

## Legislative Water Commission

Barb Huberty, Director

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

June 22, 2015

Room 5, State Office Building

### Meeting Minutes

#### **Members Present**

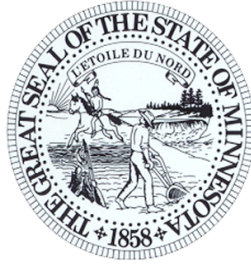
Sen Gary Dahms  
Sen Carrie Ruud  
Sen Bev Scalze  
Sen Charles Wiger  
Sen Matt Schmit  
Rep David Bly  
Rep Peter Fischer  
Rep Clark Johnson  
Rep Paul Torkelson

#### **Members Excused**

Rep Rod Hamilton  
Sen Roger Chamberlain  
Rep Matt Dean

Sen Bev Scalze called the Legislative Water Commission (LWC) meeting to order at 10:09 am on Monday, June 22, 2015 in Room 5 of the State Office Building. A quorum was present.

- I. Rep. Bly moved approval of the minutes for the April 13, 2015 meeting and the motion was seconded by Sen. Dahms. THE MOTION PREVAILED.
- II. After members introduced themselves to today's audience, LWC Director Huberty gave an overview of the meeting materials, discussed the format for today's meeting, and reminded members to schedule their district visits.
- III. Water technology business representatives made presentations about these services and their future needs, as follows:
  - a. Developing a MN Water Technology Cluster Organization
    - i. Jeremy Lenz, Principal, Lenz Consulting
  - b. Global water technology corporations
    - i. Dr. Philip M. Rolchigo, VP Engineering & Technology Innovation, Pentair
    - ii. Sunidh Jani, Marketing Development Manager, 3M Water infrastructure
    - iii. John Peichel (Global Technology Leader, Filters, Membranes, E-Separations &



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Systems)

c. Local water technology businesses

- i. Dr. Ryan P. Godfrey, Sr. Vice President of Operations, Tonka Water
- ii. Vance Fiegel, CSO and Co-Founder, Creative Water Solutions

Following the presentations, the presenters participated in a panel to answer questions posed by the LWC members.

IV. The next meeting will be an all-day field trip on Tuesday, August 18<sup>th</sup> to begin at 9 a.m. in St. Cloud; meeting location and specific agenda to be determined at a later date.

There being no other business, the meeting adjourned at 12:25 p.m.