

Legislative Water Commission

Barb Huberty, Director

65 State Office Building St. Paul, MN 55155-1201 Phone: (651) 284-6431 Fax: (651) 297-3697 TDD (651) 296-9896

House

Rep David Bly
Rep Peter Fischer
Rep Glenn Gruenhagen

Rep Clark Johnson
Rep John Poston
Rep Paul Torkelson

Senate

Sen Paul Anderson
Sen Rich Draheim
Sen Kent Eken

Sen Jason Isaacson
Sen Bill Weber
Sen Charles Wiger

9:30 am to 12:30 pm

Tuesday, October 17, 2017

Room 2412 MN Senate Building

Rep. Paul Torkelson, Chair

Sen. Chuck Wiger, Co-Chair

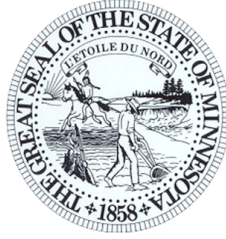
10/17 AGENDA

Meeting Purpose: clarify wastewater issues that could benefit from legislative action

- 9:30 – 9:45 Welcome and stakeholder introductions
Rep Paul Torkelson, LWC Chair and stakeholders (see list on following page)
- 9:45 – 9:55 Approve minutes from the 8/15/17 and 9/20/17 meetings
Rep Paul Torkelson, LWC Chair
- 9:55 – 10:05 Meeting purpose, expected outcomes, format, and ground rules
Kris Van Amber, Sr. Mgmt Consultant, MN Management, Analysis & Development
- 10:05 – 11:05 Stakeholder testimony: in your view, what are the most pressing wastewater issues that have potential legislative remedies? (max 5 min each)
Stakeholders
- 11:05 – 11:15 Break
- 11:15 – 12:15 Roundtable discussion about identified wastewater issues
LWC members and stakeholders
- 12:15 – 12:30 Prioritization and next steps
Kris Van Amber, MAD
- 12:30 Adjourn
Rep Paul Torkelson, LWC Chair
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Wastewater Topic – full meeting sequence:

1. T, 6/15 – Overview of Barr Report: Engineering Cost Analysis of Current and Recently Adopted, Proposed, and Anticipated Changes to Water Quality Standards and Rules for Municipal Stormwater and Wastewater Systems in Minnesota
2. T, 7/18 – Development of Water Quality Standards
3. T, 8/15 – Wastewater Permitting
4. W, 9/20 – Regionalization of Wastewater Treatment, WLSSD Tour (Duluth)
5. T 10/17 – Roundtable Discussion: Clarification of Wastewater Issues
6. T 11/21 – Roundtable Discussion: Wastewater Solutions – Small Cities
7. T 12/19 – Roundtable Discussion: Wastewater Solutions – Large Cities



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Stakeholders Participating in the LWC Wastewater Roundtables

	Organization	Primary Representative	Alternate Representative
1	Barr Engineering	Nick Nelson	Bryan Oakley
2	Chamber of Commerce	Tony Kwilas	Lloyd Grooms
3	Coalition of Greater MN Cities	Marty Seifert	Elizabeth Wefel
4	Freshwater Society	Carrie Jennings	Steve Woods
5	League of MN Cities	Craig Johnson	Heather Corcoran
6	Metropolitan Council	Sam Paske	Jeannine Clancy
7	MN Center for Environmental Advocacy	Darrell Gerber	Mark TenEyck
8	MN Environmental Partnership	Trevor Russell	Sara Wolff
9	MN Environmental Science and Economic Review Board	John Paulson	Daniel Marx
10	MN Pollution Control Agency	Rebecca Flood	Greta Gauthier
11	MN Public Facilities Authority	Jeff Freeman	none
12	MN Rural Water Association	Ruth Hubbard	Tim Hagemeyer
13	University of MN	Maura Donovan	To be determined
14	Tonka Water	Ryan Godfrey	none