

METROPOLITAN COUNCIL

Meeting of the METROPOLITAN AREA WATER SUPPLY ADVISORY COMMITTEE

September 28, 2006

390 North Robert Street, Council Chambers

9:30 – 11:30 a.m.

Note Time of Meeting

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

Committee Members:	Peter Bell, Chair	Metropolitan Council
	Bev Aplikowski	City of Arden Hills, Mayor
	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
	Peggy Leppik	Metropolitan Council Member
	Linda Loomis	City of Golden Valley, Mayor
	Dianne Mandernach	Department of Health, Commissioner
	Gene Merriam	Department of Natural Resources, Commissioner
	Brad Moore	Pollution Control Agency, Acting Director
	Barry Stock	City of Savage, Administrator

AGENDA

- I. Call to Order
- II. Approval of the 9/28/06 Agenda and 8/24/06 Minutes
- III. Advisory Committee Schedule Update
- IV. Water Supply Financing – Scott Harder, Environmental Resources Group
- V. Water Conservation Benchmarks / Toolbox and Background Information
- VI. Minneapolis, St. Paul Water Supply System Interconnection – Doug Mandy, Minnesota Department of Health
- VII. Draft Report to the Legislature
- VIII. Adjourn