



WHITE BEAR TOWNSHIP

1858
RAMSEY COUNTY
MINNESOTA

1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

651-747-2750

FAX 651-426-2258

Email: wbt@whitebeartownship.org

Board of Supervisors
ED M. PRUDHON, *Chair*
STEVEN A. RUZEK
SCOTT E. MCCUNE

AGENDA UTILITY COMMISSION MEETING OCTOBER 10, 2019

1. **7:00 p.m.** Call Meeting to Order at Township Office Conference Room, 1281 Hammond Road.
2. Approval of October 10, 2019 Agenda (Additions/Deletions).
3. Approval of September 12, 2019 Minutes (Additions/Deletions).
4. Consent Agenda:
 - a. Receive Monthly Sewer & Water Report.
 - b. Receive Republic Services Monthly Service Report.
 - c. Solid Waste Abatement Reports.
5. Republic Services Representative - Bev Mathiasen.
6. Highway 96 Discharge Fees – Discussion.
7. Water Meter Installation – Discussion.
8. 2560 1st Street Utility Connection Fee – Follow-Up Discussion.
9. Commissioner's Report.
10. Public Works Director Report.
11. Next Meeting Date / Agenda Items.
12. Added Agenda Items.
13. Adjournment.

White Bear Township's

Mission:

To provide White Bear Township residents, businesses and visitors with reliable, high quality municipal services while serving as open and responsible stewards of the public trust.



recycled paper



Utility Commission Meeting October 10, 2019

Agenda Number: 1 – 2- 3

Subject: Call to Order – 7:00 p.m.
WBT Administrative Conference Room

Approval of October 10, 2019 Agenda &
September 12, 2019 Minutes

Documentation: October 10, 2019 Agenda &
September 12, 2019 Minutes

Action / Motion for Consideration:

Call meeting to order:	7:00 p.m.
Approval of Agenda:	October 10, 2019 (Additions / Deletions)
Approval of Minutes:	September 12, 2019

**MINUTES
UTILITY COMMISSION MEETING
SEPTEMBER 12, 2019**

The meeting was called to order at 7:01 p.m.

Present: Bernstein, DeLoach, Fredericks, Groschen, Hesse; Advisor: Christopherson;
Commissioner: McCune; Town Finance Analyst: Olinger

Absent: Pehrson, Town Finance officer: Kelly, Public Works Director: Reed, with notice.

APPROVAL OF AGENDA (Additions/Deletions): Bernstein moved to approve the agenda as submitted. DeLoach seconded. Ayes all.

APPROVAL OF MINUTES OF AUGUST 8, 2019: DeLoach moved the approval of the August 8, 2019 Minutes. Bernstein seconded. Ayes all.

CONSENT AGENDA: Hesse moved to approve of the Consent Agenda as follows: 4A) Monthly Sewer & Water Report; 4B) Receive Republic Services Monthly Service Report. DeLoach seconded. Ayes all. It was noted that the water meter reading with new meters on September 30th will be discussed at the October Utility meeting.

2560 1ST STREET UTILITY CONNECTION FEES – DISCUSSION: The builder brought a pre-split lot to build a house, but the utility connection fees were not paid previously, and they were not aware of the charges listed in the Town Ordinance. Kevin and Jane Tramm, their marketer and attorney were present to discuss this agenda item. Jane Tramm discussed the “hardship” this unknown fee created for them. They had constructed a 3 bedroom, 3 bath home listing it for \$340,000 but selling it for \$329,000 after 6 months of it being on the market. The \$19,900 connection fee, plus the price cut, cut the Tramm’s income for the season it took to build and sell the home. There was discussion of SAC and WAC charges, and those had been paid. It was noted that the Town is not unique to have a charge like this, though it was stated “unfortunate” to not know beforehand. There was discussion of the role the Town plays, it was noted that since it is in an ordinance it cannot be reversed, though the ordinance could be changed – it would just take time to do so.

There was a question of whether this has come up before, it was noted that many people question fees. It was the consensus that the Town Attorney will get involved as there is nothing the Town can do as of now.

There was discussion of other examples regarding the privilege of connecting to the Town’s water. The Commission discussed the value of the house the Tramm’s built and how “affordable” is subjective. The Tramm’s had brought up how this fee may cause a negative reaction to the Town residents or potential residents, but the facts are that the Town’s inventory is shrinking and the buildable land is at 2%. It was also noted that the Tramm’s did not communicate that they would have legal representation present. There will be more discussion on this agenda item once the Town Attorney is up-to-date.

HIGHWAY 96 DISCHARGE FEES – DISCUSSION W/GHD REPRESENTATIVES REGARDING REYNOLDS METALS/WHIRLPOOL: The Town Clerk, the Town Finance Analyst and Bernstein led discussion on this agenda item. Bernstein received the spreadsheets and reviewed the rates

**MINUTES
UTILITY COMMISSION MEETING
SEPTEMBER 12, 2019**

at which Whirlpool has been paying WBT, the number of gallons per 1000 used annually, and the deficit they've caused the Township. There was discussion on how to obtain at least some lost revenue from the past couple decades. The chart Bernstein created goes back to 2012. There was discussion on proposing 5-7% gain from as early as 2012. There was some speculation on what the response from Whirlpool would be, but the consensus was that the Township should try to gain some of what was lost. As of 2019, WBT has lost \$69,807.34 from dues Whirlpool owes based on the gallons consumed at the rate they've been paying (1980's rate).

It was the consensus that the Town Clerk and Staff will reach out to Engineer Sarah Illi with the proposed increase of 7% gain since 2012. From there, Staff will have the Town's Attorneys draft something written up going forward. Once that is completed, this arrangement will come back to the utility Commission for recommendation and a motion.

WATER METER INSTALLATION: FAILURE TO INSTALL FEE – NUMBER OF METERS INSTALLED TO DATE – VALVE REPAIR – RESIDENT EMAIL: As the Town's ordinance 54, section 1 states, **failure to install water**, non-compliant, fee is \$300. This amendment, though drafted in the 90s, will remain. The \$300 is charged quarterly. There was discussion on how best to get this information out to residents. If the ordinance number and dollar amount was put on door tags, there would be room for the error of, say, route six getting one on the first notice, whereas route one should only get the fee information at this time. Because of this there was discussion of putting all of this information on the Town's website, but just using the door hangers that were handouts at tonight's meeting. It was noted that the Town's Finance Analyst will list the ordinance and fees in the October utility bill.

Fredericks motioned to accept the door hangers as submitted with no dollar amount and no changes in the non-compliance fee. DeLoach seconded. Ayes all.

It was noted that there have been 1,771 water **meters installed** to date. Route one is 88% complete and has the third and final notice going out shortly. Routes two and three are still open and are 63% and 46% complete, respectively. Routes four through six will get their first notice this coming week. It was noted that the contractors are 39% complete, with 2,735 remaining installations. It was noted that M & E are still going door-to-door. The contractors are confident that they will finish by Saturday, October 21st.

Valve Repair: Mike and Jerri O'Connor, 5345 West Bald Eagle Boulevard were present to discuss their situation with their situation with installing the water meters. They had to coordinate with the contractors and with the Town. The valve on their water meter appeared to the contractor, to be broken or to have had leaked. Because the contractor didn't want to use that valve, they had to use the valve on the curb stop; but the curb stop didn't work, and the O'Connors were told that they were responsible for paying for the repair.

There was discussion of the specialized equipment to freeze the line, if the residents choose to go that route. There was discussion of the different types of curb stops and a few examples of trouble some folks in the Township have had. The O'Connors were wondering if they could have Public Works or the contractors come back out to double check, since the contractors are not licensed plumbers.

**MINUTES
UTILITY COMMISSION MEETING
SEPTEMBER 12, 2019**

It was the consensus that the request would be granted because if it isn't a faulty valve, this circumstance could go differently with others as well. There was discussion on the idea that not being able to access the valve is no fault for the Township; whereas a broken valve on the curb stop is fault for the Township, due to access. Since the contractors aren't licensed plumbers, if the valves look faulty, or look like they have leaked in the past, any corrosion at all, they won't install the meters; at least this has been the case in roughly 42 of the 1,771 installs to date.

There was discussion on the other circumstances where the homeowner will have to have the curb stop valve turned off in order to get the water meter replaced; there were two other instances. A question was asked if the Township could just shut the water off. It was noted that the Township doesn't turn off water on residents. There was discussion on ownership, whether home owners own up to the street, to the middle of the street, to the curb stop, etc.

It was the consensus that the Town Clerk will send out language behind the ordinance and will have discussion at the October Utility meeting.

COMMISSIONER'S REPORT: Commissioner McCune was present to encourage participation in **Township Day**, which would happen on the Saturday after the Utility meeting, September 14th. The Town Board has been working on **Budget Planning** for the future, which includes looking at the street improvements for the coming years, looking at next year's budget, and looking at potential changes that would lessen the tax levy. Continued success in **Water Quality** is being discussed by the Board. It has requested TKDA to take a whole systemic view of the Town's water supply and how best to continue the best quality water for the residents. This approach has stemmed from the Minnesota Department of Health's new study and change in the safety guideline for municipalities with Manganese, a naturally occurring element, in the water supply. MDH's guideline states that infants under a year should not consume a certain amount of Manganese, and if a parent uses formula that has Manganese already in it, the infant would have over the recommended amount of its daily recommended Manganese intake. Because of this, the Township began to mix water more thoroughly in well 5. However, the excess mixing is producing extra work for Public works, extra materials in maintaining the pump, extra chemicals in purifying of the water, etc., all of which cost the Town. The Engineer's approach could help alleviate any potential future financial burden put in place by any new MDH health based guideline regarding water.

The Commissioner brought a *WBP* that showed **Water Gremlin's** response to the situation. The Board is currently in discussion of how best to come up with an officially sanctioned position regarding Water Gremlin. Because of laws put in place by the state, the Township is bound by those guidelines, but can have a position on the matter.

Something that has come up many times over the years is **Nuisance Houses**. The Board is entertaining discussion and work by Commissions and Town Attorneys to take a harder look at creating an ordinance or protocol to eliminate problems, so these houses aren't coming up in complaints as nuisances.

MINUTES
UTILITY COMMISSION MEETING
SEPTEMBER 12, 2019

PUBLIC WORKS DIRECTOR REPORT: The Public Works Director was not present to discuss the Public Works Director Report for the month of August, but if there were any questions, the Town Clerk would answer them to the best of his knowledge. There was minor discussion on the contractors painting the water tower on Hammond Road and the street improvements of 2019.

ADDED AGENDA ITEMS: The next meeting date is scheduled to be October 10, 2019. DeLoach moved to adjourn the meeting at 8:49 p.m. Bernstein seconded. Ayes all.

Respectfully Submitted,

Megan R. Cavanaugh
Recording Secretary

DRAFT



**Utility Commission Meeting
October 10, 2019**

Agenda Number: 4A - Consent

Subject: Receive Monthly Sewer & Water Report

Documentation: To Be Handed Out Night of Meeting

Action / Motion for Consideration:

Receive Information



**Utility Commission Meeting
October 10, 2019**

Agenda Number: 4B - Consent

Subject: Republic Services Monthly Service Report

Documentation: Not Available at Time of Printing

Action / Motion for Consideration:

Receive Information



**Utility Commission Meeting
July 17, 2019**

Agenda Number: 4C - Consent

Subject: Solid Waste Abatement Reports

Documentation: Reports

Action / Motion for Consideration:

Receive Information

SOLID WASTE ABATEMENT FROM COLLECTORS
REPORTED BY REPUBLIC SERVICES

FOR THE CITY OF:

White Bear Township

REPORT PERIOD:

Sep-19

HOUSEHOLD RECYCLING PARTICIPATION

Total number of possible recycling stops this month:	11,403
Number of actual recycling stops this month:	8,788
Participation:	77%

TOTAL WEIGHT COLLECTED FOR THIS MONTH:

RESIDENTIAL:

Newspaper	76,651
*includes mixed mail, magazines & phonebooks	
Glass	36,360
Cans	12,775
Cardboard- OCC	53,066
Plastic	17,689

TOTAL WEIGHT COLLECTED

196,541 Pounds

Republic Services certifies that the above stated figures are an accurate account and the reported information will not be used for abatement totals or reimbursements for any other city or recycling program.

October 2, 2019



SOLID WASTE ABATEMENT FROM COLLECTORS
REPORTED BY REPUBLIC SERVICES

FOR THE CITY OF:

White Bear Township

REPORT PERIOD:

Aug-19

HOUSEHOLD RECYCLING PARTICIPATION

Total number of possible recycling stops this month:	10,210
Number of actual recycling stops this month:	7,567
Participation:	74%

TOTAL WEIGHT COLLECTED FOR THIS MONTH:

RESIDENTIAL:

Newspaper	66,269
*includes mixed mail, magazines & phonebooks	
Glass	31,435
Cans	11,045
Cardboard- OCC	45,878
Plastic	15,293

TOTAL WEIGHT COLLECTED

169,920 Pounds

Republic Services certifies that the above stated figures are an accurate account and the reported information will not be used for abatement totals or reimbursements for any other city or recycling program.

