



## Legislative Water Commission

Barb Huberty, Director

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### House

Representative Paul Torkelson, Co-chair  
Representative David Bly  
Representative Matt Dean  
Representative Peter Fischer  
Representative Rod Hamilton  
Representative Clark Johnson

### Senate

Senator Bev Scalze, Co-chair  
Senator Roger Chamberlain  
Senator Gary Dahms  
Senator Carrie Ruud  
Senator Matt Schmit  
Senator Charles Wiger

9:00 to 11:00 a.m.

Monday, September 26, 2016

Room 10 State Office Building

Rep. Paul Torkelson, Chair

Sen. Bev Scalze, Co-Chair

### AGENDA

9:00 to 9:05 Approval of minutes from the July 7, 2016 and August 17, 2016 meetings

#### **Exploring Issues Surrounding Aging Water Infrastructure, Part 1: The State Perspective**

LOCAL TERMS	FEDERAL TERMS
Water supply (water for drinking & other uses)	Drinking Water Infrastructure
Wastewater	Clean Water Infrastructure
Stormwater	Clean Water Infrastructure; Municipal Separate Storm Sewer Systems (MS4s)

9:05 to 9:25 The 30,000-foot view of Minnesota's Water Supply & Wastewater Infrastructure Using the Infrastructure Stress Transparency Tool – *Rebecca Otto, MN State Auditor*

9:25 to 10:00 An Overview of State Water Funding Programs and Issues – *Jeff Freeman, Executive Director, Public Facilities Authority*

10:00 to 10:30 2015 Infrastructure Listening Session Findings and Clean Water Infrastructure Needs – *Rebecca Flood, Assistant Commissioner, MN Pollution Control Agency*

10:30 to 11:00 Drinking Water Infrastructure Needs – *Randy Ellingboe, Manager of the Drinking Water Protection Section, MN Department of Health*

11:00 Adjourn

NOTE: The next meeting will be in November, at which time Exploring Issues Surrounding Aging Water Infrastructure, Part 2: the Local Infrastructure Perspective will be held (date to be determined)