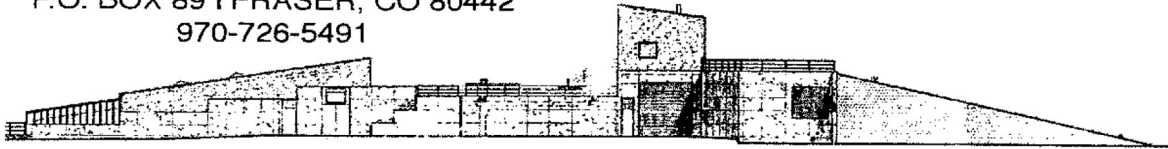


TOWN OF FRASER - JFF
P.O. BOX 89 | FRASER, CO 80442
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UPPER FRASER VALLEY WASTEWATER TREATMENT FACILITY

Joint Facilities Oversight Committee Meeting

Regular Meeting Agenda

Fraser Town Hall, 153 Fraser Avenue and Virtually

Thursday, February 12, 2026

3:00 p.m.

Zoom Meeting Information

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

Meeting ID: 259 040 8013

Phone 1-253-215-8782

1. Roll Call

2. Approval Of Agenda

3. Consent Agenda

a. Minutes November 13, 2025

Documents:

[JFOCM 2025-11-13.Pdf](#)

b. EQR Report 4th Quarter 2025

Documents:

[4th Quarter 2025 EQR Audit.pdf](#)

4. Draft Discharge Permit Update - Gabe, Tetra Tech

5. Plant Expansion Request/EQR Allocation Vs Utilization Rate - Gabe, Tetra Tech

6. Resolution 2026-02-01 JFOC Approval Of 2026 Capital Improvement Plan

Documents:

[Resolution 2026-02-01 JFOC Approval Of 2026 Capital Improvement Plan.pdf](#)
[UFVWWTP_Letter Proposal_ 2026 CIP.pdf](#)

7. **Smart Meters Proposals - Tetra Tech**
8. **Filter Plant Repair Update - Tetra Tech**
9. **Adjourn**

Two or more Elected Officials of the Grand County Water & Sanitation District #1, Town of Fraser and the Winter Park Ranch Water and Sanitation District sit as the Joint Facilities Oversight Committee (JFOC) and may attend this meeting.

The JFOC Committee reserves the right to take action on any discussion item presented on the agenda.