

**FRASER WATER & WASTEWATER COMMITTEE  
MINUTES**

**DATE:** Tuesday, May 14, 2019

**MEETING:** Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT:**

**Committee:** Herb Meyring, Parnell Quinn, 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; Plant Superintendent Joe Fuqua; Wastewater Operator Logan Wray; Wastewater Operator Zach Sawatzky

**Other:**

Committee Chair Anderson called the meeting to order at 9:06 a.m.

**1. Roll Call:**

**2. Approval of Agenda:**

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

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

April 9, 2019

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

Parnell Quinn arrived at 9:09 a.m.

**4. a. Water System Communications Upgrade:**

Adam Cwiklin discussed the Town of Fraser SCADA Master Plan for 2019.

Joe Fuqua, Logan Wray and Zach Sawatzky arrived at 9:22 a.m.

**4. b. Wastewater Treatment Plant Proposed Capital Projects:**

Logan Wray and Zach Sawatzky lead the discussion of the Upper Fraser Valley WWTP Capital Improvement Plan.

Dennis Soles arrived at 9:48 a.m.

**5. Other Business:**

Joe Fuqua discussed Project P at the Wastewater Treatment Plant.

6. **Adjourn:**

Soles moved to end the Regular Meeting and Quinn seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 10:51 a.m.

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Beth Williams, Finance Manager