



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

NOTE: Times are approximate and agenda subject to change.

1. **Roll Call**

2. **Approval Of Agenda**

3. **Consent Agenda**

a. Minutes August 14, 2018

Documents:

[2018-08-14.Pdf](#)

4. **Discussion Items**

a. 2019 Joint Facility Budget

Documents:

[JFF 2019 Budget 08.24.18.Pdf](#)

b. I & I Programs, Smoke Testing October 9-12, 2018

5. **Other Business**

6. **Adjourn**

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