

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. 16-824  
DATE May 10, 2016

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**WHEREAS**, in 2005, two diesel generators began operation at the McCarrons Water Treatment plant to provide back-up and time-of-day cycling of electric power; and

**WHEREAS**, in 2015, the Minnesota Pollution Control Agency ("MPCA") informed the utility that an air emissions permit should have been obtained before beginning operations; and

**WHEREAS**, the MPCA and staff negotiated a Stipulation Agreement that established requirements for future operation of the generators, including a fine in the amount of \$15,000 for not obtaining said permit, in 2005; and

**WHEREAS**, assistant city attorney has approved said Stipulation Agreement as to form; now, therefore, be it

**RESOLVED**, that the Stipulation Agreement with the Minnesota Pollution Control Agency for operation of back-up power generators at the McCarrons Water Treatment Plant is hereby approved and that the proper officers are hereby authorized and directed to execute said Agreement on behalf of the Board.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**May 10, 2016**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL