



Board of Trustees Action Items

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For Immediate Release
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Erie Board of Trustees Action Items – November 27, 2012

Board Approves Non-Potable Water Master Plan Update – During Tuesday night's meeting, the Board awarded a contract for the Erie Non-Potable Water Master Plan Update in the amount of \$34,250. An updated non-potable water master plan is a critical tool for planning growth as it prioritizes capital improvement projects to meet the needs of Erie to support growth. The original plan was developed based on knowledge at the time of proposed future developments and potential for reclaimed water usage. It has been five years since the preparation of the plan and the Town is aware of significant changes to the Town's Comprehensive Plan, land use, annexations, development and infrastructure constructed since that time. The new plan will include updates to the list of water rights, incorporate the terms of recent annexations and amended annexation agreements and data from actual non-potable water usage and new mapping of projected non-potable demands.

Board Approves – The Board awarded a contract for the Erie Water Master Plan Update and Asset Management Plan in the amount of \$65,000. Updating the 2006 Water Master Plan, will include incorporating and enhancing the Town's water Geographic Information System (GIS) data base. Redistributing water demand based on existing growth and, known development plans, and Comprehensive Plan updates will insure that proposed line sizes meet future growth needs for the next 15-years. In addition to planning for growth, the Request for Proposal for this Water Master Plan Update also included water system operational recommendations and asset management for the Town's water system. The operational evaluation will provide recommendations that may lower operational costs and extend the life of the existing water system components. The asset management evaluation will provide added value to Erie's long range planning goals and be used as a tool to determine the timing for water system replacement.

Student Recognized for Donating Microchip Pet Scanner to Erie Police Department – Mayor Joe Wilson and Erie Chief of Police John Hall presented local student Nicole Towner with a Certificate of Appreciation for donating a microchip pet scanner to the Erie Police Department. Nicole sold painted pumpkins as a fundraiser for the purchase of the microchip scanner specifically so lost pets can be reunited with their owners when they are found by the police department. A pet microchip uses a radio

frequency to transmit the ID number stored on the microchip to the scanning device that reads and displays the pet's unique number.



Photo: Mayor Joe Wilson and Erie Chief of Police John Hall present Nicole Towner with a Certificate of Appreciation.

Upcoming Board of Trustees Meetings –The Town of Erie Urban Renewal Authority will meet on Thursday, November 29, 2012 at 6:00 PM. The next regularly scheduled [Board of Trustees](#) meeting will be on Tuesday, December 11, 2012 at 6:30 pm. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

More Information – Board of Trustees Action Items are brief summaries of some, but not all, agenda items and do not serve as the official meeting minutes. Select this link to view archived Board of Trustees meeting online via the Town's [On Demand Video](#) service. To request approved meeting minutes of Board of Trustees meetings, please contact the Town Clerk's Office at nparker@erieco.gov .

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