



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.

**FRASER WATER & WASTEWATER COMMITTEE  
MINUTES**

**DATE:** Tuesday, August 14, 2018

**MEETING:** Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT:**

**Committee:** Committee Chair Ron Anderson, Herb Meyring, Parnell Quinn, Dennis Soles, Mayor Philip Vandernail, Eileen Waldow and Bob Wolf

**Staff:** Town Manager Jeff Durbin; Finance Manager Beth Williams; Water Superintendent Adam Cwiklin

**Other:**

Committee Chair Anderson called the meeting to order at 9:05 a.m.

1. **Roll Call:**

2. **Approval of Agenda:**

Soles moved, and Meyring seconded the **motion** to approve the Agenda. **Motion carried: 7-0.**

3. **Consent Agenda – Approval of Minutes:**

July 10, 2018

Mayor Vandernail moved, and Soles seconded the **motion** to approve the minutes. **Motion carried: 7-0.**

4. a. **Mixed Use Building Service Fee:**

Jeff Durbin began the discussion by giving an overview of the Plant Investment Fees code Sec. 13-2-210 and Basis for Water Service Fee code Sec. 13-2-250 in reference to mixed use building service fees. Service Fees were to remain unchanged when the code was updated but the current code does not reflect that when it pertains to mixed use building service fees. General discussion and Q&A followed.

Mayor Vandernail moved, and Wolf seconded the **motion** to direct the Town Manager to correct the code wording to reflect not changing the water service fees for mixed use building service fees. **Motion carried: 7-0**

4. b. **I & I Update**

Adam Cwiklin gave an update on the wet and smoke tests and what areas to approach first. General discussion and Q&A followed.

5. **Other Business:**

Discussed the status of the Northern agreement and the purchase of water rights from Grand County # 1.

**6. Adjourn:**

Soles moved to end the Regular Meeting and Mayor Vandernail seconded the **motion** to adjourn.  
**Motion carried: 7-0.** Meeting adjourned at 10:05 a.m.

Beth Williams, Finance Manager

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