

Minutes of the REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, March 12, 2013

Committee Members Present: Sandy Rummel-Chair, Wendy Wulff-Vice Chair, John Doan, Harry Melander, Edward Reynoso, Lona Schreiber, Gary Van Eyll

CALL TO ORDER

A quorum being present, Committee Chair Rummel called the regular meeting of the Council's Environment Committee to order at 4:00 p.m. on Tuesday, March 12, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved by Van Eyll, seconded by Wulff to approve the agenda. **Motion carried.**

It was moved by Reynoso, seconded by Schreiber to approve the minutes of the February 26, 2013 regular meeting of the Environment Committee. **Motion carried.**

BUSINESS

2013-86 Ratification of Declaration of Emergency for Repair of the Burnsville Lift Station L-13 Forcemain

It was moved by Melander, seconded by Wulff, that the Metropolitan Council ratify the attached *Justification for and Declaration of Emergency* for repair of the Burnsville Lift Station L-13 Forcemain

Motion carried.

2013-87 Authorization to Award Contract 13P010 for MCES Electric Motor Repair Services

It was moved by Reynoso, seconded by Wulff, that the Metropolitan Council authorize the Regional Administrator to execute a contract for MCES Electrical Motor Repair to L&S Electric for an amount not to exceed \$500,000.00 and a term not to exceed three years.

Motion carried.

2013-88 Authorization to Award and Execute a Contract for Uniform Rental Services for Metropolitan Council Environmental Services (MCES), Contract 12P223A

It was moved by Schreiber, seconded by Van Eyll, that the Metropolitan Council authorize the Regional Administrator to award and execute a 5-yr. contract to provide Uniform Rental Services for MCES staff with G & K Services, Inc., Contract 12P223A, for a total \$382,610.

Motion carried. Council Member Reynoso abstained.

INFORMATION

1. 2014 Budget Concepts

Jason Willett, John Atkins, and Dan Schueller reviewed SAC revenue and shift, municipal wastewater charge, pay-as-you-go, industrial pretreatment incentive, strength charge formula, and the budget schedule.

2. General Manager's Report

Leisa Thompson informed the committee that all plants were in full compliance with NPDES permits in February.

ADJOURNMENT

Business completed, the meeting adjourned at 5:28 p.m.

Susan M. Harder
Recording Secretary