

**FRASER WATER & WASTEWATER COMMITTEE  
MINUTES**

**DATE:** Tuesday, December 11, 2018

**MEETING:** Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT:**

**Committee:** Committee Chair Ron Anderson, Herb Meyring, Parnell Quinn, Dennis Soles, Mayor Philip Vandernail, Eileen Waldow and Bob Wolf

**Staff:** Town Manager Jeff Durbin; Finance Manager Beth Williams; Water Superintendent Adam Cwiklin; Public Works Director Russell Pennington; Utilities Administrator Rytis Raila; Equipment Operator – Utilities Brad Rome

**Other:**

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

**1. Roll Call:**

**2. Approval of Agenda:**

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

**3. Consent Agenda – Approval of Minutes:**

November 13, 2018

Quinn moved, and Mayor Vandernail seconded the **motion** to approve the minutes. **Motion carried: 6-0.**

Dennis Soles arrived at 9:20am.

**4. a. Consumption Rate Schedule:**

Rytis Raila presented data on what different tiers would look like for both Residential and Commercial customers. This information led to a discussion about water consumption tier rates for the Town of Fraser water utilities. The Committee requested different water tier scenarios for Residential customers and data on what other mountain communities charged their utility customers for water & sewer be given to the Committee for discussion at the next meeting.

**4. b. Backflow Program:**

Adam Cwiklin started the discussion by giving an update on where the Town is currently with the Backflow Program. He also mentioned that the Town is in violation with the State when it comes to this program. The Town received a compliance letter from the State stating the violations and next steps. The State would like to see the Town be at certain percentage levels for surveying customers on their backflow devices and at certain percentage levels on testing these devices. Because of the violations, per the State, the Town must give public notification quarterly till the Town is in compliance. General discussion about this program occurred.

5. **Other Business:**

No other business was discussed.

6. **Adjourn:**

Soles moved to end the Regular Meeting and Meyring seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:25 a.m.

Beth Williams, Finance Manager

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