

SUBJECT

BOARD RESOLUTION NO. 22-1242

Pertaining to Wellhead Protection Plan Part II Amendment and its submission to the Minnesota Department of Health.

STRATEGIC PLAN GOALS: Energy and Water Resource Sustainability

The Wellhead Protection Plan Part II Amendment for Saint Paul Regional Water Services (SPRWS) was prepared by Short Elliott Hendrickson Inc. in cooperation with the Minnesota Department of Health (MDH).

It contains specific actions that SPRWS will take to fulfill WHPP requirements that are specified under Minnesota Rules, part 4720.5100 to 4720.5590 and identifies the roles that federal, state, and other local agencies have in protecting the Board's drinking water supply. The WHPP was developed for the Board's municipal wells and is effective for 10 years after the approval date specified by MDH.

This resolution formally accepts the plan by the Board.

RECOMMENDATION

Approval