

**FRASER WATER & WASTEWATER COMMITTEE
MINUTES**

DATE: Tuesday, February 20, 2018

MEETING: Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT:
Committee: Dennis Soles, Steve Sumrall, Mayor Philip Vandernail and Eileen Waldow

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

Other: Senior Project Manager Tim Gagnon with Bowman Colorado Group

Mayor Philip Vandernail called the meeting to order at 9:10 a.m.

1. **Roll Call:**

2. **Approval of Agenda:**

Sumrall moved, and Waldow seconded the **motion** to approve the Agenda. **Motion carried: 3-0.**

Dennis Soles arrived at 9:12am.

3. **Poleyard Preliminary Engineering:**

Jeff Durbin gave an overview of why this activity was performed. Tim Gagnon discussed the Exhibit which showed the different alternatives to providing water and sewer mains to the Poleyard property. Tim also went over the pricing options for installation of the water & sewer mains. General discussion and Q&A followed.

4. **Ptarmigan Water System:**

Tim Gagnon discussed the Ptarmigan Water System and where the water lines could be connected to create a loop to help the fire hydrants water pressure. General discussion and Q&A followed.

5. **Other Business:**

None

6. **Adjourn:**

Sumrall moved to end the Regular Meeting and Soles seconded the **motion** to adjourn. **Motion carried: 4-0.** Meeting adjourned at 10:16 a.m.


Beth Williams, Finance Manager