

METROPOLITAN COUNCIL

Meeting of the METROPOLITAN AREA WATER SUPPLY ADVISORY COMMITTEE

April 24, 2008

390 N Robert Street, Council Chambers

9:30 am – 11:30 am

Purpose: The purpose of the Metropolitan Area Water Supply Advisory Committee is to assist the Metropolitan Council in its water supply planning activities.

Committee	Peter Bell, Chair	Metropolitan Council
Members:	Peggy Leppik, Vice Chair	Metropolitan Council District 6
	Dennis Berg	Anoka County, Commissioner
	Tom Furlong	City of Chanhassen, Mayor
	Chuck Haas	City of Hugo, Council Member
	Joe Harris	Dakota County, Commissioner
	Gene Hugoson	Department of Agriculture, Commissioner
	Greg Buzicky	Department of Agriculture, Alternate
	Linda Loomis	City of Golden Valley, Mayor
	Sanne Magnan	Department of Health, Commissioner
	John Stine	Department of Health, Alternate
	Mark Holsten	Department of Natural Resources, Commissioner
	Jim Japs	Department of Natural Resources, Alternate
	Brad Moore	Pollution Control Agency, Commissioner
	Gaylen Reetz	Pollution Control Agency, Alternate
	Barry Stock	City of Savage, Administrator
	Steve Schneider	St. Paul Regional Water Services, General Manager

AGENDA

- I.** Call to Order
- II.** Approval of the 04/24/08 Agenda and 03/27/08 Minutes
- III.** Schedule Update – Chris Elvrum
- IV.** Charter Review – Bill Moore
- V.** Levels of Regional Involvement and Funding Needs – Chris Elvrum and Keith Buttleman
- VI.** Master Water Supply Plan: Guiding Principles – Chris Elvrum and Keith Buttleman