

Committee Report

Environment Committee



Committee Meeting Date: January 14, 2025

For the Metropolitan Council: January 22, 2025

Business Item: 2025-10

Adoption of Facility Plan for the Forest Lake Interceptor 7029 Rehabilitation Project, Project No. 808603

Proposed Action

That the Metropolitan Council adopt the Facility Plan for the Forest Lake Interceptor 7029 Rehabilitation, Project Number 808603, per the attached Resolution Number 2025-2.

Summary of Environment Committee Discussion/Questions

- CM Lindstrom asked: What is a doghouse maintenance hole?
- Staff responded: The pipe has a larger diameter on the bottom and then it has a flat top. Then they build the remaining top or manhole with a smaller diameter. It's a means of access but not at a large diameter all the way to the bottom.

Motion by CM Cederberg, seconded by CM Wulff. Motion carried.



Business Item

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Adoption of Facility Plan for the Forest Lake Interceptor 7029 Rehabilitation, Project Number 808603

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| District(s), Member(s): | District 11, Dr. Gail Cederberg |
| Policy/Legal Reference: | FM 14-2a - Expenditures for the Procurement of Goods, Services, and Real Estate Policy |
| Staff Prepared/Presented: | Chris Remus, Assistant Manager, Interceptor Engineering, (651) 602-4538 |
| Division/Department: | Environmental Services/Capital Programs |

Proposed Action

That the Metropolitan Council adopt the Facility Plan for the Forest Lake Interceptor 7029 Rehabilitation, Project Number 808603, per the attached Resolution Number 2025-2.

Background

The Facility Plan recommends the following project to restore the integrity, minimize wastewater spill potential, and maintain public health, safety and welfare. Three types of improvements that will take place include cleaning the existing interceptor, rehabilitation through trenchless methods and replacement or rehabilitation of several existing structures.

Rationale

Public Facilities Authority (PFA) loan funding eligibility requires formal adoption of the Facility Plan by resolution (attached) following a public hearing on the draft Facility Plan.

Thrive Lens Analysis

This action advances the Thrive outcome of Stewardship. Public financial resources will be invested efficiently and effectively to maintain and restore existing wastewater infrastructure, which protects the region's natural resources.

Funding

Project 808603 is included in the 8086 family of projects in the 2025 MCES Authorized Capital Program.

Small Business Inclusion

There are no direct impacts to small businesses with the proposed action.

METROPOLITAN COUNCIL

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**RESOLUTION NO. 2025-2
RESOLUTION APPROVING AND ADOPTING THE
FOREST LAKE INTERCEPTOR 7029 REHABILITATION PROJECT
PROJECT NO. 808603**

WHERE AS:

1. The Metropolitan Council is a public corporation and political subdivision of the State of Minnesota and has statutory responsibility for operating the Twin Cities Metropolitan Area regional wastewater collection and treatment system, and
2. The Metropolitan Council is a public corporation and political subdivision of the State of Minnesota and has statutory responsibility for operating the Twin Cities Metropolitan Area regional wastewater collection and treatment system, and
3. The Metropolitan Council has determined it is necessary and convenient for the fulfillment of its statutory responsibilities to construct the Forest Lake Interceptor 7029 Rehabilitation Project, Project Number 808603, and
4. A draft Facility Plan for the project has been completed and a public hearing was held on November 18, 2024 to discuss the proposed project and the draft Facility Plan

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN COUNCIL,
that the Facility Plan for the
FOREST LAKE INTERCEPTOR 7029 REHABILITATION PROJECT
PROJECT NO. 808603

is hereby approved and adopted.

Adopted this 22nd day of January, 2025.

Charlie Zelle, Chair

Ginger Fride, Recording Secretary

