FOR BOARD ACTION

Agenda Item# 4 Meeting Date: 10/26/04

SUBJECT: Wellhead Protection Program Public Meeting

PREPARED BY: Joe Hensel, Director of Field Services

ITEM DESCRIPTION:

Part I of RPU's Wellhead Protection Plan was discussed at the September Board meeting. Minnesota Rules, parts 4720.5100 to 4720.5590 require development and implementation of WHP plans buy all public water systems. A public meeting is also part of Part I requirements after Minnesota Department of Health approval of the plan. The meeting has tentatively been set for November 22nd.

UTILITY BOARD ACTION REQUESTED:

This is an informational item. No action is requested of the Board.

General Manager

Oct 21,2004

Date

ROCHESTER PUBLIC UTILITIES