ATTENDANCE

Members Present:
Paul Carpenter
Charlie Howley
Laura Jester
Russ Matthys
Richard McCoy

Absent:
Scott Anderson
Bryan Bear
Phil Belfiori
Andy Brotzler

Becky Christopher
Bryan Dodds
Bruce Elder
Tim Kelly
Jennifer Levitt
Paul Moline
Pat Shea
Vanessa Strong
Nick Tomczik
Bruce Westby
James Wisker

Staff:
Kyle Colvin
Jen Kostrzewski
Shannon Skally
Judy Sventek

Guests:
Anna Bessel
Terry Gilchrist
Emily Steinweg

WELCOME

Anna Bessel welcomed everyone and reviewed the agenda. Introductions were made.

WASTEWATER PLANNING AND SERVICE CONSIDERATIONS WHITE PAPER

Anna Bessel and Emily Steinweg provided an overview of the Wastewater Planning and Service Considerations White Paper. The focus was on the six Crucial Concerns identified in the paper:

- Acquisition or rural wastewater treatment plants
- Centralized vs. decentralized wastewater planning
- Inflow and infiltration
- Vactor & liquid waste receiving
- Contaminants of regulatory concern
- Wastewater surveillance

Participants were asked to share their opinions of the relative importance of each of the strategies and actions presented in each White Paper via Mural ahead of the meeting. Discussion was centered on areas where there was the greatest divergence of opinions.

- Wastewater Planning and Service Considerations White Paper
- Mural Brainstorm

WATER AND CLIMATE WHITE PAPER

Jen Kostrzewski provided an overview of the Water and Climate White Paper. Jen noted that there are not statutes directing how to address climate. There may be an opportunity for the Met Council to be a leader in this area.
Participants were asked to share their opinions of the relative importance of each of the strategies and actions presented in each White Paper via Mural ahead of the meeting. Discussion was centered on areas where there was the greatest divergence of opinions.

- Water and Climate White Paper
- Mural Brainstorm

**NEXT STEPS AND ACTION ITEMS**

The next meeting will be scheduled via a Doodle poll with a target of early June to review the Rural Water Issues White Paper and the Water Availability, Use, And Access White Paper. White Papers will be sent out for review a minimum of two weeks before each meeting.

If there are any upcoming events or gatherings that would be good forums for outreach for the White Papers, please contact Jen Kostrzewski or Judy Sventek.

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<tr>
<th>ASSIGNED TO</th>
<th>ACTION</th>
<th>DEADLINE</th>
<th>PROGRESS</th>
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<tbody>
<tr>
<td>All Advisory Group Members</td>
<td>Continue to add feedback to the Mural</td>
<td>March 31</td>
<td>In progress</td>
</tr>
<tr>
<td>Shannon Skally</td>
<td>• Finalize notes - Post to Teams &amp; send via email</td>
<td>March 24</td>
<td>completed</td>
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<td>• Send Doodle to for May meeting availability</td>
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**ADJOURNMENT**

The meeting adjourned at 4:00 p.m.

Shannon Skally  
Recording Secretary  
Shannon.Skally@metc.state.mn.us