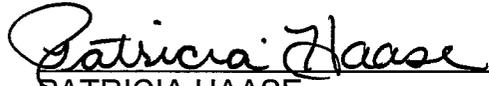


**CITY CLERK'S CERTIFICATE**

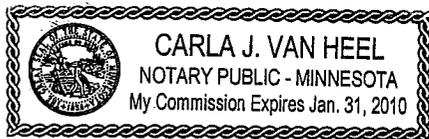
I, Patricia Haase, the duly appointed, qualified and acting City Clerk of the City of Melrose, Minnesota, and keeper of the records, certify that the attached excerpt of the minutes of the Utilities Commission October 9, 2006 Regular Meeting has been compared by me and is a true and correct copy of said Resolution as the same as on file and of record in my office.

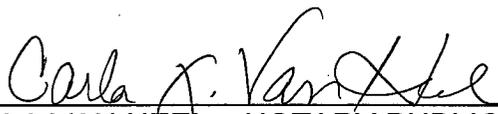
**IN WITNESS WHEREOF**, I have set my hand and affixed the official seal of the City of Melrose this 12th day of October, 2006.

  
\_\_\_\_\_  
PATRICIA HAASE  
CITY CLERK



Sworn to before me this 12th day of October, 2006 at the City of Melrose, Minnesota..



  
\_\_\_\_\_  
CARLA VAN HEEL – NOTARY PUBLIC

d. Public Works Director John Harren reported that Minnesota Statute 103G.291 requires public water suppliers serving more than 1,000 people to have a Water Emergency and Conservation Plan approved by the DNR. The plan consists of:

- Water Supply System Description and Evaluation
  - Analysis of Water Demand
  - Treatment and Storage Capacity
  - Water Resources
  - Demand Projections
  - Resource Sustainability
  - Capital Improvement Plan
- Emergency Response Procedures
  - Emergency Telephone List
  - Current Water Sources and Service Area
  - Procedure for Augmenting Water Supplies
  - Triggers for Allocation and Demand Reduction Action
  - Enforcement
- Water Conservation Plan
  - Conservation Goals
  - Water Conservation Program

Director Harren noted that Water/Wastewater Supervisor Gilbertson had compiled the necessary information for this plan. Information compiled indicated that the average residential Gallons Per Capita Demand (GPCD) use for the last five years for the City of Melrose was 78; the recommended GPCD should be no more than 75. Therefore, it is recommended to increase residential water rates as well as provide public education to encourage water conservation. A copy of the entire Water Emergency and Conservation Plan is on file at the City Offices. The Commission expressed support of plans to assist in the conservation of water by residential users, as well as all City of Melrose water consumers.

A motion was made by Mr. Budde, seconded by Mr. Wiehoff and unanimously carried to adopt the Water Emergency and Conservation Plan as submitted. This information is to be provided to the Minnesota Department of Natural Resources (DNR) by no later than October 15.