Committee Chair Anderson called the meeting to order at 9:06 a.m.

1. **Roll Call:**

2. **Approval of Agenda:**

   Meyring moved, and Waldow seconded the motion to approve the Agenda. **Motion carried: 4-0.**

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

   April 9, 2019

   Waldow moved, and Meyring seconded the motion to approve the minutes. **Motion carried: 4-0.**

   Parnell Quinn arrived at 9:09 a.m.

4. a. **Water System Communications Upgrade:**

   Adam Cwiklin discussed the Town of Fraser SCADA Master Plan for 2019.

   Joe Fuqua, Logan Wray and Zach Sawatzky arrived at 9:22 a.m.

4. b. **Wastewater Treatment Plant Proposed Capital Projects:**

   Logan Wray and Zach Sawatzky lead the discussion of the Upper Fraser Valley WWTP Capital Improvement Plan.

   Dennis Soles arrived at 9:48 a.m.

5. **Other Business:**

   Joe Fuqua discussed Project P at the Wastewater Treatment Plant.
6. **Adjourn:**

Soles moved to end the Regular Meeting and Quinn seconded the motion to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:51 a.m.

Beth Williams, Finance Manager