

Minutes of the

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, June 25, 2019

Committee Members Present:

Peter Lindstrom, Chair; Wendy Wulff, Vice Chair; Kris Fredson; Phillip Sterner; Susan Vento; Raymond Zeran

Committee Members Absent:

None

CALL TO ORDER

A quorum being present, Committee Chair Lindstrom called the regular meeting of the Council's Environment Committee to order at 4:01 p.m. on Tuesday, June 25, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Phil Sterner, seconded by Kris Fredson to approve the agenda. Motion carried.

It was moved by Kris Fredson, seconded by Phil Sterner to approve the minutes of the June 11, 2019, regular meeting of the Environment Committee. Motion carried.

CONSENT BUSINESS

Approval of the Consent Agenda (Items 2019-147 JT, 2019-150 JT, and 2019-151 JT)

It was moved by Wendy Wulff, seconded by Phil Sterner to approve the consent agenda business items. Motion carried.

1. 2019-147 JT: City of New Brighton 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22061-1
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendations of the Environment Committee:

1. Approve the City of New Brighton's Comprehensive Sewer Plan component of the City's 2040 Comprehensive Plan.
2. Advise the City to implement the advisory comments in the Review Record for Wastewater Service.

2. 2019-150 JT: City of Bloomington 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 21953-1
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendations of the Environment Committee:

1. Approve the City of Bloomington's Comprehensive Sewer Plan.
2. Once approved, the City shall submit to the Council a copy of the final adopted Ordinance that requires the disconnection of any identified prohibited discharges to the sanitary sewer system.

3. 2019-151 JT: City of St. Louis Park 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22095-1
That the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendations of the Environment Committee:

1. Approve the City of St. Louis Park's Comprehensive Sewer Plan.
2. Advise the City to implement the advisory comments in the Review Record for Wastewater.

NON-CONSENT BUSINESS

4. 2019-162: St. Bonifacius Interceptor Acquisition and Condemnation of Real Property
It was moved by Susan Vento, seconded by Phil Sterner that the Metropolitan Council pass Resolution 2019-12 authorizing the acquisition of real property necessary for MCES Project 808200 and directing its attorneys to initiate condemnation proceedings for those parcels that cannot be acquired by direct negotiation. Motion carried.
5. 2019-163 SW: Intergovernmental Agreement Between City of Hopkins and Metropolitan Council Amendment
It was moved by Ray Zeran, seconded by Wendy Wulff that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an Amendment to the intergovernmental agreement between the City of Hopkins and the Metropolitan Council, MC 12I025. Motion carried.
6. 2019-164 SW: Coon Rapids L34 Improvements
It was moved by Susan Vento, seconded by Wendy Wulff that the Metropolitan Council authorize its Regional Administrator to award and execute a construction contract for project Coon Rapids L34 Improvements, MCES Project No. 805560, Contract No. 18P373, with Magney Construction, Inc. for their low responsive, responsible bid of \$5,204,448. Motion carried.
7. 2019-165: Master Contracts for Project Communications and Public Involvement to Support MCES Interceptor Rehabilitation and Improvements
It was moved by Wendy Wulff, seconded by Kris Fredson that the Metropolitan Council authorize its Regional Administrator to award and execute master contracts 18P381 for communications and engagement related to MCES capital projects to HDR Inc., Zan Associates, Bolton & Menk, WSB & Associates, and Black & Veatch, totaling \$1,500,000. Motion carried.

INFORMATION

1. General Manager Report

NACWA Utility Leadership Conference is coming to Minneapolis, July 16 – 19, 2019 at the Loews Hotel in Minneapolis. The theme of this event is "Building a Network of Influence: Utility Executive Leadership in a Changing World." The agenda was provided in hard copy to committee members. Several MCES staff are scheduled to speak or participate in panel discussions during the plenary sessions. In addition, MCES is scheduled to receive a Gold Excellence in Management award as well as six out of eight plants receiving Platinum Peak Performance recognition for years of continuous compliance. Committee members who are interested in attending the plenary sessions on July 17 or 18 or the awards ceremony the evening of July 18 should contact Susan Taylor at 651-602-1131 or via email at susan.taylor@metc.state.mn.us.

A Capital Projects/Interceptor & Water Monitoring Tour has been scheduled for 7/29/19 from 10:00-2:30 at the Metro Plant. Council Chair and Environment Committee members were sent invitations seeking interest in attendance. Please confirm with Susan Taylor if you plan to attend.

ADJOURNMENT

Business completed the meeting adjourned at 4:41 p.m.

Susan Taylor
Recording Secretary