

**FRASER WATER & WASTEWATER COMMITTEE
MINUTES**

DATE: Tuesday, July 13, 2021

MEETING: Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT:
Committee: Committee Chair Ron Anderson, Dennis Soles, Mayor Philip Vandernail, Eileen Waldow and Bob Wolf

Staff: Town Manager Ed Cannon; Finance Manager Beth Williams; Public Works Director Russell Pennington; Water Superintendent Adam Cwiklin; Assistant Town Manager Michael Brack

Other: None

Committee Chair Anderson called the meeting to order at 9:02 a.m.

1. Roll Call:

2. Approval of Agenda:

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

3. Consent Agenda – Approval of Minutes:

December 01, 2020

Soles moved, and Vandernail seconded the **motion** to approve the minutes. **Motion carried: 5-0.**

4. a. Scope And Mission Of The Water Wastewater Committee:

Topics discussed included updating the Water Wastewater Committee ordinance which includes discussion with the Town Board about any changes; how the appeal process should work; the makeup of the committee like how many Town Board members vs how many community members; how often should the Town Board be updated on what was discussed during committee meetings; how often should the committee meet and what types of topics should be discussed (at least meet quarterly for updates on what is happening with the Town that would be of interest to the committee like development/capital projects, taps, educational/training topics, budget and capital improvement plan).

4. b. How To Utilize Saint Louis Creek Water Rights:

Due to time restraints with attendees, this topic will be discussed at a future meeting.

5. Other Business:

No Other Business to discuss.

6. Future Agenda Items:

How to utilize Saint Louis Creek Water Rights

7. **Adjourn:**

Vandernail moved to end the Regular Meeting and Wolf seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 09:58 a.m.

Beth Williams, Finance Manager