

Minutes of the

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, October 24, 2017

Committee Members Present:

Sandra Rummel-Chair, Cara Letofsky, Harry Melander, Lona Schreiber, Wendy Wulff-Vice Chair

Committee Members Absent:

Marie McCarthy, Edward Reynoso

CALL TO ORDER

A quorum being present, Committee Chair Rummel called the regular meeting of the Council's Environment Committee to order at 4:01 p.m. on Tuesday, October 24, 2017.

APPROVAL OF AGENDA AND MINUTES

It was moved by Lona Schreiber, seconded by Cara Letofsky to approve the agenda. Motion carried.

It was moved by Lona Schreiber, seconded by Harry Melander to approve the minutes of the September 12, 2017 regular meeting of the Environment Committee. Motion carried.

BUSINESS

1. 2017-243: Seneca Solids Processing Improvement Project Rejection of Bids
It was moved by Cara Letofsky, seconded by Wendy Wulff, that the Metropolitan Council authorize its Regional Administrator to reject all bids for construction of Seneca Solids Processing Improvements Project, Contract 17P204. Motion carried.
2. 2017-244: Intergovernmental Agreement Regarding Sanitary Sewer System Responsibilities with the City of Minneapolis
It was moved by Cara Letofsky, seconded by Wendy Wulff, that the Metropolitan Council authorizes its Regional Administrator to negotiate and execute an intergovernmental agreement with the City of Minneapolis regarding sanitary sewer system responsibilities in an amount not to exceed \$500,000. Motion carried.
3. 2017-245: Ratification of Emergency Declaration for Wastewater Forcemain in Minnetrista
It was moved by Cara Letofsky, seconded by Wendy Wulff, that the Metropolitan Council ratify the Emergency Declaration for replacement of Lift Station No. 51 wastewater forcemain in Minnetrista in the estimated amount of \$1,000,000. Motion carried.
4. 2017-246: Industrial Pretreatment Incentive Program (IPIP) Contract Approvals
It was moved by Wendy Wulff, seconded by Cara Letofsky, that the Metropolitan Council authorize its regional administrator to negotiate and execute the IPIP contracts to Kemps for \$.7 million and to Michael Foods for \$11.3 million. Motion carried.

INFORMATION

1. General Manager Report:

Sam Paske attended on behalf of Leisa Thompson and stated the Metropolitan Council is the local host and sponsor for the U. S. Water Alliance's 2018 One Water Summit from July 8-10. As part of preparations for 2018, representatives from the alliance will be in the Twin Cities on November 8 and 9 for early planning sessions with Council staff and to visit local venues. Please join us from 2:30 – 3:30 p.m. on Wednesday, November 8 in the Council Chambers to learn more from their Chief Executive Officer, Radhika Fox, about their organization and their vision for the summit.

ADJOURNMENT

Business completed, the meeting adjourned at 4:36 p.m.

Susan Taylor
Recording Secretary