

## Minutes of the

### REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, July 14, 2020

#### Committee Members Present:

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

#### Committee Members Absent:

Kris Fredson

#### CALL TO ORDER

A quorum being present, Committee Chair Lindstrom called the regular meeting of the Council's Environment Committee to order at 4:00 p.m. on Tuesday, July 14, 2020 with the following roll call:

Aye: 5 Lindstrom, Wulff, Sterner, Vento, Zeran  
Nay: 0  
Absent: 1 Fredson

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Vento, seconded by Sterner to approve the agenda.

Aye: 5 Lindstrom, Wulff, Sterner, Vento, Zeran  
Nay: 0  
Absent: 1 Fredson

Motion carried.

It was moved by Wulff seconded by Zeran to approve the minutes of the June 23, 2020, regular meeting of the Environment Committee.

Aye: 5 Lindstrom, Wulff, Sterner, Vento, Zeran  
Nay: 0  
Absent: 1 Fredson

Motion carried.

#### CONSENT BUSINESS

Approval of the Consent Agenda (Items 2020-183 JT, 2020-184 JT)

It was moved by Wulff, seconded by Vento to approve the consent agenda business items.

Aye: 5 Lindstrom, Wulff, Sterner, Vento, Zeran  
Nay: 0  
Absent: 1 Fredson

Motion carried.

1. 2020-183 JT: City of Apple Valley 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22169-1  
Requests 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 Apple Valley’s Comprehensive Sewer Plan.
2. 2020-184 JT: City of Norwood Young America 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22238-1  
Requests 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 Norwood Young America’s Comprehensive Sewer Plan.

**NON-CONSENT BUSINESS**

3. 2020-203: Adoption of MCES Wastewater Rates and Charges

It was moved by Wulff, seconded by Zeran that the Metropolitan Council adopts the following wastewater rates and charges to be effective January 1, 2021:

- Regional Wastewater Charge (total of municipal wastewater charges) of **\$240,342,000**;
- Sewer Availability Charge (SAC): **\$2,485**;
- Temporary SAC: **\$1.25** per thousand gallons;
- Industrial Capacity Charge: **\$2.18** per thousand gallons;
- Industrial Strength Charge: **\$0.260** per excess pound of TSS (total suspended solids);
- Industrial Strength Charge: **\$0.130** per excess pound of COD (chemical oxygen demand);
- Brewery Strength Charge: **\$0.815** per barrel;
- Standard Load Charge: **\$60.24** per thousand gallons;
- Holding Tank Load Charge: **\$11.29** per thousand gallons;
- Portable Toilet Waste Load Charge: **\$77.46** per thousand gallons;
- Collar County Load Charge: **\$75.24** per thousand gallons;
- Strength component of Industrial Load Charge **\$0.4130** per excess pound of TSS;
- Strength component of Industrial Load Charge **\$0.2065** per excess pound of COD;
- Out-of-Region Load Charge Component for hauled waste: **\$15.00** per thousand gallons;
- Industrial Permit Fees as shown on Attachment A; and  
Inflow and Infiltration (I&I) Surcharge Exceedance Rate: **\$456,000** per million gallons per day (rate of maximum measured flow within an hour over allowed flow rate).

Aye: 5 Lindstrom, Wulff, Sterner, Vento, Zeran  
 Nay: 0  
 Absent: 1 Fredson

Motion carried.

4. 2020-204: Metro Plant Polymer Contract Amendment, Contract 15P142  
It was moved by Wulff, seconded by Zeran that the Metropolitan Council approve the amendment for Metropolitan Wastewater Treatment Plant (Metro Plant) polymer procurement contract 15P142 for an additional amount of \$1,100,000 increasing the total contract amount not to exceed \$11,000,000.

Aye: 5 Lindstrom, Wulff, Sterner, Vento, Zeran  
 Nay: 0  
 Absent: 1 Fredson

Motion carried.

5. 2020-205: MCES Process Bulk Chemicals for 2020, Contract 20P110

It was moved by Sterner, seconded by Vento that the Metropolitan Council authorizes award and execution of multiple purchase orders for eight (8) MCES Process Bulk Chemicals, with four (4) vendors, to include; C & S Chemicals, Inc., Hawkins, Inc., PVS Technologies, Inc., and DPC Industries, Inc., for a combined total award amount not to exceed \$10,900,000.

Aye: 5 Lindstrom, Wulff, Sterner, Vento, Zeran  
Nay: 0  
Absent: 1 Fredson

Motion carried.

6. 2020-206: Ratification of Declaration of Emergency #62 for Primary Tank Collector Chain – Three Tanks

It was moved by Vento, seconded by Zeran that the Metropolitan Council ratify the Justification for and Declaration of Emergency attached to the business item for Primary Settling Tank Collector Chain Mechanisms for three tanks.

Aye: 5 Lindstrom, Wulff, Sterner, Vento, Zeran  
Nay: 0  
Absent: 1 Fredson

Motion carried.

## INFORMATION

1. General Manager Report

Pandemic planning is doing great. Remote work and supporting employee well-being to maintain the levels of service are important to our success.

If Committee members have items they would like brought before this committee, please let [leisa.thompson@metc.state.mn.us](mailto:leisa.thompson@metc.state.mn.us) know.

Committee Member Wulff asked if we were still maintaining permit requirements. General Manager Thompson stated we are still maintaining permit compliance. Next round of awards from NACWA is anticipated soon.

## ADJOURNMENT

Business completed the meeting adjourned at 4:37 p.m.

## CERTIFICATION

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Environment Committee Meeting of July 14, 2020.

Susan Taylor  
Recording Secretary