



**Water and Wastewater Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Tuesday July 13, 2020
9:00 AM - 11:00 AM**

NOTE: Times are approximate and agenda subject to change

Zoom Meeting Information

<https://us02web.zoom.us/j/2590408013>

Meeting ID:259 040 8013

Phone 1-346-248-7799

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes December 01, 2020

Documents:

[WWC 2020-12-01.Pdf](#)
4. **Discussion Items**
 - a. Scope And Mission Of The Water Wastewater Committee
 - b. How To Utilize Saint Louis Creek Water Rights
5. **Other Business**
6. **Future Agenda Items**
7. **Adjourn**

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

**FRASER WATER & WASTEWATER COMMITTEE
MINUTES**

DATE: Tuesday, December 1, 2020

MEETING: Regular Meeting

PLACE: Fraser Town Hall Board Room and Virtually

PRESENT:

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

Staff:

Town Manager Jeff Durbin; Finance Manager Beth Williams; Public Works Director Russell Pennington; Water Superintendent Adam Cwiklin; Assistant Town Manager Michael Brack; Town Planner Catherine Trotter; Wastewater Superintendent Joe Fuqua

Other: None

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

1. Roll Call:

2. Approval of Agenda:

Wolf moved, and Soles seconded the **motion** to approve the Agenda. **Motion carried: 6-0.**

3. Consent Agenda – Approval of Minutes:

July 14, 2020

Wolf moved, and Waldow seconded the **motion** to approve the minutes. **Motion carried: 6-0.**

4. a. Apartments And/Or Deed Restricted Housing - Service Fees:

Town Planner, Catherine Trotter; Finance Manager, Beth Williams, Assistant Town Manager Michael Brack and Water Superintendent, Adam Cwiklin presented information regarding service fees for apartments and/or deed restricted housing. Background and definition of single-family equivalents (SFE) was given. An overview of Byers Peak Properties request for a reduction in water and sewer service fees for the Mill Apartments was also given. Information from Grand County Housing Authority was discussed regarding the Byers Peak Properties request. A description of the neighboring water and sewer special districts Plant Investment Fees and service fees was presented along with a survey of other special districts that reportedly had discounted taps for affordable housing. A list of all the concessions Grand County had given the Mill Apartments was mentioned. Four different scenarios for the following service fee structures were presented to show if a policy change were made regarding service fees and how those scenarios would affect the water and wastewater funds budgets over a 10-year period. A water cost analysis was presented to help quantify how much water costs to produce and distribute throughout the Town. Discussion followed.

Brian Cerkvenik left the meeting at 10:10 a.m.

Soles moved and Wolf seconded the **motion** to recommend to the Town Board that the Town of Fraser Water and Wastewater Enterprise Funds should prohibit any special water and wastewater

rates or discounts for service fees be allowed to any property, entity, person, or class of persons.
Motion carried: 5-0.

5. Other Business:

No Other Business to discuss.

6. Future Agenda Items:

Review the out-of-town service agreement with Byers Peak Properties, LLC.

7. Adjourn:

Soles moved to end the Regular Meeting and Waldow seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 10:47 a.m.

Beth Williams, Finance Manager