

PUBLIC WORKS AND UTILITIES COMMITTEE

08-0628R

RESOLUTION ADOPTING AMENDED GUIDELINES FOR THE I&I PROGRAM.

CITY PROPOSAL:

WHEREAS, pursuant to Minnesota Statutes Section 471.342, the city is authorized to establish an inflow and infiltration (I&I) program to reduce inflow and infiltration of unpolluted waters into its sanitary sewer system; and

WHEREAS, pursuant to Subdivision 4 of said statute, the city is required to adopt program guidelines to establish program eligibility and program standards for compliance; and

WHEREAS, on March 23, 2007, the city council approved Resolution No. 07-0250 approving those revised I&I grant program guidelines on file in the office of the city clerk as Public Document No. 07-0409-19 (the 2007 guidelines); and

WHEREAS, it is necessary and appropriate to amend the 2007 guidelines to reflect adjustments in the program, the need for which have become apparent in implementing the 2007 guidelines and the implementation of point of sale inspections.

RESOLVED, that the revised I&I grant program guidelines are hereby rescinded and the amended I&I grant and loan program guidelines, seventh edition, dated September 12, 2008, on file in the office of the city clerk as Public

Document No. _____, are hereby adopted pursuant to the requirements of Minnesota Statutes Section 471.342, subd. 4.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PW&U/ATTY REA:blj 10/9/2008

STATEMENT OF PURPOSE: This resolution amends the I&I program guidelines adopted in 2007 to reflect adjustments necessary in the implementation of the program, chief of which are the creation and implementation of point of sale inspections and making all eligible properties in the city addressing I&I issues eligible for participation in the city's grant program.