



WATER & WASTEWATER COMMITTEE  
REGULAR MEETING AGENDA  
FRASER TOWN HALL, 153 FRASER AVENUE  
TUESDAY, JUNE 12, 2018  
9:00 a.m. - 11:00 a.m.

NOTE: Times are approximate and agenda subject to change.

1. 9:00 A.M. Roll Call
  2. Approval Of Agenda
  3. Consent Agenda
    - a. WWC Minutes 2018-03-13
- Documents:
- [2018-03-13.PDF](#)
4. Discussion Items
    - a. Doc Susie And Byers Waterline Project Update
    - b. Utility Service Line Incentive Program Amendments
  5. Other Business
  6. 11:00 A.M. Adjourn

Members of the Fraser Board of Trustees may attend this meeting.

**FRASER WATER & WASTEWATER COMMITTEE  
MINUTES**

**DATE:** Tuesday, March 13, 2018

**MEETING:** Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT:**

**Committee:** Committee Chair Ron Anderson, Parnell Quinn, Dennis Soles, Steve Sumrall, Mayor Philip Vandernail and Eileen Waldow

**Staff:** Finance Manager Beth Williams; Public Works Director Allen Nordin; Water Superintendent Adam Cwiklin

**Other:**

Committee Chair Anderson called the meeting to order at 9:02 a.m.

1. **Roll Call:**

2. **Approval of Agenda:**

Sumrall moved, and Vandernail seconded the **motion** to approve the Agenda. **Motion carried: 6-0.**

2.a. **Approval of Minutes:**

January 9, 2018 and February 20, 2018

Soles moved, and Sumrall seconded the **motion** to approve the minutes. **Motion carried: 5-0.** Committee Chair Anderson abstained.

3. **Smoke Testing Program:**

Adam Cwiklin lead the discussion about the smoke testing program and how the Town will be educating the public about it. General discussion and Q&A followed.

Dennis Soles left the meeting at 9:21am.

4. **Sewer Line Maintenance Program:**

Adam Cwiklin lead the discussion about the sewer line maintenance program. General discussion and Q&A followed.

Quinn moved, and Mayor Vandernail seconded the **motion** to direct the Town Manager to direct staff to investigate solutions for I & I, sump pumps and cracked pipes that need to be fixed. Ways to detect and enforce these items by reviewing the incentive program. Once complete bring information back to the committee for review. **Motion carried: 5-0**

Quinn moved, and Waldow seconded the **motion** to recommend the Town Board review the policy around sump pumps and find a way to educate and enforce this policy. **Motion carried: 5-0**

**5. Emergency Waterline Replacement Project on Doc Susie:**

Allen Nordin lead the discussion about the Emergency Waterline Replacement Project on Doc Susie. General discussion and Q&A followed.

**6. Other Business:**

Sumrall was inquiring about the Byers Peak 87 units and where they will connect into the Town's service lines for water and sewer. General discussion and Q&A followed.

Quinn also inquired about the bus that someone may be living in and if they are connected to the Town's water. General discussion and Q&A followed.

**7. Adjourn:**

Mayor Vandernail moved to end the Regular Meeting and Quinn seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 10:17 a.m.

Beth Williams, Finance Manager

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