

SUBJECT

BOARD RESOLUTION NO. 20-1117

Pertaining to an agreement between the City of Minneapolis, the City of Saint Cloud and the Board of Water Commissioners for implementing source water protection measures within the Upper Mississippi River Basin.

BACKGROUND INFORMATION

Staff is seeking approval of a 10-year agreement between the Board and the cities of Saint Cloud and Minneapolis to jointly implement each utility's Upper Mississippi River Source Water Protection Plan (SWPP).

On September 13, 2011 the Board approved an agreement between the three parties providing a framework to mutually fund and jointly investigate, monitor, and coordinate implementation activities with other governmental agencies as described in each utility's SWPP. That agreement is due to expire December 31, 2020. The agreement has been an effective and efficient means by which to address the parties' mutual source water protection concerns.

This proposed agreement is very similar to the 2011 agreement with only minor clerical changes to the text such as dates and signatories. Board contributions towards the implementation work will be approved annually by the Board as a SPRWS Budget line item.

See attached proposed agreement.

RECOMMENDATION

Board approval is recommended.