

## 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

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9:30 am to 12:30 pm

Tuesday, November 21, 2017

Room 2412 MN Senate Building

Sen. Chuck Wiger, Chair

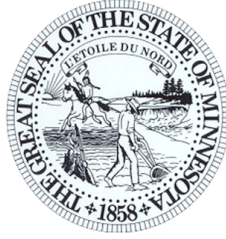
Rep. Paul Torkelson, Chair

### 11/21 AGENDA

#### Purpose: find solutions to fund aging wastewater infrastructure upgrades and control rising costs

- 9:30 – 9:40 Welcome, introductions of stakeholders, members, and audience, and meeting purpose  
*Sen Chuck Wiger, LWC Chair and stakeholders (see list on following page)*
- 9:40 – 9:45 Approve minutes from the 10/17/17 meeting  
*Sen Chuck Wiger, LWC Chair*
- 9:45 – 9:55 Logistics, ground rules, expected outcomes; reminder to use the microphones  
*Charlie Peterson, Sr. Mgmt Consultant, MN Management, Analysis & Development*
- 9:55 – 10:10 Review priority issues identified in October and discuss evolution to today's plan  
*Barb Huberty, LWC Director*
- 10:10 – 10:45 Adjustments to the discussion chart and selection of priority solutions  
*Charlie Peterson, Sr. Mgmt Consultant, MN Management, Analysis & Development*
- 10:45 – 11:00 PFA funding programs, fund sources, amounts, and needs for unsewered communities, towns <1,000 and towns over 1,000 and suggestions for what to keep and change  
*Jeff Freeman, Director, Public Facilities Authority*
- 11:00 – 11:15 Break
- 11:15 – 11:30 Discussion on PFA presentation  
*All*
- 11:30 – 12:30 How to advance the highest priority solutions  
*Charlie Peterson, Sr. Mgmt Consultant, MN Management, Analysis & Development*
- 12:30 Next meeting: 12/19, 9:30 – 12:30, MSB 2412; adjourn  
*Sen Chuck Wiger, LWC Chair*

#### Stakeholders Participating in the LWC Wastewater Roundtables



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	<b>Organization</b>	<b>Primary Representative</b>	<b>Alternate Representative</b>
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	Laura Babcock
14	Tonka Water	Ryan Godfrey	none