September 18, 2019



SOLID WASTE ABATEMENT FROM COLLECTORS
REPORTED BY REPUBLIC SERVICES

FOR THE CITY OF:

White Bear Township

REPORT PERIOD:

Jul-19

HOUSEHOLD RECYCLING PARTICIPATION

Total number of possible recycling stops this month:	10,210
Number of actual recycling stops this month:	7,339
Participation:	72%

TOTAL WEIGHT COLLECTED FOR THIS MONTH:

RESIDENTIAL:

Newspaper	66,830
*includes mixed mail, magazines & phonebooks	
Glass	31,702
Cans	11,138
Cardboard- OCC	46,267
Plastic	15,422

TOTAL WEIGHT COLLECTED

171,359 Pounds

Republic Services certifies that the above stated figures are an accurate account and the reported information will not be used for abatement totals or reimbursements for any other city or recycling program.

August 19, 2019





**Utility Commission Meeting
October 10, 2019**

Agenda Number: 5

Subject: Republic Services Representative – Bev Mathiasen

Documentation: Republic Correspondence /
Ramsey/Washington Recycling & Energy
Correspondence

Action / Motion for Consideration:

Receive Information/Discuss



October 2, 2019

Patrick Christopherson, Clerk-Treasurer
White Bear Township
1281 Hammond Road
White Bear Township, MN 55110

Dear Patrick,

Our current refuse and recycling contract ends as of December 31, 2021. The current contract language states that the Town and Republic may agree to extend the term of this Agreement for an additional two-year period of time beyond the original termination date, upon such terms and conditions as the parties shall mutually agree. Negotiations for such renewal shall be initiated by Republic in writing no later than January 1, 2020.

Please consider this letter Republic Service's intent to initiate negotiation of a two-year extension with White Bear Township.

I look forward to meeting with City Staff and the Utility Commission to start the extension process at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "Beverly Mathiasen", written in a cursive style.

Beverly Mathiasen, Municipal Services Manager

2019-2020 White bear Township all-in Rates

Service Level	S/R/D	2019										2020					effective 1/1/20				
		Rates + fees		Recycle		monthly		Bimonthly		Quarterly		Disposal Price Inc	Monthly Trash Rate Without Tax	Monthly Recycle Rates	Bimonthly			Quarterly		Taxes CEC + State	2020 total Rates + Tax
		Per month	with tax	without tax	with tax	without tax	trash w/o tax				trash w/o tax	trash w/o tax		trash w/o tax							
30 gallon personal can	C/R/95, R01	\$ 21.53	\$ 11.79	\$ 8.56	\$ 9.74	\$ 17.13	\$ 8.06	\$ 17.13	\$ 25.69	\$ 9.98	\$ 9.53	\$ 0.75	\$ 19.06	\$ 28.58	\$ 3.60	\$ 23.11					
32 gallon RS cart-	W/R/95, R01	\$ 23.29	\$ 13.55	\$ 9.84	\$ 9.74	\$ 19.67	\$ 9.84	\$ 19.67	\$ 29.51	\$ 9.98	\$ 10.83	\$ 0.75	\$ 21.66	\$ 32.49	\$ 4.09	\$ 24.90					
32 gallon walk up	D/R/95, R01	\$ 23.84	\$ 14.10	\$ 10.23	\$ 9.74	\$ 20.47	\$ 10.23	\$ 20.47	\$ 30.70	\$ 9.98	\$ 11.24	\$ 0.75	\$ 22.48	\$ 33.72	\$ 4.24	\$ 25.47					
Senior personal cans	C/S/95, R01	\$ 20.84	\$ 11.10	\$ 8.06	\$ 9.74	\$ 16.12	\$ 8.06	\$ 16.12	\$ 24.19	\$ 9.98	\$ 9.01	\$ 0.60	\$ 18.03	\$ 27.04	\$ 3.40	\$ 22.40					
Senior RS Cart	W/S/95, R01	\$ 22.02	\$ 12.28	\$ 8.92	\$ 9.74	\$ 17.84	\$ 8.92	\$ 17.84	\$ 26.75	\$ 9.98	\$ 9.89	\$ 0.60	\$ 19.78	\$ 29.67	\$ 3.73	\$ 23.61					
Senior walk up	D/S/95, R01	\$ 23.09	\$ 13.35	\$ 9.69	\$ 9.74	\$ 19.38	\$ 9.69	\$ 19.38	\$ 29.07	\$ 9.98	\$ 10.68	\$ 0.60	\$ 21.37	\$ 32.05	\$ 4.03	\$ 24.70					
68 gallon personal cans-	C/R/95, R02	\$ 24.16	\$ 14.42	\$ 10.47	\$ 9.74	\$ 20.94	\$ 10.47	\$ 20.94	\$ 31.41	\$ 9.98	\$ 11.73	\$ 1.00	\$ 23.46	\$ 35.19	\$ 4.43	\$ 26.14					
68 gallon RS cart	W/R/95, R02	\$ 26.33	\$ 16.59	\$ 12.05	\$ 9.74	\$ 24.09	\$ 12.05	\$ 24.09	\$ 36.14	\$ 9.98	\$ 13.35	\$ 1.00	\$ 26.70	\$ 40.05	\$ 5.04	\$ 28.37					
68 gallon walk up	D/R/95, R02	\$ 26.87	\$ 17.13	\$ 12.44	\$ 9.74	\$ 24.87	\$ 12.44	\$ 24.87	\$ 37.31	\$ 9.98	\$ 13.75	\$ 1.00	\$ 27.50	\$ 41.24	\$ 5.19	\$ 28.92					
95 gallon personal cans	C/R/95, R03	\$ 27.49	\$ 17.75	\$ 12.88	\$ 9.74	\$ 25.77	\$ 12.88	\$ 25.77	\$ 38.65	\$ 9.98	\$ 14.46	\$ 1.25	\$ 28.91	\$ 43.37	\$ 5.46	\$ 29.90					
95 gallon RS cart	W/R/95, R03	\$ 29.53	\$ 19.79	\$ 14.37	\$ 9.74	\$ 28.74	\$ 14.37	\$ 28.74	\$ 43.11	\$ 9.98	\$ 15.98	\$ 1.25	\$ 31.96	\$ 47.94	\$ 6.03	\$ 32.00					
95 gallon walk up	D/R/95, R03	\$ 30.30	\$ 20.56	\$ 14.92	\$ 9.74	\$ 29.85	\$ 14.92	\$ 29.85	\$ 44.77	\$ 9.98	\$ 16.55	\$ 1.25	\$ 33.10	\$ 49.64	\$ 6.25	\$ 32.78					
Unlimited personal cans	C/P/95, R01	\$ 31.95	\$ 22.21	\$ 16.12	\$ 9.74	\$ 32.25	\$ 16.12	\$ 32.25	\$ 48.37	\$ 9.98	\$ 18.03	\$ 1.50	\$ 36.05	\$ 54.08	\$ 6.81	\$ 34.82					
Unlimited RS cart	W/P/95, R01	\$ 34.31	\$ 24.57	\$ 17.84	\$ 9.74	\$ 35.67	\$ 17.84	\$ 35.67	\$ 53.51	\$ 9.98	\$ 19.78	\$ 1.50	\$ 39.56	\$ 59.34	\$ 7.47	\$ 37.23					
Unlimited walk up	D/P/95, R01	\$ 36.44	\$ 26.70	\$ 19.38	\$ 9.74	\$ 38.77	\$ 19.38	\$ 38.77	\$ 58.15	\$ 9.98	\$ 21.37	\$ 1.50	\$ 42.74	\$ 64.10	\$ 8.07	\$ 39.42					
32 gallon Townhome	T/R/95, R01	\$ 19.01	\$ 9.27	\$ 6.73	\$ 9.74	\$ 13.46	\$ 6.73	\$ 13.46	\$ 20.19	\$ 9.98	\$ 7.65	\$ 0.75	\$ 15.29	\$ 22.94	\$ 2.89	\$ 20.52					
68 gallon Townhome	T/R/95, R02	\$ 22.38	\$ 12.64	\$ 9.18	\$ 9.74	\$ 18.35	\$ 9.18	\$ 18.35	\$ 27.53	\$ 9.98	\$ 10.41	\$ 1.00	\$ 20.81	\$ 31.22	\$ 3.93	\$ 24.32					
95 gallon Townhome	T/R/95, R03	\$ 23.35	\$ 13.61	\$ 9.88	\$ 9.74	\$ 19.76	\$ 9.88	\$ 19.76	\$ 29.64	\$ 9.98	\$ 11.38	\$ 1.25	\$ 22.76	\$ 34.14	\$ 4.30	\$ 25.66					

60.83
70.34
9.51
0.1352
0.8648

EOW 32 \$ 8.24
\$ 9.37
\$ 9.72



**RAMSEY/WASHINGTON
RECYCLING & ENERGY**
CONNECTING VALUE TO WASTE

September 25, 2019

Kyle Rawleigh
Republic Services - Blaine
8661 Rendova St NE
Circle Pines, MN 55014

RE: Official Notice of 2020 Tipping Fee and Hauler Rebate

TO: Solid Waste Haulers and Transfer Stations Licensed in Ramsey and/or Washington Counties

The Recycling & Energy Center (R&E Center) tipping fee for acceptable waste will be \$82.00 per ton in 2020. The hauler rebate will be \$0 per ton in 2020.

Ramsey and Washington counties jointly own and operate the R&E Center, which processes trash to recover resources instead of putting it into landfills. By processing waste, thousands of tons of metal are recycled, and fuel is produced that Xcel Energy uses to generate enough electricity to power 40,000 homes per year.

Earlier this year you were notified that the R&E Board had decided to end the public subsidy of waste processing and eliminate the hauler rebate beginning in 2020. Beginning in 2020 the tipping fee will now recover the full cost of handling trash disposed of at the R&E Center.

The cost of disposal in the East Metro is about 1/3 of hauler costs that appear on garbage bills. Because an average household produces about one ton of trash per year, the \$13 per ton increase means that 2020 tipping fee and rebate changes will mean an increase in the trash bill should be about \$1.00 to \$1.25 per month for the average household.

Ramsey and Washington counties appreciate your continued support. For more information, visit www.morevaluelesstrash.com/tipfees-rebates.

For Ramsey County questions, please contact Joe Wozniak at joe.wozniak@co.ramsey.mn.us or 651-266-1187. For Washington County questions, please contact Mark Riegel at mark.riegel@co.washington.mn.us or 651-430-6768.

Sincerely,

A handwritten signature in black ink, appearing to read "Zack Hansen Nikki Stewart".

Zack Hansen and Nikki Stewart
Ramsey/Washington Recycling & Energy

B. Annual Adjustment.

Once each year either party may request adjustments to the collection and recycling fee of the Contract's base dwelling unit rates. Any adjustments shall be effective on January 1st of the next year.

C. Tipping/Disposal Fee Adjustment.

The disposal fee identified in Attachment A shall increase or decrease corresponding with the increase or decrease of tipping or disposal fees, governmental fees, or other pass-through expenses paid by REPUBLIC. Adjustments may also be made upon the basis of a decrease in the amount of solid waste generated due to the abatement of solid waste generated or the exclusion of recyclable or compostable materials from the solid waste stream, upon mutual agreement of both parties. Either party may initiate an adjustment in the disposal fee if the Ramsey/Washington County Resource Recovery Facility adjusts its rate, upon a thirty (30) day notice due to an increase or decrease in the tipping or disposal charges.

D. Base Dwelling Unit Prices.

The base dwelling unit prices will be established in Attachment A of this Contract.

E. Senior Rates.

Residential customers who are 65 years of age or older qualify for 68 gallons per week mixed municipal solid waste service at special senior rates which shall be equal to one-half of the unlimited rate.

F. Additional Collection Services.

Charges for pickup of additional items and for additional service shall be at a rate approved by the Town Board. The additional collection service price will be established in Attachment B of this Contract. Said rates may only be increased if approved by the TOWN.

G. Billing.

REPUBLIC shall be responsible for the billing of base and additional collection services to the dwelling unit.

H. Certificate of Delinquent Payments.

All payments which are 30 days past due and having been properly billed to the occupant of the premises served, shall be deemed a delinquent account and may be certified to the Town Clerk who shall prepare an assessment roll each year providing for assessment of the delinquent account against the respective property served. REPUBLIC shall submit this list to the Town Clerk by September 1st of each year. The TOWN shall



Utility Commission Meeting October 10, 2019

Agenda Number: 6

Subject: Highway 96 Discharge Fees - Discussion

Documentation: E-Mail /
GDH Correspondence /
Town Attorney Correspondence **

** The Town Clerk will have a recommendation at the meeting

Action / Motion for Consideration:

Receive Information/Discuss

Minutes
Utility Commission Meeting
September 12, 2019

HIGHWAY 96 DISCHARGE FEES – DISCUSSION W/GHD REPRESENTATIVES REGARDING REYNOLDS METALS/WHIRLPOOL: The Town Clerk, the Town Finance Analyst and Bernstein led discussion on this agenda item. Bernstein received the spreadsheets and reviewed the rates at which Whirlpool has been paying WBT, the number of gallons per 1000 used annually, and the deficit they've caused the Township. There was discussion on how to obtain at least some lost revenue from the past couple decades. The chart Bernstein created goes back to 2012. There was discussion on proposing 5-7% gain from as early as 2012. There was some speculation on what the response from Whirlpool would be, but the consensus was that the Township should try to gain some of what was lost. As of 2019, WBT has lost \$69,807.34 from dues Whirlpool owes based on the gallons consumed at the rate they've been paying (1980's rate).

