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Title: Pertaining to a Stipulation Agreement with the Minnesota Pollution Control Agency for operation of emergency back-up generators at the McCarrons Water Treatment Plant.

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Attachments: 1. Staff Report, 2. Resolution 16-824, 3. Stipulation Agreement

Date	Ver.	Action By	Action	Result
5/10/2016	1	Board of Water Commissioners	Adopted	Pass

Pertaining to a Stipulation Agreement with the Minnesota Pollution Control Agency for operation of emergency back-up generators at the McCarrons Water Treatment Plant.

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.