

SUBJECT

BOARD RESOLUTION NO. 22-1243

Pertaining to a grant funding agreement with the Metropolitan Council to establish a water demand reduction program.

STRATEGIC PLAN GOALS: Energy and Water Resource Sustainability

At its March 8, 2022 meeting, the Board directed staff to make application to the Metropolitan Council for grant funding through the Metropolitan Council Water Efficiency Grant Program. Staff has completed that application and the Board has been allocated \$250,000 in grant funding for the implementation of water demand reduction measures.

The funds are proposed to be used to implement a leak audit pilot program using automated metering infrastructure and a toilet efficiency program to assist Board customers in replacing toilets with approved devices that use substantially less water, each allocated the following amounts:

Water Efficiency Rebate Program	\$100,000
Leak Audit Pilot Program (AMI)	\$150,000
Total:	<u>\$250,000</u>

The Board would be responsible for the design and operation of these programs which are to be defined by a grant funding agreement pertaining to the policies and procedures for the administration of grant funds. This resolution authorizes staff to work with the Metropolitan Council in the completion and execution of such an agreement.

RECOMMENDATION

Approval