



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 10/13/2020

File #: 20-478, Version: 1

SUBJECT:

A Resolution of the Board of Trustees of the Town of Erie Adopting the Water Master Plan Update and the Non-Potable Water Master Plan Update

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 Water Master Plan Update and the Non-Potable Water Master Plan Update

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the March 13, 2018 meeting, the Board of Trustees awarded a contract for the Master Plan Update for Potable and Non-Potable Water to Merrick & Company.

Since September 11, 2001 the Department of Homeland Security has recommended against Water Systems making their Water Master Plans publically available. These plans, in the wrong hands, can function as a road map on how to defeat security, treatment and distribution of drinking water. For this reason only the pages which outline the recommended capital improvement projects and cost are included. If any Board member would like a copy of the full plan, staff can provide a printed copy upon request.

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. Non-Potable Water Master Plan Update
3. Water Master Plan p 38-40