

**FRASER WATER & WASTEWATER COMMITTEE
MINUTES**

DATE: Tuesday, July 10, 2018

MEETING: Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT:

Committee: Committee Chair Ron Anderson, Parnell Quinn, 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 9:20 a.m.

1. **Roll Call:**

2. **Approval of Agenda:**

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

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

No minutes from the June 12, 2018 were ready to approve at the time of this meeting.

4. a. **Northern Water:**

Jeff Durbin began the discussion by reviewing the Preliminary Outline (Draft) of the Cost Sharing Agreement for Upgrading the Fraser Valley Wastewater Treatment Plant. A draft of the Cost Sharing Agreement will be discussed at the next Joint Facilities Oversight Committee (JFOC) Meeting on August 20, 2018. General discussion and Q&A followed.

4. b. **Utility Service Line Incentive Program Amendments:**

Jeff Durbin began the discussion about revamping the utility service line incentive program. Different types of incentives for repairing and/or replacing service lines were discussed.

5. **Other Business:**

Discussed meeting notifications through the new website and how to download and print the packet.

6. **Adjourn:**

Mayor Vandernail moved to end the Regular Meeting and Quinn seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 10:31 a.m.



Beth Williams, Finance Manager