

## Committee Report

*Business Item No. 2014-93*

### Environment Committee

For the Metropolitan Council meeting of May 14, 2014

<b>Subject:</b> Summarize Authorization to negotiate and execute a Reconveyance Agreement and Determinations with the City of Bloomington
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#### Proposed Action

That the Metropolitan Council authorize its Regional Administrator to negotiate and execute a reconveyance agreement with the City of Bloomington, and make the following determinations pursuant to Minnesota State Statute 473.5111 related to reconveyance of the following facilities in the City of Bloomington:

Interceptors 7804 and 7031 are no longer needed to implement the Council's Comprehensive Plan for collection, treatment, and disposal of sewage in the metropolitan area. These facilities are of benefit to the City of Bloomington and are in good operating condition.

#### Summary of Committee Discussion/Questions

Staff confirmed that funding for pipe rehabilitation prior to transfer to the City is included in the MCES 2014 Capital Program.

**Motion to approve the proposed action was made, seconded, and passed unanimously.**

## Environment Committee

Meeting date: April 22, 2014

For the Metropolitan Council meeting of May 14, 2014

**Subject:** Authorization to negotiate and execute a Reconveyance Agreement and Determinations with the City of Bloomington

**District(s), Member(s):** District 5, Steve Elkins

**Policy/Legal Reference:** Minnesota State Statute 473.5111

**Staff Prepared/Presented:** Scott Dentz 651-602-4503

**Division/Department:** MCES c/o Leisa Thompson 651-602-8101

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### Background

Council staff periodically identifies interceptors that are no longer needed as metropolitan facilities, but continue to be of benefit as local sanitary sewers. Minnesota Statutes provide a method that the Council may utilize to sell, transfer, abandon, or otherwise dispose of interceptors determined no longer necessary for the metropolitan disposal system.

### Rationale

Staff has determined that Interceptors 7804 and 7031 are no longer needed as metropolitan facilities. Council and City staff agree that the facilities are of benefit to the City of Bloomington, and will facilitate their transfer through a reconveyance agreement in accordance with Minnesota State Statute 473.5111.

### Funding

Funding is provided in the 2014 MCES Authorized Capital Program to perform agreed upon rehabilitation work prior to transfer to the City of Bloomington.

### Known Support / Opposition

There is no known opposition.