It was the consensus that the Town Clerk and Staff will reach out to Engineer Sarah Illi with the proposed increase of 7% gain since 2012. From there, Staff will have the Town's Attorneys draft something written up going forward. Once that is completed, this arrangement will come back to the utility Commission for recommendation and a motion.

Patti Walstad

From: Pat Christopherson
Sent: Thursday, October 3, 2019 9:52 AM
To: Patti Walstad
Subject: FW: Billing Arrangements for Groundwater Discharge - Highway 96 Site
Attachments: 002012Christofferson-1-WBT Discharge Rate (lf).pdf

Please add to UC agenda

From: Sarah.Illi@ghd.com <Sarah.Illi@ghd.com>
Sent: Thursday, September 19, 2019 11:59 AM
To: Lynette Olinger <Lynette.Olinger@whitebeartownship.org>
Cc: Pat Christopherson <Pat.Christopherson@whitebeartownship.org>; Tom Kelly <Tom.Kelly@whitebeartownship.org>; Brian.Sandberg@ghd.com
Subject: RE: Billing Arrangements for Groundwater Discharge - Highway 96 Site

Caution: This email originated outside our organization; please use caution.

Hi Lynette –

Thanks for calling yesterday with an update on the Utility Commission (UC)'s review of our proposed billing arrangements for the Hwy 96 Site groundwater discharge.

Based on our conversation, I relayed the following feedback to Whirlpool and Reynolds (the responsible parties [RPs] for the Site):

- The UC is in agreement with the proposed framework for the discharge rate (annual treatment rate that MCES charges WBT plus an administrative markup for invoicing).
- The UC would like to increase the proposed 3% administrative markup to 7%.
- The UC would like to change the proposed effective date of 2019-Q1 to 2012-Q1.
- With verbal agreement from the RPs on terms, the UC and WBT's staff attorney will draft a legal agreement for presentation/recommendation to the Town Board in October 2019.

The RPs and GHD appreciate the UC's consideration of our proposed billing arrangements and we are very glad to have reached consensus on the appropriate framework for the discharge rate. As previously discussed, the RPs share WBT's desire to establish a formal agreement going forward and this framework provides a straightforward, transparent arrangement that can be easily documented and implemented.

Relative to the other terms that still need to be ironed-out, feedback from the RPs is provided below.

Administrative Markup

- As noted in our letter (attached) and discussed during the August 2019 UC meeting, existing Waste Discharge Rules prohibit MCES from billing treatment fees directly to the RPs. Therefore, the administrative markup is meant to be proportionate to WBT's administrative effort to bill the RPs for reimbursement of our portion of the treatment fees that WBT pays to MCES. The markup would be applied to the volume-based fee, which is approximately \$6,650 per quarter (using 2019 rates and our average discharge volume of 20 gallons per minute). Thus, a 3% markup is more than adequate to cover quarterly invoice preparation by WBT.

Effective Date

- As noted in our letter (attached) and discussed during our initial meeting in April 2019 and during the August 2019 UC meeting, WBT meeting attendees Bill Short and Dick Sand recalled that the original negotiations associated with the historically-assessed rate (\$1.402/Kgal) were based on an anticipated operation/discharge duration of 30 years (1989-2018). Thus, we've proposed that the renegotiated billing arrangements would become effective in 2019 (the end of the original 30-year period).
- All invoices issued by WBT prior to discharge period 2017-Q1 were based on the historically-assessed rate and have been paid in full by the RPs. Site remediation budgets for these years are closed/final. Therefore, the UC's proposed effective date of 2012 is not feasible.
- The lapsed invoices issued by WBT in 2018 for discharge periods 2017-Q1 to 2018-Q4 were based on WBT's annual residential sewer rates, and have been partially-paid by the RPs (based on the historically-assessed rate). In a cooperative effort to resolve the lapsed invoices and finalize future billing arrangements, the RPs are willing to accept re-issued invoices from WBT for discharge periods 2017-Q1 to 2018-Q4, based on the annual treatment rates that MCES charged WBT in 2017 (\$2.48/Kgal) and 2018 (\$2.42/Kgal), with no markup. Please make sure the re-issued invoices show the payment amounts already received from the RPs for the 2017 and 2018 discharge periods, such that the total invoice amounts only reflect the remaining balance due.
- The invoices issued by WBT for 2019-Q1 and 2019-Q2 have not been paid by the RPs were based on WBT's annual residential sewer rates have not been paid by the RPs, pending resolution of the billing arrangement. These invoices should be reissued to reflect the agreed upon billing arrangements once the terms have been finalized.

Please let me know if you have any questions or require additional information. Otherwise, we look forward to receiving the draft agreement based on the billing arrangements outlined above.

Please note: I will be out of the office from 9/27 to 10/11. If you need anything during this time, please contact Brian Sandberg (ccd).

Take care,

Sarah Illi, PE (MN)
Senior Project Manager

GHD

M: +1 612 384 2310 | O: +1 651 639 0913 | E: sarah.illi@ghd.com
1801 Old Hwy 8 NW Suite 114 St. Paul MN 55112 USA | www.ghd.com

[WATER](#) | [ENERGY & RESOURCES](#) | [ENVIRONMENT](#) | [PROPERTY & BUILDINGS](#) | [TRANSPORTATION](#)

Please consider our environment before printing this email

From: Sarah Illi
Sent: Thursday, September 5, 2019 11:11 AM
To: 'Pat Christopherson' <Pat.Christopherson@whitebeartownship.org>; 'Tom Kelly' <Tom.Kelly@whitebeartownship.org>; 'Lynette Olinger' <Lynette.Olinger@whitebeartownship.org>
Cc: Brian Sandberg <Brian.Sandberg@ghd.com>
Subject: RE: Billing Arrangements for Groundwater Discharge - Highway 96 Site

Hi Pat, Tom, and Lynette –

Just wanted to check in on the proposed billing arrangements for the Hwy 96 Site groundwater discharge (letter reattached for reference). I recall from discussion during the August Utility Commission Meeting that the commission members intended to review the information and reconvene discussion at the September Utility Commission

Meeting. Please let us know if you require additional information in preparation for the upcoming meeting and/or if you would like GHD be present to field any questions.

Talk to you soon.

Thanks,

Sarah Illi, PE (MN)
Senior Project Manager

GHD

M: +1 612 384 2310 | O: +1 651 639 0913 | E: sarah.illi@ghd.com
1801 Old Hwy 8 NW Suite 114 St. Paul MN 55112 USA | www.ghd.com

[WATER](#) | [ENERGY & RESOURCES](#) | [ENVIRONMENT](#) | [PROPERTY & BUILDINGS](#) | [TRANSPORTATION](#)

Please consider our environment before printing this email

From: Sarah Illi
Sent: Thursday, August 8, 2019 4:49 PM
To: Pat Christopherson <Pat.Christopherson@whitebeartownship.org>; Lynette Olinger <Lynette.Olinger@whitebeartownship.org>
Cc: Brian Sandberg <Brian.Sandberg@ghd.com>; Tom Kelly <Tom.Kelly@whitebeartownship.org>
Subject: Billing Arrangements for Groundwater Discharge - Highway 96 Site

Hi Pat, Hi Lynette –

On behalf of the Highway 96 Site RP Group, I've attached a PDF copy of a letter outlining proposed billing arrangements for groundwater discharge from our extraction system (MCES Special Discharge Permit 2061). GHD will bring hard copies to distribute at tonight's Utility Commission Meeting and go through the letter during our presentation.

See you shortly.

Thanks,

Sarah Illi, PE (MN)
Senior Project Manager

GHD

M: +1 612 384 2310 | O: +1 651 639 0913 | E: sarah.illi@ghd.com
1801 Old Hwy 8 NW Suite 114 St. Paul MN 55112 USA | www.ghd.com

[WATER](#) | [ENERGY & RESOURCES](#) | [ENVIRONMENT](#) | [PROPERTY & BUILDINGS](#) | [TRANSPORTATION](#)

Please consider our environment before printing this email

CONFIDENTIALITY NOTICE: This email, including any attachments, is confidential and may be privileged. If you are not the intended recipient please notify the sender immediately, and please delete it; you should not copy it or use it for any purpose or disclose its contents to any other person. GHD and its affiliates reserve the right to monitor and modify all email communications through their networks.



August 8, 2019

Reference No. 002012

Patrick Christofferson
Town Clerk
White Bear Township
1281 Hammond Road
White Bear Township, Minnesota 55110

Dear Mr. Christofferson:

**Re: Billing Arrangements for Discharge of Extracted Groundwater
MCES Special Discharge Permit 2061
Highway 96 Site
White Bear Township, Minnesota**

On behalf of Whirlpool Corporation and Reynolds Metals Company, GHD Services Inc. (GHD) has prepared this letter at the request of the White Bear Township (WBT) for consideration of proposed modifications to billing arrangements associated with discharge of extracted groundwater from the remediation system at the Highway 96 Site (Site) in White Bear Township, Minnesota.

1. Background

Operation of the groundwater extraction system at the Highway 96 Site began in 1989 as an interim remedial action to address groundwater contamination discovered downgradient (west) of the former Highway 96 Dump. Extracted groundwater from on-Site pumping wells is conveyed through a private force main that connects directly to the regional interceptor sewer owned by the Metropolitan Council Environmental Services (MCES). Discharge to the regional interceptor sewer is authorized under MCES Special Discharge Permit #2061 and occurs at MH-6 on Robb Farm Road (see Attachment A). Historical construction/connection permits were coordinated through WBT because MH-6 is located between the upstream and downstream metering devices that MCES uses to calculate the volume of wastewater that WBT contributes to the total volume received at the MCES's Metro Plant for treatment.

The groundwater extraction system at the Highway 96 Site became a permanent remedy stipulated by the Minnesota Pollution Control Agency (MPCA) in a 1993 Minnesota Decision Document (MDD) and 1995 Consent Order. The extraction system is owned, operated, and maintained entirely by the Highway 96 Site Responsible Parties (RPs). No WBT sewer infrastructure is utilized and WBT is not responsible for any permit fees and/or maintenance-related obligations (see Attachment B).

In accordance with MCES Special Discharge Permit #2061 and Waste Discharge Rules 213 and 215, extracted groundwater is metered by the RPs prior to discharge to the regional interceptor sewer. GHD reports the metered volume to MCES and WBT on a quarterly basis. Reported volumes are used by MCES and WBT for billing discharge-related fees.



MCES bills the RPs for permit-related charges, including annual permit fees and volume-based temporary capacity charges (TCCs) for “renting” reserve capacity within the Metropolitan Disposal System (MDS). The RPs remit payment for these charges directly to MCES.

MCES bills WBT for Municipal Wastewater Charges (MWCs) associated with treatment of the total metered volume received at the MCES Metro Plant from WBT. This volume includes extracted groundwater from the Highway 96 Site that is discharged directly to the regional interceptor sewer. WBT bills the RPs for treatment fees based on our reported discharge volumes. The RPs remit payment for these charges directly to WBT.

From 1989-2016, WBT billed the RPs for treatment of groundwater discharge at a rate of \$1.402 per 1,000 gallons (KGAL). Examples of discharge reports and associated invoicing during this period are shown in Attachment C.

2. Recent Billing Issues

In 2017 and 2018, GHD contacted WBT to obtain updated contact information for discharge reporting (based on an undeliverable email notice) and to provide notification that we had not received a discharge invoice from WBT since the 2016-Q2 reporting period. WBT subsequently determined that an administrative billing lapse had occurred.

In December 2018, WBT issued invoices for the lapsed charges (reporting periods 2016-Q3 to 2018-Q3) and increased the discharge rate from \$1.402/KGAL to \$2.35/KGAL (2016), \$2.48/KGAL (2017), and \$2.42/KGAL (2018), based on the annual MWC rate WBT pays to MCES. GHD requested that the invoices be re-issued based on the historically-assessed rate (\$1.402/KGAL).

In January 2019, WBT re-issued the lapsed invoices based on residential sewer rates, \$1.40/KGAL (2016) \$3.17/KGAL (2017), and \$4.17/KGAL (2018). WBT also provided notice of the residential sewer rate to be assessed in 2019 (\$5.17/KGAL). WBT indicated that the residential rate was applied based on a historical invoice from 1989 which noted the rate per gallon as being the same as the rate for each residence in the area at that time (see Attachment C).

