



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

ITEM DATE: 5/24/2022	ITEM TIME: 11:55
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FROM:	Morrison Creek Metropolitan Water and Sanitation District
TODAY'S DATE:	5/17/2022
AGENDA TITLE:	Wastewater treatment plant construction

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| CHECK ONE THAT APPLIES TO YOUR ITEM: | |
| <input checked="" type="checkbox"/> ACTION ITEM | |
| <input type="checkbox"/> DIRECTION | |
| <input type="checkbox"/> INFORMATION | |

I. DESCRIBE THE REQUEST OR ISSUE:

The Morrison Creek Metropolitan Water and Sanitation District would like to request the Board of County Commissioners to use part of the American Rescue Plant Act (ARPA) funds as part of the County's contribution towards the full replacement of the district's new wastewater treatment plant.

II. RECOMMENDED ACTION (*motion*):

Contribute infrastructure ARPA funding for project.

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE *(if applicable)*:
CURRENT BUDGETED AMOUNT: 8,000,000.00
PROPOSED EXPENDITURE: 8,120,000.00
FUNDING SOURCE: District Reserves, USDA, CDPHE, DOLA
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:

If construction of the new wastewater treatment plant is not performed, the district may fall out of compliance with the State of Colorado and EPA clean water standards

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. The district would like to ask the Board of Commissioners to fund the \$120,000.00 gap using ARPA funds.

IX. LIST OF ATTACHMENTS: