

**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.