

Minutes of the

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, January 9, 2018

Committee Members Present:

Sandra Rummel-Chair, Cara Letofsky, Marie McCarthy, Harry Melander, Edward Reynoso, Wendy Wulff-Vice Chair

Committee Members Absent:

Lona Schreiber

CALL TO ORDER

A quorum being present, Committee Chair Rummel called the regular meeting of the Council's Environment Committee to order at 4:02 p.m. on Tuesday, January 9, 2018.

APPROVAL OF AMENDED AGENDA AND MINUTES

It was moved by Cara Letofsky, seconded by Wendy Wulff to approve the amended agenda. Motion carried.

It was moved by Wendy Wulff, seconded by Cara Letofsky to approve the minutes of the December 12, 2017 regular meeting of the Environment Committee. Motion carried.

BUSINESS

1. 2018-14 Industrial Pretreatment Incentive Program (IPIP) Contract Amendment
It was moved by Wendy Wulff, seconded by Cara Letofsky, that the Metropolitan Council authorize its Regional Administrator to increase the IPIP contract for Kemps from \$0.7 million to \$0.9 million. Motion carried.
2. 2018-16 Acquire and Condemn Real Property for Plymouth Forcemain Odor Control
It was moved by Wendy Wulff, seconded by Edward Reynoso, that the Metropolitan Council pass Resolution 2018-1 authorizing the acquisition of real property necessary for project 807637 Plymouth Forcemain Odor Control Project and directing its attorneys to initiate condemnation proceedings for those parcels that cannot be acquired by direct negotiation. Motion carried.
3. 2018-21 Ratification of Emergency Declaration for Repair of St. Croix Valley Odor Control and Sludge Loadout Building
It was moved by Wendy Wulff, second by Cara Letofsky, the Metropolitan Council ratifies the attached Emergency Declaration for repair of the Odor Control and Sludge Loadout Building at the St. Croix Valley Wastewater Treatment Plant in the estimated amount of \$750,000. Motion carried.

INFORMATION

1. General Manager Report:

Staff are preparing additional clarification regarding wastewater reuse at the request of this Committee to be presented at the January 17, 2018 Committee of the Whole meeting. In addition, staff will present an update of the Governor's 25x25 initiative. Committee members are encouraged to attend. Committee Member Melander stated he has a conflict and will be unable to attend. The wastewater reuse item will then be presented as a business item at the next Environment Committee meeting for approval of the request for public hearing.

ADJOURNMENT

Business completed, the meeting adjourned at 4:30 p.m.

Susan Taylor
Recording Secretary