

**MINUTES****4/2008**

Board meeting with Stockholm Water AB

2008-09-04

Place: Stockholm Water's headquarters, Torsgatan 26

Time: 1630 - 1735

**PRESENT**

Vice Chairman

Rebwar Hassan

Participants

Berthold Gustavsson

Mats Rudin

Sofia Pepera

Mats Edenius

Catharina Tarras-Wahlberg

Moissis Nikolaidis

Rolf Brattström

Staff Alternates

Jesper Ingre in for Erik Wassén

Alternates

Håkan Wallensten in for Anti Avsan

Ulla Pehrson

Per Rosander

Louise Modig Hall

Emil Högberg

Ewa Larsson

Personnel representatives

Björn Noremyr, County

Torbjörn Ekerot, SACO

General manager

Gösta Lindh

In addition, Jan Ekvall and Sverker Westman, Stockholm Water, and Katarina Larsson, Rotel III, City Hall, were present.

Absence had been notified by chairman Erik Wassén, Anti Avsan, Maj-Lis Schale Glemme, Mårten Lilja and Stellan Hamrin.

§ 1

Interim chairman Rebwar Hassan and representative Berthold Gustavsson were appointed to adjust the Minutes from today's meeting. **Minutes**

§ 2

The minutes from the Board's meeting 2008-06-12 are adjusted and accepted (appendix 1). **Minutes from the Board**

§ 3

Notified of the Board's knowledge of the monthly financial information for July 2008 (app. 2). **Financial  
Monthly report**

§ 4

Notified of the Board's attention a new graphic profile of the company's vehicles. **Graphic profile of  
vehicles**

§ 5

Notified of the Board's attention future cases to the Board during the year 2008 (appendix 3). **Future  
cases**

§ 6

The non staff alternate, Ewa Larsson expressed the wish that the Board invites experts from the Nature Conservation and the Environmental manager from the Country Council for the next meeting in October for information and discussion about the occurrence medical deposits in the drinking water. The presented wish is handed over to the chairmanship for decision. **Other questions**

The representative, Berthold Gustavsson, expressed the wish that the Board in the meeting in December should present the question about nominating representatives for the Swedish Water's Board for their vote next year. This issue is handed over to Rotel III, City hall, for consideration.

The interim Chairman, Rebwar Hassan, expressed a wish that Stockholm Water should participate in the next years Stockholm Water Symposium with its own installment

For the minutes:

Adjustments

Sverker Westman

Rebwar Hassan

Berthold Gustavsson

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Absence had been notified by chairman Erik Wassén, Anti Avsan, Maj-Lis Schale Glemme, Mårten Lilja and Stellan Hamrin.

## § 1

Interim chairman Rebwar Hassan and representative Berthold Gustavsson were **Adjusters** appointed as adjusters of the minutes from today's meeting.

## § 2

The minutes from the Board's meeting 2008-06-12 are adjusted and accepted (appendix 1).

**Minutes from the Board**

## § 3

Under consideration from the Managing Director regarding household garbage grinder in the operational area (appendix 2).

**Household garbage grinder**

The representative Rolf Brattström suggested that the Board decides;

to permit the installation of garbage grinders in single households within the business area after an announcement and testing, but without tax, in

addition to state the following:

*In Stockholm's Waters pre-study of presumptions, possibilities and consequences of introduction of ISE in the households in Stockholm "IN SINK ERATOR (ISE) IN STOCKHOLM", May 2008, it appears that certain areas have been found unfavorable for ISE because of the state of the waste pipes . Because of this, according to the pre-study, an approval from Stockholm Water before every ISE installation is required.*

After a vote, the Board decided to permit the installation of In Sink Erators in single households within the coverage area without prior test and without tax.

The representative Rolf Brattström had a reservation against the decision, according to his own proposal.

The temporary Chairman, Rebwar Hassan, wanted on his own behalf present the following separate statement:

*"The Environment party has for a long time pushed that Stockholm City must utilize the stockholmers scraps as a valuable resource and use it to produce biogas. Thus it is very gratifying that Stockholm Water now is able to resolve that the households within the area may install In Sink Erators (ISE) without prior testing and without annual tax.*

*As early as April 25th this year, the Environment party sent a memorandum to Stockholm City Council with a suggestion for a long term biogas strategy for the City which will give*

*premises for a maximum utilization of local and regional resources for the production of biogas, and at the same time reduce the amount of biological material in the waste that is transported to combustion. Introduction of In Sink Erators is an important part of our biogas strategy.*

*The national goal that at least 35% of the scraps from households, restaurants, commercial kitchen and stores, no later than year 2010, should be gathered and recycled through biological treatment. At the present, Stockholm city has a long way to go to achieve this goal, but there is a large potential in collecting household scrap. In Sink Erators are pliable for the households and at the same time, the transportation is reduced and biogas can be produced. At the same time, the environment for those who handle the household waste is improved.*

*The pre-study "In Sink Erators (ISE) in Stockholm is a thorough investigation of the premises and the possibilities of introduce ISE within Stockholm Water's area. The study was carried through with funding from the "environment billion", the campaign for environmental measures in the city that the Environment party carried through during the previous majority (government).*

*To make In Sink Erators popular in the households, and really work well as a collecting system for household scraps, Stockholm Water must actively spread knowledge about In Sink Erators. Stockholm Water must therefore, together with among others, the Traffic office in Stockholm city, in addition to home owners and responsible agencies in the counties that are a part of Stockholm Water's run-off network and pursue continuous information efforts about In Sink Erators. It is important that the households in the areas suitable for installation of In Sink Erators see these as a convenient way to sort out the scrap from the waste. The information efforts can be carried out in parallel with continuous campaigns to get the households to use environmentally friendly detergents and medications to reduce the amount of chemicals in the waste water.*

*At the same time, the decision to approve In Sink Erators in the area puts the need to maintain and upgrade Stockholm Water's pipelines to the forefront, especially because some of the areas currently are not suited for the use of ISE due to the state of the waste pipes".*

In the appendix to the Minutes, the General manager explains why the proposed decision does not follow the recommended testing previously suggested in the attached pre-study.

#### § 4

Notified for the Board's information the Council's decision about negotiations regarding Henriksdal 2010 (appendix 3).

**Notification  
negotiations**

## § 5

Notified for the Board's information the Council's decision about negotiations regarding Högdalens Östra Tryckstegringsstation (appendix 4). **Notification negotiations**

## § 6

Notified for the Board's information the Council's decision about negotiations regarding in Stockholm Water (Appendix 5). **Notification negotiations**

## § 7

Notified for the Board's information the operational report for July 2008 (app. 6). **Operational Report**

## § 8

Notified of the Board's knowledge of the coming tasks of the Board during 2008 (Appendix 7). **Future tasks**

## § 9

Under Other Questions, the temporary chairman, Rebwar Hassan delivered a suggestion for operational plan 2009 - 2011 for Tyresåns water preserve association for the General Manager for preparation. **Other questions**

For the minutes:

Adjustments

Sverker Westman

Rebwar Hassan

Berthold Gustavsson

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 Utveckling AB  
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## § 2

The minutes from the Board's meeting 2008-06-12 are adjusted and **Minutes from the Board** accepted (appendix 1).

## § 3

Notified of the Board's attention future cases to the Board during the year 2008 (App 2). **Future cases**

## § 4

No other questions. **Other questions**

For the minutes:

Adjustments

Sverker Westman

Rebwar Hassan

Berthold Gustavsson