

**FRASER WATER & WASTEWATER COMMITTEE
MINUTES**

DATE: Tuesday, January 9, 2018

MEETING: Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT:
Committee: Herb Meyring, Parnell Quinn, Dennis Soles, Steve Sumrall, Mayor Philip Vandernail and Eileen Waldow

Staff: Town Manager Jeff Durbin; Public Works Director Allen Nordin

Other:

Dennis Soles called the meeting to order at 9:00 a.m.

1. **Roll Call:**

2. **Approval of Agenda:**

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

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

November 14, 2017

Sumrall moved, and Quinn seconded the **motion** to approve the minutes from November 14, 2017. **Motion carried: 6-0.**

3. **Byers Avenue Waterline Replacement Project**

The staff reviewed the proposed project and the committee supported moving forward with the project.

Quinn moved, and Meyring seconded the **motion** to have the Town Board review and wrap up the design work and going to bid with the intent to move the project forward. **Motion carried: 6-0**

4. **Other Business:**

None

5. **Adjourn:**

Vandernail moved to end the Regular Meeting and Quinn seconded the **motion** to adjourn. **Motion carried: 4-0.** Meeting adjourned at 09:59 a.m.