

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, December 19, 2017

Room 2412 MN Senate Building

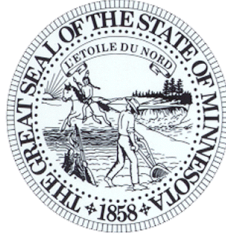
Rep. Paul Torkelson, Chair

Sen. Chuck Wiger, Co-Chair

12/19 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
Rep Paul Torkelson, LWC Chair and stakeholders (see list on following page)
- 9:40 – 9:45 Approve minutes from the 11/21/17 meeting
Rep Paul Torkelson, LWC Chair
- 9:45 – 9:55 Update on LCCMR Wastewater Subcommittee Efforts
Barb Huberty, LWC Director
- 9:55 – 10:00 Logistics, ground rules, expected outcomes; reminder to use the microphones
Kris Van Amber, Sr. Mgmt Consultant, MN Management, Analysis & Development
- 10:00 – 11:00 How to advance the highest priority solutions
Kris Van Amber, Sr. Mgmt Consultant, MN Management, Analysis & Development
- 11:00 – 11:15 Break
- 11:15 – 12:15 How to advance the highest priority solutions - continued
Kris Van Amber, Sr. Mgmt Consultant, MN Management, Analysis & Development
- 12:15 – 12:20 Decision on whether to meet in January
- 12:20 – 12:30 Transfer 2017 meeting materials into blue accordion folders – and take them with you
(today's materials and the documents in the "Saved" section of the blue binder)
- 12:30 Adjourn



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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	Laura Babcock
14	Tonka Water	Ryan Godfrey	none