Neither WBT nor the RPs have been able to locate a fully-executed historical agreement related to the discharge rate. However, available records suggest the rate was set at \$1.402/KGAL. For example, a previous billing lapse relative to groundwater discharge occurred in the mid-1990s (see Attachment C). As a result, WBT issued a revised billing statement dated January 14, 1997 that covered charges for reported discharge volumes from 1994-Q1 through 1996-Q3. The total volume discharged during this period was 39,469,757 gallons and the total invoice amount for this period was \$55,336.60, which was calculated based on the historically-assessed rate of \$1.402/KGAL.

While the historically-assessed discharge rate may have been equivalent to the residential rate that was in effect when discharge began in 1989, WBT’s residential rates increased in subsequent years. Yet, when the revised billing statement was issued in January 1997, WBT applied the historically-assessed discharge rate of \$1.402/KGAL, not the annual residential rates that were in effect during the previous



lapsed billing period (\$1.42/KGAL in 1994 to \$2.07/KGAL in 1996). All invoices issued by WBT after the January 1997 revised billing statement, through the 2016-Q2 reporting period, were also based on the historically-assessed discharge rate of \$1.402/KGAL, not WBT's annual residential rates.

The RPs disagree with WBT's basis for recently applying residential sewer rates to discharge invoices associated with the groundwater extraction system and requested that GHD meet with WBT to discuss the rate issue. GHD met with WBT in April 2019 and the following key information was identified during the meeting:

- GHD's documentation that the discharge rate assessed by WBT was based on a number of factors including separate, subsequent negotiations with WBT during the 1992-1994 timeframe related to the mutually-beneficial extension of WBT's municipal water trunk main into the SE corner of North Oaks (see Attachment B).
- WBT's clarification, based on the recollection of meeting attendees Bill Short and Dick Sand, that the previously-assessed rate was tied to the municipal water negotiations but was also based on an anticipated extraction system operation period/discharge duration of 30 years.
- GHD's confirmation that the groundwater extraction system at the Highway 96 Site remains an effective remedy and continued operation, under the terms of the 1993 MDD and 1995 Consent Order, will be required by the MPCA for the foreseeable future.
- GHD's clarification that groundwater extracted from the on-Site pumping wells is conveyed through a private force main that connects directly to the MCES regional interceptor sewer (at MH-6) and that no WBT sewer infrastructure or maintenance obligations are involved with the extraction system.

Based on the combined information shared during the April 2019 meeting, WBT and the RPs have a mutual desire to establish a formal agreement relative to future billing arrangements for the Highway 96 Site.

3. Proposed Modified Billing Arrangements

According to MCES, Waste Discharge Rules regarding Municipal Wastewater Charges (MWCs) prohibit MCES from billing MWCs directly to the RPs. MCES is only permitted to bill municipalities for treatment based on the total volume of wastewater that enters the segment of the MCES interceptor from within each municipality, which is calculated by metering devices located between municipal boundaries. As such, the RPs are requesting continued support from WBT to facilitate payment of treatment fees associated with the Highway 96 Site groundwater discharge.

The current and anticipated discharge volume from the Highway 96 Site is 6 million to 11 million gallons per year, based on MPCA-required pumping rates (12 gallons to 20 gallons per minute). WBT's rates for residential or commercial sewer use are not appropriate for the Highway 96 Site, given the nature of our discharge (extracted groundwater) and our direct connection to the MCES interceptor. It is important to understand that because of this direct connection, WBT incurs no additional costs related to our discharge (i.e. no infrastructure use or maintenance obligations). In accordance with Minnesota Statute 444.075,



Subpart 3(b), the retail rate assessed by a municipality “shall be as nearly as possible proportionate to the cost of furnishing the service”.

The services furnished by WBT associated with the Highway 96 Site include:

1. Payment of volume-based wastewater treatment fees to MCES, and
2. Administrative effort to bill the RPs for reimbursement of treatment fees.

Although available records suggest the discharge rate was set at \$1.402/KGAL, the RPs propose the following billing arrangements, beginning with reported discharge for 2019-Q1 (the end of the initial 30-year period referenced in Section 2):

1. WBT bills the RPs for volume-based treatment charges according to the same annual MWC rate that MCES bills WBT. This rate is adjusted annually by legislation and becomes effective in January of each calendar year. The MWC rate for 2019 is \$2.53/KGAL.
2. WBT bills the RPs for administrative charges by applying a 3% markup on the treatment charges that are billed to the RPs each reporting period.

These billing arrangements would remain in effect until such time as the MPCA determines the groundwater extraction requirements under the terms of the 1993 MDD and 1995 Consent Order are complete.

Based on our discussion with WBT during the April 2019 meeting, it is our understanding that the Utility Commission will review these proposed billing arrangements and make a recommendation to the Town Board. Upon notice of WBT’s general agreement with the proposed arrangements, the RPs will prepare a brief legal document to be reviewed by WBT’s attorney and subsequently executed by all parties.

If you have any questions or require additional information, please contact us at (651) 639-0913.

Sincerely,

GHD

A handwritten signature in black ink, appearing to read 'S Illi'.

Sarah Illi, PE

SI/sb/1

Encl.

cc: Ashley Corbeille, MCES
Andri Dahlmier, MPCA
Highway 96 Site RP Group

Attachment A
Location of Direct Connection
to MCES Regional Interceptor

MCES Connections

Centerville Rd. to M039 (Interceptor 6901)



MCES Wastewater System

- Local Sewer Connections
- Meter
- Maintenance Hole
- Gravity Interceptor



Attachment B

Discharge-Related Agreements

AGREEMENT

IN CONSIDERATION of the Town of White Bear's efforts in obtaining the proper and adequate clean-up of the dump that is located in approximately the South one-half of Section 16, and Section 17, Township 30, Range 22, Ramsey County, Minnesota, the parties agree that they will indemnify and hold the Town of White Bear harmless for any volume charges, strength charges or SAC charges and all costs and expenses incurred in connecting into the Metropolitan Waste Control Commissions facilities.

This Agreement will continue until the clean-up project is accepted by all governmental agencies involved.

WITNESSED this _____ day of September, 1988.

WHIRLPOOL CORPORATION

By: *[Signature]* / 10-4-88

REYNOLDS METALS COMPANY

By: _____

HELEN KRAWCZEWSKI, Property Owner

RICHARD KRAWCZEWSKI, d/b/a
RED ARROW COMPANY

STATE OF MICHIGAN)
) ss.
COUNTY OF BERRIEN)

The foregoing instrument was acknowledged before me this 4th day of October, 1988, by Robert Frey, a General Counsel and by _____, a _____, of Whirlpool Corporation, a Delaware corporation, on behalf of the corporation.

Susan L. Rood

SUSAN L. ROOD
Notary Public, Berrien County, Michigan
My Commission Expires May 1, 1992
STATE OF MINNESOTA)

) ss.
COUNTY OF RAMSEY)

The foregoing instrument was acknowledged before me this _____ day of _____, 1988, by _____, a _____ and by _____, a _____, of Reynolds Metals Company, a _____ corporation, on behalf of the corporation.

Notary Public, Ramsey County, Minn.

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

The foregoing instrument was acknowledged before me this _____ day of _____, 1988, by Helen A. Krawczewski, unmarried.

Notary Public, Ramsey Cty., MN

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

The foregoing instrument was acknowledged before me this _____ day of _____, 1988, by Richard Krawczewski, d/b/a Red Arrow Company.

Notary Public, Ramsey County, Minn.

AGREEMENT

IN CONSIDERATION of the Town of White Bear's efforts in obtaining the proper and adequate clean-up of the dump that is located in approximately the South one-half of Section 16, and Section 17, Township 30, Range 22, Ramsey County, Minnesota, the parties agree that they will indemnify and hold the Town of White Bear harmless for any volume charges, strength charges or SAC charges and all costs and expenses incurred in connecting into the Metropolitan Waste Control Commissions facilities.

This Agreement will continue until the clean-up project is accepted by all governmental agencies involved.

WITNESSED this _____ day of ~~September~~ ^{October}, 1988.

WHIRLPOOL CORPORATION

By: _____

REYNOLDS METALS COMPANY

By: *JJ* Jeremiah J. Sheehan
Jeremiah J. Sheehan, Vice President

HELEN KRAWCZEWSKI, Property Owner

RICHARD KRAWCZEWSKI, d/b/a
RED ARROW COMPANY

AGREEMENT

IN CONSIDERATION of the Town of White Bear's efforts in obtaining the proper and adequate clean-up of the dump that is located in approximately the South one-half of Section 16, and Section 17, Township 30, Range 22, Ramsey County, Minnesota, the parties agree that they will indemnify and hold the Town of White Bear harmless for any volume charges, strength charges or SAC charges and all costs and expenses incurred in connecting into the Metropolitan Waste Control Commissions facilities.

This Agreement will continue until the clean-up project is accepted by all governmental agencies involved.

WITNESSED this _____ day of September, 1988.

WHIRLPOOL CORPORATION

By: _____

REYNOLDS METALS COMPANY

By: _____

Helena Krawczewski
HELEN KRAWCZEWSKI, Property Owner

Richard Krawczewski
RICHARD KRAWCZEWSKI, d/b/a
RED ARROW COMPANY

CRA

1801 Old Highway 8, Suite #114
St. Paul, Minnesota 55112
(612) 639-0913

M E M O

TO: File REFERENCE NO: 2012-20
CC: Ron Frehner
FROM: Steve Mockenhaupt DATE: January 3, 1994
RE: Conference Call on December 20, 1993 - Highway 96 Dump

On December 20, 1993, Ron Frehner and I participated in a conference call with the Highway 96 Group. In attendance were: Renata Manzo, Jim Payne, Erik Salveson and John Stansbury. The following items were discussed:

1. Erik Salveson indicated that Dick Knowlen and the North Oaks Company has not signed the Access Agreement to date. He also indicated that he had spoken with Bill Short at White Bear Township, and Bill Short indicated that the Agreement with White Bear Township was acceptable.
2. Erik also indicated that he had received a letter from Mayor Bill Eklund of North Oaks on the transfer of the system to the City of North Oaks. Erik will forward a copy of this letter to Ron Frehner. Jim and Erik discussed the transfer of the water system and decided that they would draft a letter on the transfer, outlining the specific points that should be covered regarding the transfer of the system.



**WHITE BEAR
TOWNSHIP**

1000
RAMSEY COUNTY
MINNESOTA

Board of Supervisors
ROBERT J. WEISENBURGER, Chairman
RICHARD A. SAND
LINDA J. FORD

1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110
612/429-5827
FAX 612/426-2258

**AGENDA
TOWN BOARD MEETING
JANUARY 3, 1994**

1. 7:00 p.m. Call to Order.
2. Approve Payment of Bills.
3. Approve Minutes of December 20, 1993.
4. Approve Agenda (additions/deletions).
5. Consent Agenda:
 - A. Receive Town Attorney Information Regarding Tax Forfeited Parcels.
 - B. Receive Clerk's Memorandum - Resident Comments With Regard to Annual Meeting Date.
 - C. Receive Correspondence - City of Lake Elmo.
6. Achievement Award - Knutson Construction (Deb Cooper) Cub Foods.
7. Code Enforcement Officer:
 - A. Monthly Permit Reports.
 - B. Year End Report.
8. Old Business:
 - A. Planner Employment Contract.
 - B. Ramsey County League of Local Governments Draft Legislative Position on Education.
 - C. Taymark Wetlands Rezoning Certificate.
9. 8:00 p.m. Open Time.
10. New Business:
 - A. Springsted, Inc. - Set Terms & Conditions for Bond Sale.
 - B. TKDA Report / RCWD Proposed Management Plan Amendment.
 - C. Consider Authorizing Score Funds for Recycling Ad.
 - D. Receive MWCC Draft Permit - 1290 Hammond Road.
 - E. Receive Trunk Water Main Agreement (North Oaks).
 - F. Receive Correspondence Regarding Animal Control & Mgmt.
 - G. 8:30 p.m. Public Hearing Franklin Estates Preliminary Plat.
 - H. G & H Builders - Request for Minor Subdivision - Portland Avenue (south of Franklin Estates).

TOWN BOARD MINUTES
January 3, 1994

discharge permit for the facility located at 1290 Hammond Road. Sand seconded. Ayes all.

The Town Engineer reported that he has spoken to Roger Tan, MWCC Industrial Waste Engineer, who had explained that the permit is necessary because a new company is now occupying the building. Bohrer stated that he does not have any concerns for the Township's system.

The Board directed the Engineer to verify MWCC's policy, through written correspondence, that all extra strength waste changes are billed directly to the users and not White Bear Township.

RECEIVE TRUNK WATER MAIN AGREEMENT (NORTH OAKS): Ford moved to receive the correspondence from Gray, Plant, Mooty, Mooty & Bennett, P.A., dated December 15 1993, concerning the proposed agreement between Whirlpool, Reynolds and the Township regarding the trunk water main and provision of water to the water system in the City of North Oaks and referred it to the Town Attorney for review and recommendation. Sand seconded. Ayes all.

