

FOR BOARD ACTION

Agenda Item # 5

Meeting Date: 1/26/10

SUBJECT: Discussion of Water Conservation Rates and Set Date for Approval

PREPARED BY: Susan Parker, Director of Corporate Services

ITEM DESCRIPTION:

The Board will continue its discussion of the water conservation rates and set a date for approval of the rates.

Marketing and communication staff will be available for questions on the progress of the education plan for conservation and rebate programs.

Joe Hensel, Director of Core Services, has been in contact with the Minnesota Department of Natural Resources to communicate our conservation plan and proposed implementation schedule. An update will be provided to the Board.

FOR CAPITAL PURCHASES/BIDS/MAJOR PROJECTS:

Not Applicable

UTILITY BOARD ACTION REQUESTED:

The Board is requested to set a date for the approval of the water conservation rates and recommend a desired tier structure.



General Manager



Date

ROCHESTER PUBLIC UTILITIES