

Capital Investment Committee

Chair Fue Lee

Thursday, February 24, 2022

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from February 22, 2022
- IV. Minnesota Port Association Update
 - Deb DeLuca, President, Minnesota Port Association

The following bills will be heard on an informational-only basis. Amendments can be offered for reference.

- V. HF 2833 (Freiberg) Metropolitan Council; inflow and infiltration program funding provided, bonds issued, and money appropriated.
 - Patricia Nauman, Executive Director, Metro Cities
- VI. HF 3113 (Nash) Cologne; wastewater treatment facility improvement funding provided, bonds issued, and money appropriated.
 - Matt Lein, Mayor, Cologne
 - Jesse Dickson, City Administrator
- VII. HF 2882 (Kiel) Red River Basin flood hazard mitigation funding provided, bonds issued, and money appropriated.
 - Mori Maher, Middle, Snake, Tamarac Watershed District
- VIII. HF 1414 (Keeler) Moorhead; flood hazard mitigation funding provided, bonds issued, and money appropriated.
 - Lisa Bode, Governmental Affairs Director, Moorhead
- IX. HF 2938 (Ecklund) Nett Lake dam funding provided, bonds issued, and money appropriated.
 - Cathy Chavers, Chair, Bois Forte Band of Chippewa
- X. HF 2797 (Gruenhagen) New Auburn and Silver Lake; water and sewer infrastructure money appropriated, bonds issued, and money appropriated.
 - Josh Winfrey, City Council, Silver Lake
 - Curt Reetz, Water/Wastewater Operations & Technical Assistance, New Auburn
 - Justin Black, Principal, Project Manager, Short, Elliott and Hendrickson Inc.
- XI. HF 2884 (Kresha) Swanville; water system improvement funding provided, bonds issued, and money appropriated.
 - Sandy Lange, Mayor, Swanville
 - Tyson Hajicek, Engineer, Moore Engineering
- XII. HF 3284 (Sandstede) Floodwood; water and sewer infrastructure funding provided, bonds issued, and money appropriated.
 - Tad Farrell, Mayor, Floodwood
 - Dave Denoyer, resident/former Mayor, Floodwood

- XIII. HF 3094 (Igo) Grand Rapids; water treatment plant renovation funding provided, bonds issued, and money appropriated.
- Julie Kennedy, General Manager, Grand Rapids Public Utilities Commission
- XIV. HF 3318 (Quam) Kasson; flood hazard mitigation project and public water infrastructure improvement funding provided, bonds issued, and money appropriated.
- Tim Ibisch, City Administrator, Kasson
 - Brandon Theobald, City Engineer
- XV. HF 3459 (Lippert) Water quality and storage program funding provided, bonds issued, and money appropriated.
- Dr. Carrie Jennings, Research and Policy Director, Freshwater
- XVI. Adjournment

Next meeting: Tuesday, March 1. Bills heard on informational only basis: HF 3244 (Hausman); HF 3090 (Gomez); HF 2763 (Stephenson); HF 2934 (Ecklund); HF 2789 (Urdahl); HF 3191 (Lillie)