m.

## Agenda Approved

It was moved by consensus to approve the agenda. Council Members did not have any comments or changes to the agenda. **Motion carried.**

## Approval of Minutes

It was moved by CM Wulff, seconded by CM Morales to approve the minutes of the May 14, 2024 regular meeting of the Environment Committee. **Motion carried.**

## Consent Business

None at this time.

## Non-Consent Business

1. **2024-151: Programmable Logic Controller Procurement, Contract 23P244** (Roger Rehbein, 651-602-1568)

It was moved by CM Wulff, seconded by CM Osman, that the Metropolitan Council authorize its Regional Administrator to award and execute contract 23P244 with Border States Industries Inc. to provide programmable logic controller parts for Environmental Services water resource recovery facilities in an amount not to exceed \$1,081,473.30.

### Discussion

CM Wulff asked: Was the bid in the range that we expected it to be?

Staff responded: The bid was lower than my initial estimate. The prices that we got for this bid were in line with what we've seen for similar procurements.

CM Lindstrom asked: Were you expecting more bids? Did they win the bid for the other programable logic controllers in the past?

Staff responded: Yes, they won the bid last year. There was an adequate competition determination done at that time.

CM Osman asked: Does the bid include the installation of the parts?

Staff responded: No, it's a goods only purchase. The installation will be done through other means.

**Motion carried.**

## Information

### 1. **Water Policy Plan** (Jennifer Kostrzewski, 651-602-1078)

Jennifer Kostrzewski, Assistant Manager of Water Resources, presented the Water Policy Plan update. The plan focuses on ensuring sustainable water resources in the region. It provides a framework for integrative water planning and provides policies, strategies and actions. Committee members reviewed policies and made recommendations. The presentation concluded with a tentative schedule on plans moving forward.

## Reports

General Managers Report: No report.

## Adjournment

Business completed; the meeting adjourned at 5:27 p.m.

## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Environment Committee meeting of June 11, 2024.

---

### **Council Contact:**

Nneka Onah, Recording Secretary  
[Nneka.Onah@metc.state.mn.us](mailto:Nneka.Onah@metc.state.mn.us)  
651-602-8101

