Agenda Item# 7	FOR BOARD ACTION Meeting Date:	1/30/07
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 prescribes 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 -- \$56,645
- SLP once-through cooling system (surface water) Permit #935065 -- \$62,020

Various environmental fees, including an estimate of the annual fee for water use, were included in the 2007 budget approved by the Board and Council.

UTILITY BOARD ACTION REQUESTED:

Utility Board approval of the resolution authorizing payment of the above water use fees, totaling \$118,665

ROCHESTER PUBLIC UTILITIES



RESOLUTION

BE II RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to authorize payment of water use fees in the amount of \$118,665 for 2007, 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 30 th day of January, 2007.

President		
Secretary		