

CAPITAL INVESTMENT COMMITTEE

MINUTES

Representative Fue Lee, Chair of the Capital Investment Committee, called the remote meeting to order at 8:30 A.M. on March 3, 2022, pursuant to House rule 10.01. The meeting was conducted over Zoom and broadcast via House Public Information Services, Facebook Live, and YouTube live streaming.

The Committee Legislative Assistant noted the roll.

Members present:

LEE, Fue (Chair)
MURPHY, Mary (Vice Chair)
URDAHL, Dean (Lead)
AGBAJE, Esther
BERG, Kaela
DAVIDS, Greg
FRANKE, Keith
FREIBERG, Mike
HANSEN, Rick
HUOT, John
LILLIE, Leon
LUCERO, Eric
MORAN, Rena
PIERSON, Nels
RALEIGH, Donald
RASMUSSEN, Jordan
REYER, Liz
WEST, Nolan
XIONG, Jay

Members excused:

A quorum was present.

Representative Reyer moved to approve the minutes from March 1, 2022. THE MOTION PREVAILED.

Presentation on Lead Service Line funding from Drinking Water State Revolving Fund

Presenters:

Jeff Freeman, Executive Director, PFA

Presentation on Lead Service Line Inventory and Lead in Minnesota Water: Assessment of Eliminating Lead in MN Drinking Water Report (Feb. 2019 – updated March 8, 2019)

Presenters:

Tannie Eshenauer, Manager, Water Policy Center, MDH
Chad Kolstad, Coordinator, Infrastructure Funding Program, MDH

HF 2650 (Jordan) Residential lead service line replacement grant program established, and money appropriated.

Presenters:

Myron Koets, Mayor, Pipestone
Marcela Alcaron, Business Agent, LIUNA Local 563

HF 3003 (Acomb) Lead in drinking water testing and remediation provided, and money appropriated.

Presenters:

Jeff Broberg, Licensed professional geologist, Director, MN Well Owners Association

Tannie Eshenauer, Manager, Water Policy Center, MDH

HF 3239 (Sundin) Northern Lights Academy Special Education Cooperative education learning center funding provided, Northland Learning Center regional special education program Level IV setting funding provided, bonds issued, and money appropriated.

Presenters:

Dena Hagen, Director, Special Education, Northern Lights Special Education Cooperative
Brian Yuretich, Executive Director, Northland Learning Center

HF 3348 (Bierman) Apple Valley; Inclusive and disability accessible playground funding provided, bonds issued, and money appropriated.

Presenters:

Eric Carlson, Director, Apple Valley Parks and Recreation
Kelly Kausel, Apple Valley Resident and Parent of Noah

HF 3422 (Franson) Parkers Prairie; veterans memorial park funding provided, bonds issued, and money appropriated.

Presenters:

Tony Woodworth, Project Manager, Brenton Engineering
James Arvidson

The meeting was adjourned at 9:59 A.M.

Representative Fue Lee, Chair

Blake Wilcox, Committee Legislative Assistant
