



WATER & WASTEWATER COMMITTEE  
REGULAR MEETING AGENDA  
FRASER TOWN HALL, 153 FRASER AVENUE  
TUESDAY, NOVEMBER 13, 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 June 12, 2018  
Documents:  
[2018-06-12.Pdf](#)
  - b. Minutes September 11, 2018  
Documents:  
[2018-09-11.Pdf](#)
4. **Discussion Items**
  - a. Smoke Test Update
  - b. Consumption Rate
5. **Other Business**
6. **Adjourn**

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

**FRASER WATER & WASTEWATER COMMITTEE  
MINUTES**

**DATE:** Tuesday, June 12, 2018

**MEETING:** Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT:**

**Committee:** Committee Chair Ron Anderson, Parnell Quinn, Eileen Waldow, Herb Meyring and Dennis Soles

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

**Other:**

Committee Chair Anderson called the meeting to order at 9:00 a.m.

1. **Roll Call:**

2. **Approval of Agenda:**

Meyring moved, and Waldow seconded the **motion** to approve the Agenda. **Motion carried: 5-0.**

3. **Consent Agenda – Approval of Minutes March 3, 2018:**

Waldow moved, and Quinn seconded the **motion** to approve the Consent Agenda. **Motion carried: 5-0.**

4. **Discussion Items:**

a. Doc Susie and Byers Waterline Project Update:

Waldow moved and Meyring seconded the **motion** to proceed with the Doc Susie waterline project and to rebid the Byers Waterline project. **Motion Carried 5-0.**

b. Utility Service Line Incentive Program Amendments

5. **Other Business:**

6. **Adjourn:**

Soles moved to end the Regular Meeting and Quinn seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 10:30 a.m.

**FRASER WATER & WASTEWATER COMMITTEE  
MINUTES**

**DATE:** Tuesday, September 11, 2018

**MEETING:** Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT:**

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

**Staff:** Town Manager Jeff Durbin; 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:**

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

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

August 14, 2018

Mayor Vandernail moved, and Meyring seconded the **motion** to approve the minutes. **Motion carried: 6-0.**

4. a. **Joint Facility Budget:**

Town Manager Durbin presented the 2019 Joint Facilities Budget followed by a committee discussion.

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

Cwiklin reviewed the process, schedule and public information for the I&I Programs.

5. **Other Business:**

The October 9, 2018 WWC meeting will include a smoke test field trip.

6. **Adjourn:**

Meyring moved to end the Regular Meeting and Wolf seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:05 a.m.

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