



**Water and Wastewater Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Tuesday April 9, 2019
9:00 AM - 11:00 AM**

NOTE: Times are approximate and agenda subject to change

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes February 12, 2019

Documents:

[WWC 2019-02-12.Pdf](#)
4. **Discussion Items**
 - a. Service Line Incentive Program
5. **Other Business**
6. **Adjourn**

Members of the Fraser Board of Trustees may attend this meeting.