

**METROPOLITAN COUNCIL**  
Minutes of the Meeting of the  
**METROPOLITAN AREA WATER SUPPLY ADVISORY COMMITTEE**

October 22, 2009  
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	Peggy Leppik, Vice Chair	Metropolitan Council District 6
Members Present:	Dennis Berg	Anoka County, Commissioner
	Tom Furlong	City of Chanhassen, Mayor
	Chuck Haas	City of Hugo, Council Member
	Joseph Harris	Dakota County
	Linda Loomis	City of Golden Valley, Mayor
	Jim Japs	Department of Natural Resources, Alternate
	Randy Ellingboe	Department of Health, Alternate
	Steve Schneider	St. Paul Regional Water Services, General Manager
Absent:	Peter Bell, Chair	Metropolitan Council
	Gene Hugoson	Department of Agriculture
	Paul Eger	Minnesota Pollution Control Agency
	Barry Stock	City of Savage, Administrator

### **Call to Order**

Vice Chair Leppik called the meeting to order at 9:32 a.m. Vice Chair Leppik announced that Chair Peter Bell is stepping down as Chair of the Metropolitan Area Water Supply Advisory Committee.

### **Approval of Agenda and Minutes**

Members moved and seconded to approve the agenda. The agenda was adopted. Members moved and seconded to approve the 3/26/09 minutes. The minutes were approved.

### **Master Plan Update**

Elvrum provided a brief overview of activities conducted since last meeting. Discussion followed with several comments from members and proposed revisions to the plan.

The major points of discussion included:

1. Difference between potential vs probable chance a water supply issues identified in the plan will arise from groundwater pumping.
2. There is a need for a "rulebook" that outlines DNR appropriation permit requirements for water supply situations.
3. There needs to be a clear description of how Master Planning effort addressed the legislative mandate in the Master Plan.

Other topics such as who pays for monitoring, stormwater reuse, and infiltration BMPs were raised and will be evaluated through the ongoing planning effort.

After discussion the primary outcome of the meeting was to make final revisions to the master water supply plan and collect comments from the 5 communities who had appropriation requests over the last 6 months. The final draft of the plan with the comments will be sent to the Advisory Committee in early December for their review. The committee will then reconvene in January for final approval of the Water Supply Plan.

### **Adjournment**

At 10:50 a.m., Vice Chair Leppik adjourned the meeting.