

**Lake Level Resolution Committee (LLRC) Meeting
City Hall Expansion Room, White Bear Lake, Minnesota
Wednesday, February 20, 2013
7:00-9:50 P.M.**

Members Present: Tom Alvarez, Paul Bolstad, Bryan DeSmet, Suzanne Donnell, Mike Downing, Ali Elhassan, Bill Foussard, Janice Hallman, Scott Mueller, Terry O'Loughlin, Todd Stutz

Alternate Member Present: Don Madore

Members Absent: Margaret Behrens

Others Present: Molly Bonin, John Brewer, Peter Fischer, Perry Jones, Carol McFarlane, Stephanie McNamara, Debra Neutkens, Mark Sather, Tom Snell

Agenda:

Groundwater and Surface Water Use Presentation by the Metropolitan Council
Options Report Round Table Discussion by LLRC Committee Members

The Lake Level Resolution Committee heard a Groundwater and Surface Water Use presentation by Ali Elhassan, manager of the Water Supply Planning Group with the Metropolitan Council and LLRC member. Ali explained there's a Master Water Supply Plan and its goal is to ensure a sustainable water supply for current and future generations.

The LLRC committee members had a round table discussion that reviewed the Options Report previously presented by the Ad Hoc Lake Level Group. The four options that came to the forefront in the discussion were (1) Conservation, (2) Surface water augmentation from the Mississippi River (or the Minnesota or St. Croix Rivers), (3) Connection of potable water system in NE metro to surface water supply through Saint Paul Regional Water System, and (4) Augmentation by connection to the M-Foods cooling water discharge.

A speaker from the St. Paul Regional Water System will present more information regarding surface water augmentation at the next meeting.

Janice Hallman will develop a Conservation Strategy for the LLRC. Paul Bolstad and Bill Foussard will assist her in this effort.

The next meeting will be held on February 27, 2013 at 7:00 p.m. in the second floor Expansion Conference Room of the White Bear Lake City Hall.