

Minutes of the

REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, December 8, 2020

Committee Members Present:

Peter Lindstrom, Chair; Kris Fredson; Phillip Sterner; Susan Vento; Raymond Zeran

Committee Members Absent:

Wendy Wulff, Vice Chair

CALL TO ORDER

A quorum being present, Committee Chair Lindstrom called the regular meeting of the Council's Environment Committee to order at 4:00 p.m. on Tuesday, December 8, 2020 with the following roll call:

Aye:	5	Lindstrom, Fredson, Sterner, Vento, Zeran
Nay:	0	
Absent:	1	Wulff

APPROVAL OF AGENDA AND MINUTES

Without objection agenda was approved.

It was moved by Vento seconded by Sterner to approve the minutes of the November 10, 2020, regular meeting of the Environment Committee.

Aye:	5	Lindstrom, Fredson, Sterner, Vento, Zeran
Nay:	0	
Absent:	1	Wulff

Motion carried.

CONSENT BUSINESS

Approval of the Consent Agenda (Items 2020-308 JT, 2020-309 JT SW, 2020-319 JT SW, 2020-320 JT, and 2020-321 JT)

It was moved by Zeran, seconded by Sterner to approve the consent agenda business items.

Aye:	5	Lindstrom, Fredson, Sterner, Vento, Zeran
Nay:	0	
Absent:	1	Wulff

Motion carried.

1. 2020-308 JT: City of Circle Pines 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22394-1
Requests that the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following actions:

Recommendations of the Environment Committee:

1. Approve the City of Circle Pines Comprehensive Sewer Plan.

2. Require the City to submit to the Council a copy of the revised Ordinance requiring the disconnection of non-compliant connections of sump pumps, foundation drains, and roof leaders from the sanitary sewer system, and the resolution adopting the Ordinance.

2. 2020-309 JT SW: City of Ramsey 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 21819-1
Requests that the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendations of the Environment Committee:

1. Approve the City of Ramsey's Comprehensive Sewer Plan.
2. Implement the advisory comments in the review record for wastewater.

3. 2020-319 JT SW: City of Hastings 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22299-1
Requests that the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendations of the Environment Committee:

1. Approve the City of Hastings's Comprehensive Sewer Plan.

4. 2020-320 JT: City of Mounds View 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22396-1
Requests that the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendations of the Environment Committee:

1. Approve the City of Mounds View's Comprehensive Sewer Plan.
2. Implement the advisory comments in the review record for wastewater.

5. 2020-321 JT: City of Minnetonka 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22440-1
Requests that the Metropolitan Council adopt the Advisory Comments and Review Record attached to the business item and take the following action:

Recommendations of the Environment Committee:

1. Approve the City of Minnetonka Comprehensive Sewer Plan.

NON-CONSENT BUSINESS

6. 2020-334: Meter Station M228A, Interceptor 7015C, and L35 Repair, Contract 20P067, Rejection of Bids

It was moved by Fredson, seconded by Zeran that the Metropolitan Council authorize its Regional Administrator to reject all bids for construction of Meter Station M228A, Interceptor 7015C, and L35 Repair, Project Number 805636, Contract 20P067, and rebid the project.

Aye: 5 Lindstrom, Fredson, Sterner, Vento, Zeran
Nay: 0
Absent: 1 Wulff

Motion carried.

7. 2020-335: Metropolitan Wastewater Treatment Plant Rehabilitation and Facility Improvements - Projects #805990 and 808921

It was moved by Vento, seconded by Fredson that the Metropolitan Council authorize the Regional Administrator to award and execute a construction contract for the Metropolitan Wastewater Treatment Plant Rehabilitation and Facility Improvements Project, MCES Project Numbers 805990 and 808921, Contract No. 20P220, with Shank Constructors, Inc., for an amount not to exceed \$13,119,800.

Aye: 5 Lindstrom, Fredson, Sterner, Vento, Zeran
Nay: 0
Absent: 1 Wulff

Motion carried.

8. 2020-336: Metropolitan Wastewater Treatment Plant Secondary Improvements, Contract 20P228, Project #808930

It was moved by Sterner, seconded by Zeran that the Metropolitan Council authorize the Regional Administrator to award and execute Construction Contract 20P228 for MCES Project 808930 Metropolitan Wastewater Treatment Secondary Improvements with Shank Constructors, Inc., in the amount of \$32,388,600.

Aye: 5 Lindstrom, Fredson, Sterner, Vento, Zeran
Nay: 0
Absent: 1 Wulff

Motion carried.

9. 2020-337: Sole Source Acquisition of Goods and Services from Evoqua Water Technologies Inc.

It was moved by Zeran, seconded by Sterner that the Metropolitan Council authorizes award, negotiation, and execution of sole source contract with Evoqua Water Technologies Inc. for an additional 18 months and not to exceed \$4,500,000 to provide bulk chemicals and services for odor and corrosion control.

Aye: 5 Lindstrom, Fredson, Sterner, Vento, Zeran
Nay: 0
Absent: 1 Wulff

Motion carried.

INFORMATION

1. General Manager Report

The year is winding down and this may be the final meeting for this year. Thank you to Committee Members and staff for the tremendous amount of work that has been done in support of our pandemic response while continuing to protect the health and well-being of our region.

This has been a unique year. Staff are fatigued but remained focused on our mission to keep the instances of COVID-19 minimized in the work force.

In early 2021, we may be able to bring an informational item to committee related to COVID-19 in wastewater.

If Committee members have items they would like brought before this committee, please let leisa.thompson@metc.state.mn.us know.

Chair Lindstrom shared that there is an EPA webinar event on 12/09/2020 featuring Environmental Services staff called "Workforce Technology Adoption: It's all about the people." Our division has been recognized as a leader in this area and encouraged committee members to attend if schedules allow.

ADJOURNMENT

Business completed the meeting adjourned at 4:41 p.m.

CERTIFICATION

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Environment Committee Meeting of December 8, 2020.

Susan Taylor
Recording Secretary