

HAINES BOROUGH
RESOLUTION No. 22-03-960

ADOPTED

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Joiner Engineering LLC to prepare an update to the Haines Borough Water Master Plan for an amount not to exceed \$75,000 and an update to the Haines Borough Sewer Master Plan for an amount not to exceed \$75,000.

WHEREAS, the borough last updated their Water and Sewer Master Plan in 2014; and

WHEREAS, most of the projects identified in the existing 2014 master plan have been completed; and

WHEREAS, the Borough has received a proposal from Joiner Engineering LLC to prepare an update for the Water Master Plan for an amount not to exceed \$75,000 and includes evaluation of the existing water distribution system, mapping and investigation of areas for expansion, hydraulic modeling, and evaluation of existing water treatment plants; and

WHEREAS, the Borough has received a proposal from Joiner Engineering LLC to prepare an update for the Sewer Master Plan for an amount not to exceed \$75,000 and includes evaluation of the existing sanitary sewer collection system, mapping and investigation of areas for expansion, hydraulic modeling, and evaluation of the existing wastewater treatment plant; and

WHEREAS, this contract will be funded with the \$100,000 Water Master Plan Department of Environmental Conservation (DEC) loan and the \$100,000 Sanitary Sewer Master Plan DEC loan previously authorized by Ordinance 22-02-605 (each loan has up to \$75,000 subsidy in the form of principal forgiveness), therefore available engineering funds are sufficient,


NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a professional services agreement with Joiner Engineering LLC to prepare an update for the Haines Borough Water Master Plan for an amount not to exceed \$75,000 and Haines Borough Sanitary Sewer Master Plan for an amount not to exceed \$75,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 22nd day of March, 2022.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Borough Mayor