

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

October 26, 2006

Committee Members Present:	Peter Bell, Chair Bev Aplikowski Tom Furlong Joe Harris James Japs Peggy Leppik Linda Loomis Faye Sleeper John Stine Barry Stock	Metropolitan Council City of Arden Hills, Mayor City of Chanhassen, Mayor Dakota County, Commissioner DNR, Assistant Director, Waters - Alternate Metropolitan Council Member City of Golden Valley, Mayor PCA, Watershed Section Manager MDH, Director, Environmental Health Div.- Alternate City of Savage, Administrator
Committee Members Excused:/Absent:	Dennis Berg Chuck Haas Gene Hugoson	Anoka County, Commissioner City of Hugo, Council Member Department of Agriculture

Call to Order

Chair Bell called the meeting to order at 9:35 a.m.

Approval of Agenda

It was moved by Ms. Leppik, seconded by Ms. Loomis, to approve the 10/26/06 agenda and the 9/28/06 minutes of the Metropolitan Area Water Supply Advisory Committee meeting.

Motion carried.

Stakeholder Workshop Recap and Review of Draft Report to the Legislature

Following review and discussion of the stakeholder comments, proposed legislation, and the draft report, the Committee agreed to the following:

- Recommendation No. 1 – Approve changes clarifying agency roles in water supply plan review and consolidating into one statute the requirements of community water supply plans in the metropolitan area and link water supply planning to comprehensive planning.
- Recommendation No. 2 – Support state funding for interconnections and other physical water supply system backups to assure the reliability, safety and security, including economic security, of the region and state. Consistent with the recommendation, support an appropriate level of state funding for the proposed Minneapolis and Saint Paul interconnection.
- Master Plan Development:
 - Change 'Water Supply Limitation Analysis' to 'Water Supply Availability Analysis'
 - Resource Evaluation. Add: watersheds, water rights
 - The report will include an explanation of the Master Plan and how it will impact the regulatory process.
 - Include a statement of need for a funding mechanism for ongoing analysis of resource availability.

Staff will mail hardcopies of the revised draft report to the Committee members prior to the November 13th meeting.

Adjourn

Business completed, Chair Bell adjourned the meeting at 11:30 a.m.

Respectfully submitted,
Susan M. Harder, Recording Secretary