

Minutes of the

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, November 14, 2017

Committee Members Present:

Sandra Rummel-Chair, Cara Letofsky, Marie McCarthy, Harry Melander, Edward Reynoso, Lona Schreiber,

Committee Members Absent:

Wendy Wulff-Vice Chair

CALL TO ORDER

A quorum being present, Committee Chair Rummel called the regular meeting of the Council's Environment Committee to order at 4:03 p.m. on Tuesday, November 14, 2017.

APPROVAL OF AGENDA AND MINUTES

It was moved by Lona Schreiber, seconded by Edward Reynoso to approve the agenda. Motion carried.

It was moved by Edward Reynoso, seconded by Lona Schreiber to approve the minutes of the October 24, 2017 regular meeting of the Environment Committee. Motion carried.

BUSINESS

1. 2017-260: MCES Capital Program Plant Engineering Services Master Contracts
It was moved by Harry Melander, seconded by Lona Schreiber, that the Metropolitan Council authorize its Regional Administrator to award and execute two 3-year master contracts for plant engineering services in the amount of \$400,000 each to HDR Engineering, Inc. and AE2S. Motion carried.
2. 2017-261: Construction Cooperation Agreement with the City of Minnetrista for St. Bonifacius L24 Force Main Project
It was moved by Marie McCarthy, seconded by Lona Schreiber, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute a construction cooperation agreement with the City of Minnetrista for force main construction inclusion in Minnetrista's Lotus Drive roadway improvements in the amount of \$2,000,000. Motion carried.
3. 2017-262: Joint Powers Agreements with the City of Mound and Hennepin County
It was moved by Cara Letofsky, seconded by Lona Schreiber, that the Metropolitan Council authorize its Regional Administrator to negotiate and execute joint powers agreements with the City of Mound and Hennepin County for acquisition of real property. Motion carried.

INFORMATION

1. General Manager Report:

Bryce Pickart announced his retirement for December 1 of this year. He has been with the Council for 35 years and has been in the process of transferring knowledge to staff.

The Council co-sponsored an event with the Freshwater Society at the University of Minnesota. Kathy Lake from the Madison Sewer District will be speaking on a collaborative approach and doing business case analysis to address phosphorus in the area. Her presentation begins at 7:00 p.m. on November 14, 2017. Council members are encouraged to attend.

ADJOURNMENT

Business completed, the meeting adjourned at 4:23 p.m.

Susan Taylor
Recording Secretary