



## Erie Board of Trustees Action Items June 28, 2016

### **Board Awards Construction Contract for 1.5 MG Water Storage Tank Improvement Project**

The Board awarded a Construction Contract for the 1.5 million gallon “Zone 3 Water Storage Tank Improvement Project” in the amount of \$460,000.

Background: The Town completed the construction of the 4 MG Zone 3 Water Storage Tank in the spring of 2015. With the new 4 MG tank operational, Town Staff has been able to take the 1.5 MG tank out of service and assess repairs needed. Improvements to the tank have been designed and include adding a mixing system and lining the concrete tank to assist with water quality and allow the tank to operate in the same manner as the adjacent 4 MG tank.

### **Board Awards Demolition Contract for Existing Structures at Nine Mile Corner**

In advance of the future development of the Nine Mile Corner mixed-use project, the Board awarded a contract for the demolition of existing structures at the project site in the amount of \$65,713 with a contingency amount not to exceed \$14,800.00. The Nine Mile Corner site is situated on approximately 45 acres of town-owned land located at the southeast corner of Highway 287 and Arapahoe Road in Erie.

Learn More: [Nine Mile Corner](#)

### **STAR Award Presented to Erie Police Officer Kevin Rogan**

Mayor Pro Tem Mark Gruber presented Town of Erie Police Officer Kevin Rogan with the STAR AWARD for Outstanding Achievement. Specifically, Officer Rogan was recognized for his efforts in handling a suspicious incident that involved an endangered person armed with a gun that resulted in Rogan saving the person’s life.



BACKGROUND: Although Officer Rogan is a junior officer with slightly over a year’s worth of experience, he epitomizes the best traits of Erie Police Officers. Officer Rogan is dedicated, compassionate, honest, impartial, fair, caring and hard-working.

The STAR Award has been created to recognize and express appreciation for services rendered by Town employees who demonstrate exceptional service and/or performance in one or more of the following categories: Customer Service, Safety, Creativity, Teamwork and Outstanding Achievement.

## Board Adopts 2016 Airport Master Plan

The Board adopted the 2016 Airport Master Plan for Erie Municipal Airport (EIK). As defined by the FAA, an Airport Master Plan is a comprehensive study of an airport that describes the short, medium, and long-term development plans needed to meet future aviation demand. The master plan guides the physical growth of the airport to coordinate with the future demands for services, available funding and environmental considerations. The FAA requires the Town of Erie to maintain an up-to-date plan to remain eligible for federal grant funds.

*View complete June 28, 2016 Board of Trustees Meeting Packet [here](#).*

## Upcoming Board of Trustees Meetings

The next regularly scheduled [Board of Trustees](#) meeting is scheduled for Tuesday, July 12, 2016 at 6:30 p.m. 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 [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](mailto:nparker@erieco.gov).

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