RECEIVE CORRESPONDENCE REGARDING ANIMAL CONTROL & MANAGEMENT: Ford moved to receive the correspondence from J. Abrahamson, dated December 23, 1993, concerning Animal Control and Management. Sand seconded. Ayes all.

G & H BUILDERS - REQUEST FOR MINOR SUBDIVISION PORTLAND AVENUE SOUTH OF FRANKLIN ESTATES: The applicant is requesting approval of a minor subdivision to create an 80 x 150 foot lot facing Portland Avenue and a 80 x 157.5 foot lot facing Franklin Avenue. G & H Builders must purchase a strip of land from the Franklin Estates property owners to combine it with their parcel in order for the new lots to meet Township requirements.

Short reported that this subdivision must be consistent with approval of the Franklin Estates Final Plat.

The Town Engineer reported that the proposed lot fronting on Portland Ave. does not have a sewer and water stub, although the mains are available in the street. The Clerk explained that a utility connection charge must be determined for the additional lot.

Sand moved to grant concept approval to G & H Builders for the minor subdivision on Portland Ave. contingent upon the approval of the final plat for the neighboring Franklin Estates subdivision and receipt of the following: 1) approval of, and filing of the final plat for Franklin Estates; 2) proof of ownership of the additional parcel of property; 3) determination of costs for sanitary sewer and water services from the Town Engineer 4) proposed landscaping plan together with the minor subdivision plan. Ford seconded. Ayes all.

10E

GRAY, PLANT, MOOTY, MOOTY & BENNETT, P.A.

INCLUDING THE FORMER FIRM OF HARSTAD & RAINBOW

3400 CITY CENTER
THIRTY THREE SOUTH SIXTH STREET
MINNEAPOLIS, MINNESOTA 55402-3796

TELEPHONE 612-343-2800

FAX 612-333-0066

TWX 910-576-2778

DIRECT DIAL 343-2925

December 15, 1993

Mr. William Short
White Bear Township
1281 Hammond Road
White Bear Township, MN 55110

Re: Highway 96 Site

Dear Bill:

Enclosed is an Agreement between Whirlpool, Reynolds and the Township regarding the trunk water main and provision of water to the water system in the City of North Oaks. As we discussed on the telephone, the purpose of the Agreement is to clarify the rights, obligations and roles of the parties. If the Agreement meets with the Township's approval, please have an authorized representative of the Township sign the three enclosed original signature pages, have the signatures notarized and return them to me. I will then assemble the final Agreement and provide an original to the Township, Whirlpool and Reynolds. If you have any questions or comments, feel free to contact me.

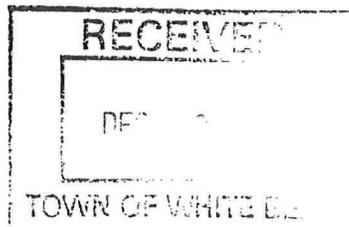
Very truly yours,


Erik T. Salveson

ETS:nrp

Enclosures

1568y



AGREEMENT

For good and valuable consideration and the mutual promises of the parties to this agreement, the receipt and sufficiency of which are specifically acknowledged by those parties, Whirlpool Corporation ("Whirlpool"), Reynolds Metals Company ("Reynolds") and White Bear Township ("the Township") agree as follows:

1. Without admitting any liability under statute, common law or otherwise, nor any legal responsibility for doing so, Whirlpool and Reynolds will construct a municipal water system ("the Water System") within the City of North Oaks, which is capable of serving a neighborhood within the City of North Oaks, located east of Gilfillan Lake and west of Robb Farm Road as shown on the map attached as Exhibit A ("the Neighborhood"). The Water System will be designed, sized and constructed in accordance with the plans prepared by TKDA attached as Exhibit B.

2. The Township will construct a trunk water main ("Trunk Water Main") through the property owned by Helen Krawczewski in White Bear Township, Ramsey County, Minnesota, as shown on Exhibit A, and in accordance with the plans prepared by TKDA attached as Exhibit B. The Trunk Water Main shall be of a sufficient size and capacity to provide water from the Township for the Water System to serve both the Neighborhood and future development in the North Oaks property shown on Exhibit A.

3. The Township shall own, and have sole responsibility to pay for, construct, operate, maintain, repair, monitor and take other actions regarding the Trunk Water Main. Whirlpool and Reynolds shall have no obligation of any kind in connection with the Trunk Water Main.

4. Whirlpool and Reynolds operate a system at the Highway 96 site which pumps groundwater and discharges it into the sanitary sewer. Whirlpool and Reynolds pay a water discharge fee, which includes a surcharge collected by the Township. The Township shall apply the surcharge, up to \$44,000.00, to the cost of the Trunk Water Main.

5. Whirlpool and Reynolds shall pay the Township the following charges for each North Oaks residence connected to the Water System: Water availability charge - \$700.00; water tower charge - \$50.00; connection charge - \$214.00. Following connection of residences to the Water System, the Township and/or the City of North Oaks, pursuant to their joint powers agreement, shall bill and collect from residents in the City of

North Oaks served by the Water System all water usage charges, the cost of a water meter, and any other cost or fee in connection with the provision of municipal water. Whirlpool and Reynolds shall have no obligation to pay for any such costs, fees or charges.

6. Nothing in this agreement governs the arrangements which Whirlpool and Reynolds may make for the conveyance of the Water System to another party, such as the City of North Oaks, or for the operation and maintenance of the Water System after its construction is completed. Whirlpool and Reynolds intend to convey the Water System to the City of North Oaks or some other appropriate entity.

7. By entering into this agreement, no party to this agreement waives, releases or compromises any claims, causes of action, or rights it may have against any other party to this agreement or its partners, predecessors, successors, or assigns, including, without limitation, any claims for contribution or indemnity, whether arising under statute or common law. Such claims are specifically preserved.

8. This agreement is governed by Minnesota law and shall be binding upon the successors and assigns of Whirlpool, Reynolds and the Township.

Dated: December _____, 1993

WHIRLPOOL CORPORATION

By _____
Its _____

Subscribed and sworn to before me
this _____ day of December, 1993.

Notary Public

Dated: December _____, 1993

REYNOLDS METALS COMPANY

By _____
Its _____

Subscribed and sworn to before me
this _____ day of December, 1993.

Notary Public

Dated: December _____, 1993

WHITE BEAR TOWNSHIP

By _____
Its _____

Subscribed and sworn to before me
this ____ day of December, 1993.

Notary Public

6563u

Attachment C
Historically-Assessed
Discharge Rate

Hwy 96 Dump

Town of White Bear

COUNTY OF RAMSEY
STATE OF MINNESOTA

Board of Supervisors
ROBERT J. WEISENBURGER, Chairman
GEORGE A. JUNGKUNZ
RICHARD A. SAND

1281 Hammond Road
White Bear Lake, Minn. 55110
Phone 429-5827

August 24, 1989

Mr. Steve Mockenhaupt
Conestoga-Rovers & Assoc.
382 W. Co. Rd. D
New Brighton, MN 55112

Re: Pumping at Hwy. 96 Dump

Dear Mr. Mockenhaupt,

As I discussed with you on Tuesday August 22nd., the Town of White Bear has computed the enclosed billing for the sewer pumping at the Hwy. 96 landfill in the Township.

The rate per gallon is the same as the per gallon charge for each residence in the area. This equates to \$.001402 per gallon.

The meter readings reported to us by you are:

June 14 - June 31, 1989 = 785,520 gal. X \$.001402 = \$1,101.30
July 1 - July 31, 1989 = 1,486,920 gal. X \$.001402 = \$2,084.66
Total due as of Aug. 1, 1989 = \$3,185.96

I understand there will be a meter reading available monthly, therefore, a statement will be issued monthly for your convenience.

Township bills are due on or before the 16th. of each month, after the 16th. a late penalty will be added.

Sincerely,

TOWN OF WHITE BEAR



William J. Malinen
Clerk-Treasurer

WJM/jam

Enc.



**WHITE BEAR
TOWNSHIP**

1858
RAMSLEY COUNTY
MINNESOTA

FEB 05 90



Board of Supervisors
ROBERT J. WEISENBURGER, Chairman
GEORGE A. JUNGKUNZ
RICHARD A. SAND

February 2, 198~~9~~⁹⁰

*#2012-20
subject*

Mr. Steve Mockenhaupt
Conestoga - Rovers & Associates
382 West County Road D
New Brighton, MN 55112

Re: Pumping at Highway 96 Dump

Dear Mr. Mockenhaupt:

The meter readings submitted to the Town of White Bear on February 2, 1990 are as follows:

November 1st through November 31, 1989:

1,524,562 x \$.001402 = \$ 2,137.30

December 1st through December 31, 1989:

1,449,994 x \$.001402 = \$ 2,032.89

Total Amount Due \$ 4,170.19

Township bills are due on or before the 16th of each month. After the 16th a late penalty will be added.

Sincerely,

TOWN OF WHITE BEAR

William J. Malinen
Clerk-Treasurer

WJM/pas

1281 HAMMOND ROAD
WHITE BEAR, MN 55110

612/429-5827



1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

1858
RAMSEY COUNTY
MINNESOTA

612/429-5827
FAX 612/426-2258

RECEIVED
DEC 16 1993
CRA, INC.

BILLING STATEMENT DECEMBER 15, 1993

Whirlpool Corp/Reynolds Metals Co
Mr. Steve Mockenhaupt
c/o Conestoga-Rovers & Associates
1801 Old Highway 8, Suite 114
St. Paul, MN 55112

OK SK
2018-20
1/4 yr discharge to MWCC
R. K. Kuhn

Groundwater Discharge to Sewer:

October 1, 1992 to December 31, 1992:

\$8,068.08 *5,754.67*

TOTAL AMOUNT DUE

\$8,068.08

\$1.40/100 gallons





Hears Park Centre
230 East Fifth Street
St. Paul, MN 55101

For Commission Use Only

Permit No. _____

Received OT 1 2 3 4

Staff _____

SPECIAL DISCHARGE REPORT

Report due at the MWCC office by the 30th of the month following the end of the reporting period.

Responsible Party Whirlpool Corporation / Reynolds Metals Company
Site Address 935 Highway 96 Mailing Address CONESTOGA-ROVERS & ASSOC., INC.
White Bear Township 1801 Old Highway 8, Ste. 114
St. Paul, MN 55112

Reporting period covered by this report:

Jan-Mar, 19__ Apr-Jun, 19__ Jul-Sep, 19__ Oct-Dec, 1992

Total days of discharge during this reporting period 92 Days
Total volume discharged during reporting period (gallons) 5,754,690
Average volume discharged per day (gallons/day) 62,551

Method of volume determination for this period Flow Meter / Totalizer

Total volume discharged to date (gallons) 64,986,439

Number of sampling events during reporting period 3

0. Samples collected by CRA, Inc.

1. Samples analyzed by Wadsworth Labs

2. Sampling method Grab Sample



WHITE BEAR TOWNSHIP

1858
RAMSEY COUNTY
MINNESOTA

1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

612/429-5827
FAX 612/426-2258

BILLING STATEMENT DECEMBER 15, 1993

Whirlpool Corp/Reynolds Metals Co
Mr. Steve Mockenhaupt
c/o Conestoga-Rovers & Associates
1801 Old Highway 8, Suite 114
St. Paul, MN 55112

*OK SW
2012.20
14 yr discharge to Mucc
P.M.*

Groundwater Discharge to Sewer:

January 1, 1993 to March 31, 1993:
April 1, 1993 to June 30, 1993:
July 1, 1993 to September 30, 1993:

~~52,000,417 gallons~~
~~47,500,262 gallons~~
~~65,000,400 gallons~~

Callers
\$7,446.09 *5,311,047*
\$6,362.53 *4,538,183*
\$5,146.09 *3,676,538*

TOTAL AMOUNT DUE

\$18,954.71 *13,519,768*

*✓
\$1.90/100 gal.*



recycled paper



Mears Park Centre
230 East Fifth Street
St. Paul, MN 55101

For Commission Use Only

Permit No. _____

Received OT 1 2 3 4

Staff _____

SPECIAL DISCHARGE REPORT

Report due at the MWCC office by the 30th of the month following the end of the reporting period.

1. Responsible Party Whirlpool Corporation / Reynolds Metals Company
2. Site Address 935 Highway 96 Mailing Address Conestoga-Rovers & Assoc.
White Bear Township 1801 Old Highway 8, Ste. 114
New Brighton, MN 55112
3. Reporting period covered by this report:
 Jan-Mar, 1993 Apr-Jun, 19 Jul-Sep, 19 Oct-Dec, 19
4. Total days of discharge during this reporting period 90
5. Total volume discharged during reporting period (gallons) 5,311,047
6. Average volume discharged per day (gallons/day) 59,012
7. Method of volume determination for this period Flow Meter/Totalizer
8. Total volume discharged to date (gallons) 52,000,417
9. Number of sampling events during reporting period 3
10. Samples collected by CRA, Inc.
11. Samples analyzed by Wadsworth Labs
12. Sampling method Grab Sample



Mears Park Centre
230 East Fifth Street
St. Paul, MN 55101

For Commission Use Only

Permit No. _____

Received OT 1 2 3 4

Staff _____

SPECIAL DISCHARGE REPORT

Report due at the MWCC office by the 30th of the month following the end of the reporting period.

