

## Minutes of the

### REGULAR MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, October 12, 2021

#### Committee Members Present:

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

#### Committee Members Absent:

#### 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, October 12, 2021 with the following roll call:

Aye: 3 Lindstrom, Sterner, Wulff  
Absent: 3 Fredson, Vento, Zeran

Chair's statement was read at the beginning of the meeting as follows:

**NOTICE:** The Metropolitan Council Chair has determined it is not practical or prudent to conduct in-person meetings in response to the COVID-19 pandemic. Accordingly, committee members will participate in this meeting via telephone or other electronic means and the meeting will be conducted under Minnesota Statutes section 13D.021 at the date and time stated above. We encourage you to monitor the meeting remotely. If you have comments, we encourage members of the public to email us at [public.info@metc.state.mn.us](mailto:public.info@metc.state.mn.us). We will respond to your comments in a timely manner.

#### APPROVAL OF AGENDA AND MINUTES

Without objection the agenda was approved.

It was moved by Wulff, seconded by Sterner to approve the minutes of the September 28, 2021 regular meeting of the Environment Committee.

Aye: 6 Lindstrom, Fredson, Sterner, Vento, Wulff, Zeran  
Nay: 0  
Abstain: 0  
Absent: 0

Motion carried.

#### CONSENT BUSINESS

Approval of the Consent Agenda (Item 2021-263 JT)

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

Aye: 6 Lindstrom, Fredson, Sterner, Vento, Wulff, Zeran  
Nay: 0  
Absent: 0

Motion carried.

**2021-263 JT:** City of Anoka 2040 Comprehensive Plan and Comprehensive Sewer Plan, Review File 22306-1

Requests that the Metropolitan Council the Metropolitan Council adopt the attached Advisory Comments and Review Record and take the following actions:

**Recommendation of the Environment Committee**

1. Approve the City of Anoka’s Comprehensive Sewer Plan.

**NON-CONSENT BUSINESS**

**2021-273:** Master Contracts for Project Communications and Public Involvement to Support MCES Capital Program

It was moved by Zeran, seconded by Vento, that the Metropolitan Council authorizes its Regional Administrator to award and execute master contracts 21P109 for communications and outreach related to MCES capital projects to HDR Inc., Zan Associates, Goff Public, WSB & Associates, and Bolton & Menk, totaling \$2,000,000.

Aye: 6 Lindstrom, Fredson, Vento, Sterner, Wulff, Zeran  
Nay: 0  
Absent: 0

**Motion carried.**

**INFORMATION**

1. General Manager Report

As of today, all nine of our wastewater treatment plants are 100% compliant with their effluent limits. This is a remarkable accomplishment in a normal year but even more exceptional during a pandemic. If this record continues through the end of the year, we will have an entire year of perfect compliance.

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

**ADJOURNMENT**

Business completed the meeting adjourned at 4:20 p.m.

**CERTIFICATION**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Environment Committee Meeting of October 12, 2021.

Susan Taylor  
Recording Secretary