



**Water and Wastewater Committee
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Tuesday August 13, 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 May 14, 2019

Documents:

[WWC 2019-05-14.Pdf](#)

4. Discussion Items

- a. 2020 Joint Facilities Fund Budget
b. Water Audit Results
c. Service Line Warranty Program

Documents:

[National League Of Cities Service Line Program.pdf](#)
[Term Sheet \(Fraser, CO\).Pdf](#)

- d. Service Line Incentive Program Status

5. Other Business

6. Adjourn

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