1. Responsible Party Whirlpool Corporation/Reynolds Metals Company
2. Site Address 935 Highway 96 Mailing Address Conestoga-Rovers & Assoc.
White Bear Township 1801 Old Hwy 8, Suite 114
St. Paul, MN 55112
3. Reporting period covered by this report:
 Jan-Mar, 19__ Apr-Jun, 1993 Jul-Sep, 19__ Oct-Dec, 19__
4. Total days of discharge during this reporting period 91
5. Total volume discharged during reporting period (gallons) 4,538,183
6. Average volume discharged per day (gallons/day) 49,870 gal/day
7. Method of volume determination for this period Flow Meter/Totalizer
8. Total volume discharged to date (gallons) 56,504,262 gals
9. Number of sampling events during reporting period 3
10. Samples collected by Conestoga-Rovers & Associates
11. Samples analyzed by Wadsworth/Alert Laboratories
12. Sampling method Grab Sample



Mears Park Centre
230 East Fifth Street
St. Paul, MN 55101

For Commission Use Only

Permit No. _____

Received OT 1 2 3 4

Staff _____

SPECIAL DISCHARGE REPORT

Report due at the MWCC office by the 30th of the month following the end of the reporting period.

1. Responsible Party Whirlpool Corporation / Reynolds Metals Company

2. Site Address 935 Highway 96 Mailing Address Conestoga-Rovers & Associates
White Bear Township 1801 Old Highway 8, Suite 114
St. Paul, Minnesota 55112

3. Reporting period covered by this report:

Jan-Mar, 19__ Apr-Jun, 19__ Jul-Sep, 1993 Oct-Dec, 19__

4. Total days of discharge during this reporting period 92

5. Total volume discharged during reporting period (gallons) 3,670,538

6. Average volume discharged per day (gallons/day) 39,897.15

7. Method of volume determination for this period Flow Meter / Totalizer

8. Total volume discharged to date (gallons) 60,174,800 gal.

9. Number of sampling events during reporting period 3

10. Samples collected by CRA Inc.

11. Samples analyzed by Wadsworth Labs

12. Sampling method Grab Sample



WHITE BEAR TOWNSHIP

1858
RAMSEY COUNTY
MINNESOTA

Board of Supervisors

OBERT J. WEISENBURGER, *Chairman*

RICHARD A. SAND

LINDA J. FORD

BILLING STATEMENT JANUARY 14, 1997

1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

612/429-5827

FAX 612/426-2258

Whirlpool Corp/Reynolds Metals Co
Scott Schmaedeke
c/o Conestoga-Rovers & Associates
1801 Old Highway 8, Suite 114
St. Paul, MN 55112

CORRECTED INVOICE

Groundwater Discharge to Sewer:

January 1, 1994 to March 31, 1994:	\$4,013.12
April 1, 1994 to June 30, 1994:	\$4,119.02
July 1, 1994 to September 30, 1994:	\$3,461.87
October 1, 1994 to December 31, 1994:	\$2,483.24
January 1, 1995 to March 31, 1995	\$4,566.33
Sept. 15, 1994 Duplicate Payment for Oct. 1, 1992 thru Dec. 31, 1993	(\$32,473.77)
Nov. 18, 1994 Overpayment	(\$1,276.39)
Audit Adjustment	\$83.68
Sept. 20, 1994 Payment	(\$549.68)
April 1, 1995 to June 30, 1995	\$5,847.17
July 1, 1995 to September 30, 1995	\$5,858.53
Oct 1, 1995 to December 31, 1995	\$5,728.72
Corrected charges	
Jan-Feb-Mar-96	\$5,264.13
Jul-Aug-Sep-95	\$1,665.35
Oct-Nov-Dec-95	\$607.41
Apr-May-June-96	\$5,407.72
July-Aug-Sept-96	\$6,313.98
1994 Receipts #6006 & #6275 Adjustment	\$1,826.07

RECEIVED

JAN 15 1997

CRA, INC.

APPROVAL OF INVOICE

PROJECT # 2012

DATE 1/16/97

SIGN/INIT SS/EDH

RF

TYPE OFFICE FIELD SUPPLY

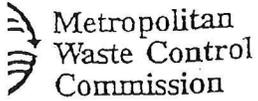
LAB SUB.COM

Sewer fees

TOTAL AMOUNT DUE

\$22,946.50





Mears Park Centre
230 East Fifth Street
St. Paul, MN 55101

For Commission Use Only

Permit No. _____

Received OT 1 2 3 4

Staff _____

SPECIAL DISCHARGE REPORT

Report due at the MWCC office by the 30th of the month following the end of reporting period.

Responsible Party Whirlpool Corporation / Reynolds Metals Company

Site Address 935 Highway 96 Mailing Address Conestoga-Rvoers & Associates
White Bear Township 1801 Old Hwy 8, Suite 114
_____ New Brighton, MN 55112

Reporting period covered by this report:

Jan-Mar, 19__ Apr-Jun, 1994 Jul-Sep, 19__ Oct-Dec, 19__

Total days of discharge during this reporting period 91

Total volume discharged during reporting period (gallons) 2,937,958

Average volume discharged per day (gallons/day) 32,285.25

Method of volume determination for this period Flow Meter / Totalizer

Total volume discharged to date (gallons) 69,863,180

Number of sampling events during reporting period Three (3)

• Samples collected by CRA Inc.

• Samples analyzed by Wadsworth Labs

• Sampling method Grab Sample



Mears Park Centre
 230 East Fifth Street
 St. Paul, MN 55101

For Commission Use Only

Permit No. _____

Received OT 1 2 3 4

Staff _____

SPECIAL DISCHARGE REPORT

Report due at the MWCC office by the 30th of the month following the end of the reporting period.

Responsible Party Whirlpool Corporation / Reynolds Metals Company

Site Address 935 Highway 96 Mailing Address 1801 Old Highway 8, Suite 114
White Bear Township St. Paul, MN 55112

Reporting period covered by this report:

Jan-Mar, 19__ Apr-Jun, 19__ Jul-Sep, 1994 Oct-Dec, 19__

Total days of discharge during this reporting period 92

Total volume discharged during reporting period (gallons) 2,469,240

Average volume discharged per day (gallons/day) 26,840

Method of volume determination for this period Flow Meter / Totalizer

Total volume discharged to date (gallons) 72,332,420

Number of sampling events during reporting period Three

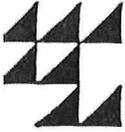
1. Samples collected by CRA Inc.

2. Samples analyzed by Quanterra Laboratories

3. Sampling method Grab Sample

Include the Analytical
tion limit,

1 of 3

 Metropolitan Council Environmental Services
Industrial Waste Section
230 East Fifth Street
St. Paul, Minnesota 55101-1633

For Office Use Only

Permit No. _____

Received OT 1 2 3 4

Staff _____

Special Discharge Report

Report due at the MCES office by the 30th of the month following the end of the reporting period.

1. Responsible Party Whirlpool Corporation/Reynolds Metal Company

2. Site Address 935 Highway 96 Mailing Address c/o CRA Inc.
White Bear Township 1801 Old Hwy 8, Suite #114
St. Paul, MN 55112

3. Reporting period covered by this report:
 Jan-Mar, 19__ Apr-Jun, 19__ Jul-Sep, 19 95 Oct-Dec, 19__

4. Total days of discharge during this reporting period 76

5. Total volume discharged during this reporting period (gallons) 1,187,842

6. Average volume discharged per day (gallons/day) 15629.5

7. Method of volume determination for this period Flowmeter/Totalizer

8. Number of sampling events during this reporting period 5

9. Samples collected by CRA, Inc.

10. Samples analyzed by Quanterra Labs

11. Sampling method Grab Sample

 Metropolitan Council Environmental Services
Industrial Waste Section
230 East Fifth Street
St. Paul, Minnesota 55101-1633

For Office Use Only

Permit No. _____

Received OT 1 2 3 4

Staff _____

Special Discharge Report

Report due at the MCES office by the 30th of the month following the end of the reporting period.

1. Responsible Party Whirlpool Corporation. Reynolds Metal Company

2. Site Address 935 Highway 96 Mailing Address c/o CRA Inc.
White Bear Township 1801 Old Highway 8, Suite 114
St. Paul, MN 55112

3. Reporting period covered by this report:
 Jan-Mar, 19__ Apr-Jun, 19__ Jul-Sep, 19__ Oct-Dec, 1995

4. Total days of discharge during this reporting period 46

5. Total volume discharged during this reporting period (gallons) 433,245

6. Average volume discharged per day (gallons/day) 9418.4

7. Method of volume determination for this period Flowmeter/Totalizer

8. Number of sampling events during this reporting period One

9. Samples collected by CRA, Inc.

10. Samples analyzed by Quanterra Labs

11. Sampling method Grab Sample



Metropolitan Council Environmental Services
 Industrial Waste Section
 230 East Fifth Street
 St. Paul, Minnesota 55101-1633

For Office Use Only

Permit No. _____

Received OT 1 2 3 4

Staff _____

Special Discharge Report

Report due at the MCES office by the 30th of the month following the end of the reporting period.

1. Responsible Party Whirlpool Corporation/Reynolds Metals Company

2. Site Address 935 Highway 96 Mailing Address c/o CRA INC.
White Bear Township, MN 1801 Old Highway 8, Suite 114
St. Paul, MN 55112

3. Reporting period covered by this report:

Jan-Mar, 1996 Apr-Jun, 19__ Jul-Sep, 19 __ Oct-Dec, 19__

4. Total days of discharge during this reporting period 91

5. Total volume discharged during this reporting period (gallons) 3,754,730

6. Average volume discharged per day (gallons/day) 41,260.77

7. Method of volume determination for this period totalizer/flow meter

8. Number of sampling events during this reporting period Three

9. Samples collected by CRA Inc.

10. Samples analyzed by Quanterra Labs

11. Sampling method Grab Sample



**CONESTOGA-ROVERS
& ASSOCIATES**

1801 Old Highway 8 Northwest, Suite 114, St. Paul, Minnesota 55112
Telephone: 651-639-0913 Facsimile: 651-639-0923
www.CRAworld.com

November 12, 2008

Reference No. 002012

Mr. Berhane Worku
Industrial Waste Division
METROPOLITAN COUNCIL
ENVIRONMENTAL SERVICES
390 Robert Street North
St. Paul, Minnesota 55101-1805

Dear Mr. Worku:

Re: Community Billing Arrangement Verification Form
Industrial Discharge Permit (Special Discharges) No. 2061
Highway 96 Site - White Bear Township, Minnesota

In accordance with the Metropolitan Council Environmental Services (MCES) letter dated October 14, 2008, please find attached the completed Community Billing Arrangement Verification Form associated with Industrial Discharge Permit (Special Discharges) No. 2061 for operation of the extraction wells and the dewatering sump at the Highway 96 Site in White Bear Township, Minnesota. Conestoga-Rovers & Associates (CRA) is submitting the above referenced form, on behalf of Whirlpool Corporation and Reynolds Metals.

Should you have any questions or require additional information, please contact me at (651) 639-0913.

Sincerely,

CONESTOGA-ROVERS & ASSOCIATES

Sarah Illi

SMI/ma/32
Enc.

c.c. Judy Moll; White Bear Township
Fred Campbell; MPCA
Highway 96 Group (electronic)

Equal
Employment
Opportunity Employer

REGISTERED COMPANY FOR
ISO 9001
ENGINEERING DESIGN



Metropolitan Council Environmental Services
 Industrial Waste & Pollution Prevention Section
 390 Robert Street North
 St Paul, MN 55101-1805

For MCES Use Only	
Permit No:	<u>2061</u>
Staff:	<u>BDW</u>
Date Received:	_____

09/2008

Industrial Discharge Permit (Special Discharges) Community Billing Arrangement Verification Form

Permittee: Whirlpool/Reynolds Metals
 Site Address: Greenhaven Drive & Crescent Curve White Bear Township, MN 55110
 Community: White Bear Township

Please select which billing arrangement for wastewater volume charges is in place with the community in which the discharge is located.

1. The full wastewater volume rates are routinely paid to the community. Attach the most recent water/ sewer bills that documents that the wastewater volume has been billed/paid.

Date of billing arrangement initiation: 11/28/1989

2. The community has waived the wastewater volume charges for this discharge. Attach a letter, email, or some other documentation that provides verification.

Date of billing arrangement initiation: _____

3. Other (Describe):

Contact information for person completing this form:

Name (Print):	<u>Sarah Illi</u>	Title:	<u>Engineer / Designated Representative</u>
Signature:	<u></u>	Date:	<u>11/12/08</u>
Email:	<u>smilli@croworld.com</u>	Phone:	<u>(651) 639-0913</u>
Company Name:	<u>Conestoga-Rovers & Associates</u>	Permit No.:	<u>2061</u>

Please complete and return this form by November 14, 2008 to:
 Metropolitan Council Environmental Services, IWPP Section, 390 N Robert St, St Paul MN 55101-1805.



