

Minutes

Environment Committee



Meeting Date: May 24, 2022

Time: 4:00 PM

Location: 390 Robert Street

Members Present:

- Chair, Peter Lindstrom D11
- Vice Chair, Wendy Wulff D16

- Raymond Zeran, District 9
- Susan Vento, District 11

- E Kris Fredson, District 14
- Phillip Sterner, District 15
- = present, E = excuse

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

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

Approval of Minutes

It was moved by Sterner, seconded by Wulff to approve the minutes of the May 10, 2022 regular meeting of the Environment Committee. **Motion carried.**

Consent Business

- None at this time

Non-Consent Business

- **2022-148:** Regional Maintenance Facility Expansion, Contract 21P010

It was moved by Wulff, seconded by Vento, that the Metropolitan Council authorize its Regional Administrator to award and execute Contract 21P010 with Shaw-Lundquist Associates, for the expansion and remodeling of the Regional Maintenance Facility (RMF) in the amount not to exceed \$18,844,080.

Motion carried.

- **2022-149:** Authorization to Hold a Public Hearing for Metropolitan Wastewater Treatment Plant Services Buildings & Site Improvements

It was moved by Wulff, seconded by Sterner that the Metropolitan Council authorizes a public hearing for the Metropolitan Wastewater Treatment Plant services buildings & site improvements projects 805998 and 808923, Contract 21P015.

Motion carried.

- **2022-159** Ratification of Emergency Declaration for Repair of Brooklyn Park Interceptor 7015 A&B

It was moved by Wulff, seconded by Vento that the Metropolitan Council ratify the Emergency Declaration attached to the business item for repairs of the sink hole and Interceptor 7015 A&B

in Brooklyn Park.

Motion carried.

Information

- No information items at this time.

Reports

General Manager Report:

NACWA Peak Performance compliance awards have been announced for the 2021 calendar year. The following 7 plants were awarded Platinum status for 5 or more years of perfect permit compliance:

- Hastings – 31 years
- St. Croix Valley – 30 years
- Eagles Point – 16 years
- Blue Lake – 16 years
- Empire – 14 years
- Metropolitan – 10 years
- Seneca – returned to Platinum status – 5 years

In addition, Susan Taylor will be departing the Council after serving 8 years supporting the office of the General Manager as well as the Recording Secretary for the Environment Committee. Her last day with the Council will be Friday, June 10. Tessa Wegenke will be stepping in on an interim basis to fulfill the role of Recording Secretary until a permanent replacement is determined. Welcome Tessa and thank you to Susan for your hard work and dedication over the past 8 years.

Adjournment

Business completed; the meeting adjourned at 4:31 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Environment Committee meeting of May 24, 2022.

Council Contact:

Susan Taylor, Recording Secretary
Susan.Taylor@metc.state.mn.us
651-602-1131