



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 10/13/2020

File #: 20-480, **Version:** 1

SUBJECT:

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

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the April 9, 2019 meeting, the Board of Trustees awarded a contract to HDR Inc. for the design of the Wastewater Treatment Facility Expansion. During the design of the expansion it was determined that the Wastewater Utility Master Plan needed to be updated in order to receive approval from the North Front Range Water Quality Association. HDR Inc. took on the task of preparing a new Wastewater Utility Plan within their existing design contract.

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:(Add an "x" in front of the appropriate priority)

- ✓ Prosperous Economy
- ✓ Safe and Healthy Community
- ✓ Effective Governance

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- ✓ Environmentally Sustainable
- ✓ Fiscally Responsible

ATTACHMENTS:

1. Resolution
2. Wastewater Utility Master Plan