**WHITE BEAR
TOWNSHIP**

1858
RAMSEY COUNTY
MINNESOTA

Board of Supervisors
ROBERT J. WEISENBURGER, *Chairman*
RICHARD A. SAND
WILLIAM R. MAMPLE

1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

651-747-2750

FAX 651-426-2258

Email: wbt@ci.white-bear-township.mn.us

BILLING STATEMENT APRIL 4, 2008

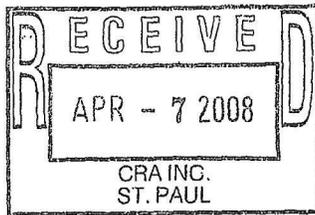
Whirlpool Corp/Reynolds Metals Co
Sara Illi
c/o Conestoga-Rovers & Associates
1801 Old Highway 8, Suite 114
St. Paul, MN 55112

Groundwater Discharge to Sewer:

October 1 - December 31, 2007

\$5,339.43

TOTAL AMOUNT DUE \$5,339.43



ST. PAUL	
Approval of Invoice	
Project #	2012
Date	4/8/08
Approval	
G/L Coding	
P O #	PROJ.#
Org Code	





Metropolitan Council Environmental Services
 Industrial Waste & Pollution Prevention Section
 390 Robert Street North
 St. Paul, Minnesota 55101-1805

For MCES Use Only
 Permit/Approval No: _____
 Staff: _____
 Received: **O L 45 E**

08/2008

Special Discharge Report

1. **Permittee*:** Whirlpool Corporation & Reynolds Metals Company

*The corporation, proprietorship, government unit or individual that was issued the MCES Permit or Approval Letter.

2. **Site Address:** Intersection of Greenhaven Drive and Crescent Curve, White Bear Township, MN 55110

Billing Address or Mailing Address Changed? Yes No If Yes, attach the change(s).

3. **Reporting Period:**

- A. Jan-Mar, 20__ Apr-Jun, 20__ Jul-Sep, 20__ Oct-Dec, 2008
 B. Jan-Dec, 20__
 C. Short-Term Discharge Start Date: _____ End Date: _____

4. **Discharge Information:**

Indicate whether the wastewater was discharged on-site and/or hauled during this reporting period, and complete the associated questions. If no wastewater was disposed to MCES during this reporting period, indicate no discharge.

No Discharge to MCES during this reporting period

If no discharge was selected, proceed directly to Item #10.

On-Site Discharge

- A. Total volume discharged during this reporting period (gallons):
 B. Total days of discharge during this reporting period (days):
 C. Average volume discharged per day (gallons/day):
 D. Method of volume determination for this period:

494,409	EW1A
+ 2,017,855	EW2
+ 528,707	SUMP
= 3,040,971	TOTAL
92	
33,054	
Totalizer / Flow Meter	

Hauled Discharge

- A. Total number of loads hauled during this reporting period: _____
 B. Total volume hauled during this reporting period (gallons): _____
 C. Total days of discharge during this reporting period (days): _____
 D. Average volume per discharge day (gallons/day): _____
 E. Method of volume determination for this period: _____

5. **Sampling Information:**

- A. Number of sampling events during this reporting period: 3
 B. Sample(s) collected by: Permittee Other, name Conestoga-Rovers & Associates
 C. Describe method of sample collection: _____

Grab Sample

- D. Sample(s) analyzed by: Permittee Other, name Test America Laboratories, Inc.
 E. Were all samples collected according to MCES requirements? Yes No If No, attach an explanation.

1027127



WHITE BEAR TOWNSHIP

1858
RAMSEY COUNTY
MINNESOTA

1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

RECEIVED
OCT 11 2016

651-747-2750

FAX 651-426-2258

Email: wbt@ci.white-bear-township.mn.us

BILLING STATEMENT OCTOBER 6, 2016

Whirlpool Corp/Reynolds Metals Co
Sara Illi
c/o Conestoga-Rovers & Associates
1801 Old Highway 8, Suite 114
St. Paul, MN 55112

ST PAUL
Approval of Invoice
Project # 002012
Date 10/11/16
Approval BSS
G/L Coding 5710617
P O #
Org Code 340525-520

Groundwater Discharge to Sewer

WHIBEA

April-May-June 2016 charges

RECEIVED

\$8,930.86

OCT 12 2016

N FALLS ACCT'S PAYABLE

TOTAL AMOUNT DUE

\$3,930.86

April-May-June 2016 charges

TOTAL AMOUNT DUE

\$3,930.86

PLEASE REMIT BOTTOM PORTION WITH YOUR PAYMENT

THANK YOU





Metropolitan Council Environmental Services
 Industrial Waste & Pollution Prevention Section
 390 North Robert Street
 St. Paul, Minnesota 55101-1805

<i>For MCES Use Only</i>			
Permit No:	_____	Staff:	_____
Received:	O L	45	E

SPECIAL DISCHARGE REPORT – REPORTING PERIOD INFORMATION

1. **Permittee Name:** Whirlpool Corporation / Reynolds Metals Company **Permit No:** 2061

2. **Facility Address:** Greenhaven Drive & Crescent Curve, White Bear Township, MN 55110

Billing Address Changed? Yes No Changes: _____

Mailing Address Changed? Yes No Changes: _____

3. **Reporting Period: Year:** 2016 Check applicable period below:

Quarterly Reporters: Jan-Mar Apr-Jun Jul-Sep Oct-Dec

Annual Reporters: Jan-Dec

4. **Discharge Information:**

Indicate whether the wastewater was discharged on-site and/or hauled during this reporting period, and complete the associated questions. If no wastewater was discharged to MCES during this reporting period, indicate no discharge.

No Discharge to MCES during this reporting period

If no discharge is selected, proceed directly to Item #5.

On-Site Discharge

A. Total volume discharged during this reporting period (gallons):	<u>1,307,318 [EW1B] + 1,293,565 [EW2] + 202,871 [SUMP] = 2,803,754</u>
B. Total days of discharge during this reporting period (days):	<u>91</u>
C. Average volume discharged per day (gallons/day):	<u>30,810</u>
D. Method of volume determination for this period:	<u>Totalizer/Flow Meter</u>

Hauled Discharge

A. Total number of loads hauled during this reporting period:	_____
B. Total volume hauled during this reporting period (gallons):	_____
C. Total days of discharge during this reporting period (days):	_____
D. Average volume per discharge day (gallons/day):	_____
E. Method of volume determination for this period:	_____
F. Liquid Waste Hauler name and permit number:	_____

Report form help sheet

Kelly & Lemmons, P.A.
ATTORNEYS AT LAW

• Chad D. Lemmons
chadlemmons@kellyandlemmons.com

Real Property Law Specialist, Certified by the Real
Property Section of the Minnesota State Bar Association

White Bear Commission

September 24, 2019

VIA EMAIL

RE: GHD – Hwy. 96 Site

Dear Commission Members,

The most important point to keep in mind is that fees and services charges should be based strictly on the costs involved in providing the service. This includes not only operating costs but also to depreciation associated with capital used to provide the service. In addition, the Town does have the right to include as costs, administrative expenses associated with the service involved.

Another point to keep in mind is that no one can locate an actual executed contract between the Town, Reynolds and Whirlpool. We do have copies of two agreements one signed by Whirlpool and one signed by Reynolds. The agreements are identical. They call for Whirlpool and Reynolds to indemnify and hold the Town harmless for any volume charges, strength charges, or costs and expenses occurred in connecting with the Metropolitan Waste Control Commission Facility.

As I understand, the system has existed for a number of years and the Town has no responsible and incurs no expense in its maintenance. The only cost that the Town does incur is the increased municipal waste water charges.

The unit waste water charge plus an administrative fee should be the basis for billing Reynolds and Whirlpool. I do not believe use of the residential sewer waste is applicable because that rate includes recapture of capital expenditures. In this case the Town has no capital expenditures to recapture.

While no one can locate an executed contract a contact maybe implied based on the actions of the parties. A letter dated August 24, 1989 states that Reynolds and Whirlpool were charged \$.00142 per gallon. This was the residential charge for the area. Based on the August 24, 1989 letter you could argue that Reynolds and Whirlpool agreed to pay the residential rate. However, you then have subsequent billings. All subsequent billings were at the rate of \$.001402 per gallon. Historically residential rates have increased however the rate charged Reynolds and Whirlpool stayed fixed. On that basis Reynolds and Whirlpool would have a good argument that their only responsibility is to pay \$.001402 per gallon.

It is my understanding that Reynolds and Whirlpool has offered to reimburse the Township based on the municipal waste water charges charged by met council. In addition, they are willing to pay an administrative fee.

It is my recommendation that the Town charge Reynolds and Whirlpool based on a unit cost charged by the met council. In addition, the Town should charge a reasonable administrative fee such as 8% of the actual costs incurred. In the event the Town does have to make repairs or capital improvements to a line built by Reynolds and Whirlpool the Town should add those costs to any bill.

If you have any questions on this matter please feel free to contact me.

Respectfully yours,

KELLY & LEMMONS, P.A.

/s/ Chad D. Lemmons

Chad D. Lemmons
CDL/ran



Utility Commission Meeting October 10, 2019

Agenda Number: 7

Subject: Water Meter Installation - Discussion

Documentation: None

Action / Motion for Consideration:

Receive Information

2,188 Meters Installed as of October 3, 2019

1,954 Left to Install

54% Complete

Minutes

Utility Commission Meeting
September 12, 2019

WATER METER INSTALLATION: FAILURE TO INSTALL FEE – NUMBER OF METERS INSTALLED TO DATE – VALVE REPAIR – RESIDENT EMAIL: As the Town's ordinance 54, section 1 states, **failure to install water**, non-compliant, fee is \$300. This amendment, though drafted in the 90's, will remain. The \$300 is charged quarterly. There was discussion on how best to get this information out to residents. If the ordinance number and dollar amount was put on door tags, there would be room for the error of, say, route six getting one on the first notice, whereas route one should only get the fee information at this time. Because of this there was discussion of putting all of this information on the Town's website, but just using the door hangers that were handouts at tonight's meeting. It was noted that the Town's Finance Analyst will list the ordinance and fees in the October utility bill.

Fredericks motioned to accept the door hangers as submitted with no dollar amount and no changes in the non-compliance fee. DeLoach seconded. Ayes all.

It was noted that there have been 1,771 water **meters installed** to date. Route one is 88% complete and has the third and final notice going out shortly. Routes two and three are still open and are 63% and 46% complete, respectively. Routes four through six will get their first notice this coming week. It was noted that the contractors are 39% complete, with 2,735 remaining installations. It was noted that M & E are still going door-to-door. The contractors are confident that they will finish by Saturday, October 21st.

Valve Repair: Mike and Jerri O'Connor, 5345 West Bald Eagle Boulevard were present to discuss their situation with their situation with installing the water meters. They had to coordinate with the contractors and with the Town. The valve on their water meter appeared to the contractor, to be broken or to have had leaked. Because the contractor didn't want to use that valve, they had to use the valve on the curb stop; but the curb stop didn't work, and the O'Connors were told that they were responsible for paying for the repair.

There was discussion of the specialized equipment to freeze the line, if the residents choose to go that route. There was discussion of the different types of curb stops and a few examples of trouble some folks in the Township have had. The O'Connors were wondering if they could have Public Works or the contractors come back out to double check, since the contractors are not licensed plumbers.

It was the consensus that the request would be granted because if it isn't a faulty valve, this circumstance could go differently with others as well. There was discussion on the idea that not being able to access the valve is no fault for the Township; whereas a broken valve on the curb stop is fault for the Township, due to access. Since the contractors aren't licensed plumbers, if the valves look faulty, or look like they have leaked in the past, any corrosion at all, they won't install the meters; at least this has been the case in roughly 42 of the 1,771 installs to date.

There was discussion on the other circumstances where the homeowner will have to have the curb stop valve turned off in order to get the water meter replaced; there were two other instances. A question was asked if the Township could just shut the water off. It was noted that the Township doesn't turn off water on residents. There was discussion on ownership, whether home owners own up to the street, to the middle of the street, to the curb stop, etc.

It was the consensus that the Town Clerk will send out language behind the ordinance and will have discussion at the October Utility meeting.



Utility Commission Meeting October 10, 2019

Agenda Number: 8

Subject: 2560 1st Street Utility Connection Fee – Follow-Up Discussion

Documentation: Town Attorney Email

Action / Motion for Consideration:

Receive Information / Discuss

Minutes
Utility Commission Meeting
September 12, 2019

2560 1ST STREET UTILITY CONNECTION FEES – DISCUSSION: The builder brought a pre-split lot to build a house, but the utility connection fees were not paid previously, and they were not aware of the charges listed in the Town Ordinance. Kevin and Jane Tramm, their marketer and attorney were present to discuss this agenda item. Jane Tramm discussed the “hardship” this unknown fee created for them. They had constructed a 3 bedroom, 3 bath home listing it for \$340,000 but selling it for \$329,000 after 6 months of it being on the market. The \$19,900 connection fee, plus the price cut, cut the Tramm’s income for the season it took to build and sell the home. There was discussion of SAC and WAC charges, and those had been paid. It was noted that the Town is not unique to have a charge like this, though it was stated “unfortunate” to not know beforehand. There was discussion of the role the Town plays, it was noted that since it is in an ordinance it cannot be reversed, though the ordinance could be changed – it would just take time to do so.

