



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

NOTE: Times are approximate and agenda subject to change

Virtual Meeting Information

<https://us02web.zoom.us/j/83672452365>

Meeting ID: 836 7245 2365

Phone Number 1-253-215-8782

1. **Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes March 10, 2020

Documents:

[WWC 2020-03-10.Pdf](#)
4. **Discussion Items**
 - a. Backflow Program Update
 - b. GWUDI Update
 - c. Recreational Vehicles Connection Regulations
 - d. Project N Update
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, March 10, 2020

MEETING: Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT:
Committee: Committee Chair Ron Anderson, Parnell Quinn, Dennis Soles, Mayor Philip Vandernail and Eileen Waldow

Staff: Town Manager Jeff Durbin; Finance Manager Beth Williams, Public Works Director Russell Pennington; Water Superintendent Adam Cwiklin; Utilities Administrator Ann Hollis

Other: Water Attorney Chris Thorne Greenberg Traurig LLP; Water Associate Matt Tieslau Greenberg Traurig LLP; Water Resources Specialist Steve Barrett HRS Water Consultants Inc

Committee Chair Anderson called the meeting to order at 9:04 a.m.

1. Roll Call:

2. Approval of Agenda:

Waldow moved, and Quinn seconded the **motion** to approve the Agenda. **Motion carried: 4-0.**

3. Consent Agenda – Approval of Minutes:

January 14, 2020

Waldow moved, and Mayor Vandernail seconded the **motion** to approve the minutes. **Motion carried: 4-0.**

Dennis Soles arrived at 9:14 a.m.

4. a. Water Master Plan:

Jeff Durbin opened the discussion for the Water Master Plan. Chris Thorne, Water Attorney, gave an overview of the Water Master Plan, walked thru the maps of the Fraser systems (both the North and South systems) and discussed the wells and well fields on both systems. Steve Barrett, Water Resources Specialist, discussed the current and future water and well pumping usage and demands for both the North and South systems.

5. Other Business:

How many Town Board members are required on the Committee was discussed.

6. Future Agenda Items:

The Committee would like to discuss water modeling work, capital costs, revenues in relation to a mill levy and Recreational Vehicles (RVs) at future Committee Meetings.

7. **Adjourn:**

Soles moved to end the Regular Meeting and Waldow seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 10:59 a.m.

Beth Williams, Finance Manager