



## Legislation Details (With Text)

**File #:** 20-479      **Version:** 1      **Name:**

**Type:** General Business      **Status:** Passed

**File created:** 9/23/2020      **In control:** Town Council

**On agenda:** 10/13/2020      **Final action:**

**Title:** A Resolution of the Board of Trustees of the Town of Erie Adopting the Wastewater Collection System Master Plan

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution, 2. Wastewater Collection System Master Plan

Date	Ver.	Action By	Action	Result
10/13/2020	1	Town Council	approve	Fail

### SUBJECT:

A Resolution of the Board of Trustees of the Town of Erie Adopting the Wastewater Collection System Master Plan

### DEPARTMENT:

Public Works

### PRESENTER/PREPARER:

Todd Fessenden, Public Works Director  
Wendi Palmer, Civil Engineer

### TIME ESTIMATE: 5 minutes

### FISCAL INFORMATION:

Cost as Recommended: N/A  
Balance Available: N/A  
Budget Line Item Number: N/A  
New Appropriation Required: N/A

### STAFF RECOMMENDATION:

Approve the Resolution adopting the Wastewater Collection System Master Plan

### SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the June 13, 2017 meeting, the Board of Trustees awarded a contract for the Wastewater Collection System Master Plan to Merrick & Company.

Fiscal Impact:

Master Plans help the Town plan for growth and financially for infrastructure improvements required due to either Development or for upgrades to existing systems.

**Board Priority(s) Addressed:**

- ✓ Prosperous Economy
- ✓ Safe and Healthy Community
- ✓ Effective Governance
- ✓ Environmentally Sustainable
- ✓ Fiscally Responsible

**ATTACHMENTS:**

1. Resolution
2. Wastewater Collection System Master Plan