



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: 5/16/2022	ITEM TIME: 14:30
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FROM:	Morrison Creek Metropolitan Water and Sanitation District
TODAY'S DATE:	5/10/2022
AGENDA TITLE:	Wastewater treatment plant replacement update
CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input type="checkbox"/> ACTION ITEM	
<input checked="" type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	
I. DESCRIBE THE REQUEST OR ISSUE:	
The Morrison Creek Metropolitan Water and Sanitation District would like to provide the County Commissioners with an update of their future projects. The district is ramping up for construction of a new wastewater treatment plant which will serve south Routt County to allow future municipal growth.	
II. RECOMMENDED ACTION (<i>motion</i>):	
Contribute infrastructure funding for project.	
III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):	
PROPOSED REVENUE (<i>if applicable</i>):	
CURRENT BUDGETED AMOUNT: 8,000,000.00	
PROPOSED EXPENDITURE: 8,120,000.00	
FUNDING SOURCE: District Reserves, USDA, CDPHE	
SUPPLEMENTAL BUDGET NEEDED: 120,000	
IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):	
South Routt County (Stagecoach)	



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V. BACKGROUND INFORMATION:

The district is moving towards the construction phase of their new wastewater treatment plant. After invitation for bid, the district received several bids that exceed the district's original budget. One of the bids is not too far from the original budget, only exceeding it by \$120,000.00.

VI. LEGAL ISSUES:

NA

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

NA

VIII. SUMMARY AND OTHER OPTIONS:

The district will be moving forward with the construction phase of their project. The district has no other options besides constructing a new wastewater treatment plant. Delaying the project could cause an environmental hazard.

IX. LIST OF ATTACHMENTS: