



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 10/13/2020

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

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

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ATTACHMENTS:

1. Resolution
2. Wastewater Collection System Master Plan