

Minutes

Environment Committee



Meeting Date: November 12, 2024

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

Chair, Peter Lindstrom, D10
 Vice Chair, Wendy Wulff, D16

E Tyronne Carter, District 3
 Yassin Osman, District 7
 Anjuli Cameron, District 8

Diego Morales, District 9
 Gail Cederberg, District 11
 = present, E = excused

Call to Order

A quorum being present, Committee Chair Lindstrom called the regular meeting of the Environment Committee to order at 4:00 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of Minutes

It was moved by CM Wulff, seconded by Cm Morales to approve the minutes of the October 22, 2024 regular meeting of the Environment Committee. **Motion carried.**

Consent Business

None at this time.

Non-Consent Business

1. **2024-314: 2023 Newport Inflow and Infiltration (I/I) Grant** (Matt Gsellmeier, 651-602-1802)

It was moved by CM Wulff, seconded by CM Morales, that the Metropolitan Council approve the awarding of \$2.75 million from the 2023 Minnesota Session Laws to the City of Newport and authorize the Regional Administrator to enter into a grant agreement with the city to reduce the amount of inflow and infiltration (I/I) to the sanitary sewer disposal system.

Motion carried.

Information

1. **Federal Fiscal Year 2024 EPA Report Summary for Environmental Services** (Ashanti Payne 612-349-7660, Megan Solberg 651-602-1406)

Staff from the Office of Equity and Equal Opportunity presented the federal fiscal year 2024 EPA report summary. Staff discussed Disadvantaged Business Enterprise (DBE) utilization on Environmental Services (ES) projects and DBE payment break down. They shared historical data, highlights from 2024 and concluded the presentation with an outlook on the path to

continued success.

Reports

General Managers Report: Assistant General Manager of Treatments, Criag Edlund, extended an invitation to the Veterans Day flag raising ceremony. It will take place at the Metro Plant on Wednesday, November 13th at 7:15am.

Adjournment

Business completed; the meeting adjourned at 4:35 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Environment Committee meeting of November 12, 2024.

Council Contact:

Nneka Onah, Recording Secretary
Nneka.Onah@metc.state.mn.us
651-602-8101

