

Note: Minutes are not official until approved by the Committee.

METROPOLITAN COUNCIL

Mears Park Centre, 390 Robert Street North, St. Paul, Minnesota 55101

Meeting of the METROPOLITAN AREA WATER SUPPLY ADVISORY COMMITTEE

September 25, 2008

Committee Members Present:	Peggy Leppik, Vice-Chair Dennis Berg Greg Buzicky Tom Furlong James Japs Linda Loomis Steve Schneider John Stine Barry Stock	Metropolitan Council Member Anoka County, Commissioner Department of Agriculture – Alternate City of Chanhassen, Mayor DNR, Assistant Director, Waters - Alternate City of Golden Valley, Mayor St. Paul Water, General Manager Department of Health – Alternate City of Savage, Administrator
Committee Members Excused/Absent:	Peter Bell, Chair Chuck Haas Joseph Harris Gene Hugoson Brad Moore	Metropolitan Council City of Hugo Dakota County Department of Agriculture Pollution Control Agency

Call to Order

Vice Chair Leppik called the meeting to order at 9:37 a.m.

Approval of Agenda

It was moved by Stock, seconded by Loomis to approve the September 25, 2008 agenda and the minutes of the September 11, 2008 meeting. **Motion carried.**

Schedule Update

Chapters 1 and 2 of the Master Plan were reviewed at the last meeting. Rather than begin reviewing Chapter 3, the committee agreed to consider the material developed in response to the questions raised at the September 11th meeting regarding implementation of the plan and what will be required of communities.

Master Water Supply Plan Discussion (Plan Implementation)

Christopher Elvrum summarized the legislative changes made in 2007: 1) Combine DNR and Met Council requirements for local water supply plan; 2) DNR must approve the Master Plan; 3) Local water supply plans must be consistent with the Master Plan.

In response to the Advisory Committee's request for more detail regarding the types responses communities may take to address issues identified on the community profiles, the Metropolitan Council, DNR and MDH developed thresholds and responses for each issue. Christopher Elvrum presented these tables and Committee members agreed to this type of approach. John Stine requested information on the impacts of the thresholds, specifically which communities are impacted. Mr. Elvrum agreed to bring this information to the next Advisory Committee meeting.

After incorporating the changes discussed at the September 11 meeting and those discussed at this meeting, Council staff will distribute a revised Master Plan to committee members. The next meeting will be held October 23rd.

Adjourn

The meeting adjourned at 10:32 a.m.