

Minutes of the

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, October 25, 2016

Committee Members Present:

Sandra Rummel-Chair, Marie McCarthy, Harry Melander, Lona Schreiber, Wendy Wulff-Vice Chair, Edward Reynoso

Committee Members Absent:

None

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, October 25, 2016.

APPROVAL OF AGENDA AND MINUTES

It was moved by Wendy Wulff, seconded by Edward Reynoso to approve the agenda. **Motion carried.**

It was moved by Wendy Wulff, seconded by Edward Reynoso to approve the minutes of the September 13, 2016 regular meeting of the Environment Committee. **Motion carried.**

BUSINESS

2016-221: 2016 Inflow & Infiltration Task Force Report

Initial motion was to accept the 2016 Inflow and Infiltration Task Force Report. Motion was amended to correctly reflect the intended proposed action and was moved by Edward Reynoso, seconded by Wendy Wulff, that the Metropolitan Council accepts the 2016 Inflow and Infiltration Task Force Report (Attachment A of the business item) and authorize MCES to implement the recommendations of the Report for the Ongoing Inflow and Infiltration (I/I) Program. **Motion carried.**

2016-222: Draft Facility Plan for the Champlin and Brooklyn Park Interceptor Rehabilitation Project

It was moved by Lona Schreiber, seconded by Marie McCarthy, that the Metropolitan Council authorize the General Manager of Environmental Services to hold a public hearing on the Draft Facility Plan for the Champlin and Brooklyn Park Interceptor Rehabilitation Project. **Motion carried.**

2016-223: Construction Contract for Mound Area Improvements

It was moved by Harry Melander, seconded by Wendy Wulff that the Metropolitan Council authorizes its Regional Administrator to award and execute a contract for construction of the Mound Area Improvements – 6-MO-650 and Lift Station L25, MCES Project Number 802828, Contract No. 16P156, with Minger Construction, for their low responsive, responsible bid of \$7,135,611.95. **Motion carried.**

2016-224: Metro Plant Alkaline Stabilization Lime

It was moved by Edward Reynoso, seconded by Lona Schreiber that the Metropolitan Council authorize the Regional Administrator to amend contract 14P217 with Omni Materials, Inc. to include an additional \$100,000 increasing the total commitment to \$599,928. **Motion carried.**

INFORMATION

1. General Managers Report:

- Council Member Retreat is scheduled for Thursday, October 27. Water issues will be discussed with case study discussion in the afternoon. Environment Committee members will be integrated among the Council Member groups because of familiarity with the issues and acronyms.
- MCES was awarded the Utility of the Future Today award presented at WEFTEC. It is a first time award given to utilities that are paving the way toward changes needed for a better future. MCES is already working on these efforts. Chair Rummel thanked Leisa for her efforts and stated she has been instrumental in moving staff in a positive direction.

Chair Rummel mentioned there will not be a meeting on November 8 due to elections. A Special Meeting has been scheduled for November 15. The November 22 meeting will also be cancelled due to the Thanksgiving Holiday.

ADJOURNMENT

Business completed, the meeting adjourned at 4:39 p.m.

Susan Taylor
Recording Secretary