

# FOR BOARD ACTION

Agenda Item # 10.

Meeting Date:

1/29/08

**SUBJECT:**

Environmental Permit Fees: MN/DNR Water Use Fees

**PREPARED BY:**

Joseph S. Hensel, Director of Field Services

ITEM DESCRIPTION:

The appropriation and use of surface and ground water in the State of Minnesota is regulated by Minnesota Statutes 103G.271 and Minnesota Rules Chapter 6115. Subp. 6 of the statute prescribe the fees for annual water use. Revenue from these fees are paid to the State of Minnesota to support much of the cost of the Minnesota DNR-Division of Water's Water Appropriation Program.

The following water use fees exceed the GM approval level, thus payment requires Board Action:

- Municipal water system (ground water) Permit #795076 -- \$54,136.50
- SLP once-through cooling system (surface water) Permit #935065 -- \$71,715.75

UTILITY BOARD ACTION REQUESTED:

Utility Board approval of the resolution authorizing payment of the above water use fees, totaling \$125,852.25.

  
\_\_\_\_\_  
General Manager

  
\_\_\_\_\_  
Date

**ROCHESTER PUBLIC UTILITIES**



## RESOLUTION

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to authorize payment of water use fees in the amount of \$125,852.25 for 2008, payable to State of Minnesota, DNR-Waters for municipal water system (ground water) Permit #795076 and SLP once-through cooling system (surface water) Permit #935065.

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 29<sup>th</sup> day of January, 2008.

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President

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Secretary