There was a question of whether this has come up before, it was noted that many people question fees. It was the consensus that the Town Attorney will get involved as there is nothing the Town can do as of now.

There was discussion of other examples regarding the privilege of connecting to the Town’s water. The Commission discussed the value of the house the Tramm’s built and how “affordable” is subjective. The Tramm’s had brought up how this fee may cause a negative reaction to the Town residents or potential residents, but the facts are that the Town’s inventory is shrinking and the buildable land is at 2%. It was also noted that the Tramm’s did not communicate that they would have legal representation present. There will be more discussion on this agenda item once the Town Attorney is up-to-date.

Patti Walstad

From: Pat Christopherson
Sent: Thursday, October 3, 2019 9:34 AM
To: Groschen, Paul; Paul Groschen
Cc: Patti Walstad
Subject: FW: Tramm Objections

Paul

Fyi below on our Attorney's position regarding the Tramm property. Patti, can you add this to the next UC meeting agenda?

PC

From: Chad Lemmons <chadlemmons@kellyandlemmons.com>
Sent: Wednesday, October 2, 2019 3:51 PM
To: Pat Christopherson <Pat.Christopherson@whitebeartownship.org>
Subject: Tramm Objections

Caution: This email originated outside our organization; please use caution.

Pat –

There is a clear difference between the fees you charged Tramm and those being charged Whirlpool and Reynolds.

In the case of Whirlpool and Reynolds they are not using any of the Town infrastructure. They constructed the pipes and maintain them. The pipes then lead to the metropolitan waste control commission interceptor. Which the Town does not maintain either. However the Town is charged fees based on the volume of the water flowing through the system. Under Minn. Stat. 573.519 and Minn. Stat. 573.521 Subd. 3 the Town does have the right to pass those costs on to the user. But only those costs plus an administrative charge.

In the case of Tramm he is requesting the right to hook up to an existing system constructed and maintained by the Town. Minn. Stat. 444.075 Subd. 3 reads as follows

- (a) To pay for the construction, reconstruction, repair, enlargement, improvement, or other obtainment, the maintenance, operation and use of the facilities, and of obtaining and complying with permits required by law, the governing body of a municipality or county may impose just and equitable charges for the use and for the availability of the facilities and for connections with them and make contracts for the charges as provided in this section.

The language of Subd. 3 makes it clear that the Town is not limited to simply charging the direct costs incurred when someone connects to the system. The Town also has the right to charge for the costs of constructing the system, repairing the system, maintaining the system and improving the system. The only limitation is that the fee charge must be just and equitable. The Town's defense to any claim made by Tramm is to calculate the costs of constructing, maintaining and repairing the system, and then using those costs as a guide to as what any future connection fee may be.

Let me know if you have any questions. Thank you.

Chad D. Lemmons
Attorney at Law



Phone: (651) 224-3781 Fax: (651) 223-8019

Email: chadlemmons@kellyandlemmons.com

Kelly & Lemmons, P.A. | 2350 Wycliff Street, Suite 200 | St. Paul, MN 55114

Attention: Any tax advice in this message is not intended or written to be used and cannot be used for the purpose of avoiding any federal tax penalties. This message and any attachments are intended only for the named recipient(s), and may contain information that is confidential, privileged, attorney work product, or exempt or protected from disclosure under applicable laws and rules. If you are not the intended recipient(s), you are notified that the dissemination, distribution, or copying of this message and any attachments is strictly prohibited. If you receive this message in error, or are not the named recipient(s), please notify the sender at either the email address or the telephone number included herein and delete this message and any of its attachments from your computer and/or network. Receipt by anyone other than the named recipient(s) is not a waiver of any attorney-client, work product, or other applicable privilege, protection, or doctrine. Thank you.



**Utility Commission Meeting
October 10, 2019**

Agenda Number: 9

Subject: Commissioner's Report

Documentation: None

Action / Motion for Consideration:



**Utility Commission Meeting
October 10, 2019**

Agenda Number: 10

Subject: Public Works Director Report

Documentation: Report

Action / Motion for Consideration:

**White Bear Township
Town Board Update
On
Public Works Department Activity
(September 2019)**

1. **Lift Station Upgrades–**
 - Lift Station #10 – TKDA and Public Work’s have worked with the general contractor, Lametti and Sons, to resolve a pumping issue at the lift station. The pumping issue may have been resolved recently with the replacement of a circuit breaker. The pumps have been relocated to their original positions and the level set points have been reset to the original levels. Restoration of turf areas and removal of silt fence is still not completed
 - Lift Station #9 (the last of the Town’s 10 Lift Stations to be rehabilitated)– The Bypass pumping was started last week. Work will continue on the rehabilitation once a new cover for the wet well has been delivered to the site. Possibly next week.

2. **Safety**
 - The annual AWAIR training for all Town Staff was held on August 22, 2019. Those that were unable to attend, can either attend the training at the City of Hugo next March or complete the on-line training modules, offered by SafeAssure to be compliant with OSHA.

3. **Water Meter Repair/Reading**
 - Water meter replacement project update – M&E Construction started installations with one installer on July 8th. As of 8/19/19, 2005 (45%) Water Meters have been installed. 48 installs have outstanding issues. Issues are varied from bad isolation valves on either side of the meter (25 as of 9/27/19), meter is built into finished wall (7 as of 9/27/19), intermediate meters (5 as of 9/27/19) for a total of 52 issues.
 - Commercial meter testing – Staff is coordinating with Pentair for testing of their water meters on October 12th. They are shutting down for 3 hours to test their backflow prevention device this provided the opportunity for the Town.

4. **2019-2028 Capital Equipment/Capital Improvement Programs**
 - Town Board approved the replacement of a 2002 F-350 pickup with a 2020 F-250 pickup at the September 16, Town Board meeting.
 - Town Board approved the purchase of a Ballfield Groomer at the September 16, 2019 Town Board meeting.

5. **Storm Water Program**
 - The Town Engineer will be developing plans and specifications for Outfalls 5 and 6 that discharge into Bald Eagle Lake. The project needs to be completed by the end of 2020 to take advantage of the Grant from Rice Creek Watershed District (RCWD).

- Staff will be completing an updated SWPPP for submittal to the MPCA.

6. Water system improvements/issues

- Manganese update – TKDA has prepared a feasibility study for the short term and long term solutions on Manganese. A summary will be presented at this Executive meeting for Board discussion.
- The Town Engineer is going to provide an agreement for the Town Board to approve regarding replacement or lining of watermain between Taylor Ave and Gaston Ave, on Hugo Road. The also East Bald Eagle Boulevard between Eagle Street and Beaver Street. There have been roughly 8+ watermain breaks between Taylor Avenue and Gaston Avenue over the last 30 years and equal number on EBE. The watermain is a 12” line. One home would be without water. We can temporary water from a hydrant on Taylor while the work is being completed for the resident at 5475 Hugo Road.
- Hammond Road Water Tower repainting in 2019 – The painting contractor began preparation work the week of August 12th. The Tower was drained on 8/14/19. All sand blasting and primer coating have been completed. Painting continues on the top coats for both the exterior and interior.
- An interconnect for area south of TH 96 with the City of White Bear Lake’s water system is being reviewed by the Town Engineer and Public Works Director.

7. Sanitary sewer system improvements/issues

- The City of Birchwood’s gravity sanitary sewer connection work will begin on September 30th. South Shore Boulevard will be closed for through traffic from Bellaire Avenue to County Road F. The City has provided door hangar notices to Township resident’s and a link has been added to both the City’s and the Town’s websites.
- Staff is in the process of submitting for grant money from the MCES for I/I work completed during 2017, 2018, and 2019.
- Meetings have been held with North Oaks Company to reconcile sanitary sewer connection fees and capacity for the Centerville Road sanitary sewer mainline. As of the last meeting on September 25th, Town staff will be reviewing records and agreements to date to assist with the reconciliation.

8. Street Improvement Program.

- The 2019 Pavement Project is progressing. White Bear Parkway is totally completed, Gillfillan Court, Weston Woods Way, and Weston Woods Court concrete work has been completed with some corrective work taking place now. Parkview Drive and Fenway Court concrete work is near completion. Hobe Lane area will be begin soon.

9. **Sign replacement program (retroreflectivity standard)**
 - Street name sign replacement is proposed for 2020. Staff has completed taking inventory of our existing sign locations and number. The CIP \$\$\$ have been increased.

10. **Personnel Updates:**
 - All the Public Works staff draft job descriptions have been reviewed and finalized.

11. **Park Projects:**
 - The trails along White Bear Parkway, Hammond Road, Centerville Road, Otter Lake Road, Polar Lakes Park and Columbia Park will be sealcoated in 2019. This year's project has included the Well and Lift Station parking lots. The Town Board accepted the bids and awarded the bid to Borderlines Pavement. Progress has been slowed by the rainy September weather.

12. **Ramsey County Projects within the Township;**
 - A meeting with Ramsey County Public Works Director/Engineer was held on 8/14/19 regarding potential turnbacks.

2019

- West Bald Eagle Boulevard from Co Rd H-2 to Co Rd J. The project has been completed.
- Concrete Rehab of Highway 96 from I-35E to Highway 61 work continues.
- Mill and Overlay of South Shore Boulevard from White Bear Avenue to Co Rd F?

2020-2023 Proposed

- Co Rd J from Otter Lake Road to Centerville Road (Design 2020, Reconstruction 2023)
- South Shore Boulevard Mill and Overlay from White Bear Avenue to Co Rd F in 2020.
- Hugo Road Mill and Overlay from Park Ave to Co Rd J.
- Co Rd F Mill and Overlay from White Bear Avenue to East County Line.
- Mill and Overlay of Century Avenue from Co Rd E to Co Rd F.
- Co Rd F from McKnight Road to Century (East Co Ln)
- Co Rd H-2 from Centerville Road to West Bald Eagle Boulevard
- Otter Lake Road from Goose Lake Road to CSAH 96
- Portland Avenue from Highway 96 to Taylor Avenue.
- East Bald Eagle Boulevard?

13. **Informational sharing regarding Public Works in general:**

Public Works Jobs for September 2019

1. Monthly safety inspections of, fire extinguishers, emergency lighting, eye wash stations and A.E.D., fall harnesses
2. Continuing doing water testing and monitoring of the Towns water system
3. Continuous water testing at well's 1, 3, 4, 5 and 6
4. Continued various water meter and Radio repairs
5. Water shut off for home repairs
6. Locating and trying to operate curb stops for meter installation
7. New construction water turn on's and radio programing
8. Gopher one locates in Township, North Oaks, Gem Lake, and Birchwood
9. Cont. jetting operations in North Oaks
10. Ongoing Patching of potholes throughout the Town
11. Cont. tree trimming the Hobe Ln. area for the 2019 mill and overlay
12. Cont. to work on storm sewer/catch basin repairs
13. Emptied trash in all the parks
14. Cont. cutting grass and weed whipping at Town Parks and Lots
15. Preparation/setup and for Township Day and cleanup

Mechanic jobs for September 2019

- Stripped # 33 (old utility truck) to get ready for auction
- Repaired broken 3 point on # 2 (John Deere tractor)
- Modified and repaired large pull behind mower
- Replaced underbody plow valve on # 41(5 yd. dump truck)
- Replaced valve bank cover on # 41(5 yd. dump truck)
- Brought # 47 (14 yd. tandem dump truck) in to have an asphalt shield made and installed
- Serviced Trac Vac
- Set up # 18 (Toro zero turn mower) for Trac Vac use
- Assisted Public Works



Utility Commission Meeting October 10, 2019

Agenda Number: 11

Subject: Next Meeting Date – Agenda Items

Documentation:

Action / Motion for Consideration:

November 2019 						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

© www.calendarpedia.com

Data provided as is
without warranty



**Utility Commission Meeting
October 10, 2019**

Agenda Number: 12 - 13

Subject: Added Agenda Items
Adjournment

Documentation: FYI Items

Action / Motion for Consideration:



September 16, 2019

Dear Municipal Partner,

Pursuant to the terms of our AGREEMENT FOR COLLECTION OF SOFT RECYCLABLES, Great Lakes Recycling, Inc. dba Simple Recycling is hereby providing official notice of termination without cause with 180 days notice in accordance with the terms of our agreement.

We appreciate your support of our program, but due to low participation and market conditions, the program is not longer able to continue in its current format.

Please contact Sonny Wilkins for additional information at Sonny@SimpleRecycling.com.

Regards,

A handwritten signature in black ink, appearing to read "Adam Winfield", with a long horizontal line extending to the right.

Adam Winfield
Simple Recycling, President

RECEIVED

SEP 20 2019

TOWN OF WHITE BEAR

