

RESOLUTION NO. 17PUC-001

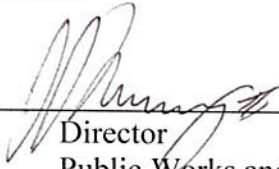
**RESOLUTION OF THE DULUTH PUBLIC UTILITIES
COMMISSION RECOMMENDING THAT THE CITY OF
DULUTH APPROVE THE 2016 WATER SUPPLY PLAN.**

RESOLVED, that the Duluth Public Utilities Commission hereby recommends that the City of Duluth approve the City of Duluth Water Supply Plan Third Generation 2016, attached hereto as Exhibit A, pursuant to DNR Permit No. 1981-2066 as required by Minnesota Statutes Section 103G.291 Subd. 3 and execute the Certification of Adoption attached hereto as Exhibit B.

Approved by the DPUC: February 21, 2017
(date)

Submitted to City Council: February 22, 2017
(where appropriate) (date)

ATTEST:



Director
Public Works and Utilities
City of Duluth

STATEMENT OF PURPOSE

The purpose of this resolution is to recommend to the City that it adopt the 2016 version of its Water Supply Plan and so certify to MnDNR, all as required by State statute.

Minnesota Statutes Section 103G.291 Subd. 3 requires that the City develop and adopt a water supply plan which addresses projected demands, adequacy of the water supply system and planned improvements, existing and future water sources, natural resource impacts or limitations, emergency preparedness, water conservation, supply and demand reduction measures, and allocation priorities that are consistent with State law.

It further requires that the plan be updated every 10 years. Staff has updated the City's existing plan, and it has been reviewed and approved by the appropriate DNR officials. It must now be approved by the City Council.

As the advisor to the Council on matters related to the City's utilities, it is appropriate for the PUC to make a recommendation to the Council as to its adoption. This resolution would fulfill that duty.