

**FRASER WATER & WASTEWATER COMMITTEE
MINUTES**

DATE: Tuesday, September 10, 2019

MEETING: Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT:

Committee: Committee Chair Ron Anderson, Mayor Philip Vandernail, Eileen Waldow and Bob Wolf

Staff: Town Manager Jeff Durbin; Public Works Director Russell Pennington; Water Superintendent Adam Cwiklin; Utility Administrator Rytis Raila

Other:

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

1. Roll Call:

2. Approval of Agenda:

Committee Chair Ron Anderson moved, and Waldow seconded the **motion** to approve the Agenda.
Motion carried: 4-0.

3. Consent Agenda – Approval of Minutes:

August 13, 2019

Committee Chair Ron Anderson moved, and Waldow seconded the **motion** to approve the minutes.
Motion carried: 4-0.

4. a. 2020 Water and Wastewater Budget and Rates:

Jeff Durbin went over the 2020 Water and Wastewater budget format.

Rytis Raila went over the service charges for Water and Wastewater.

Adam Cwiklin talked about Capital Project budget requests.

Jeff Durbin started a conversation about water and wastewater base rates.

5. Other Business:

Eileen Waldow talked about the incentive service line replacement program and how important it is for the community.

Committee Chair Ron Anderson inquired about the backflow status. Adam Cwiklin responded by saying they have a couple people to meet with about starting the process. As well as being in the process of sending out letters and inputting test results.

6. **Adjourn:**

Waldow moved to end the Regular Meeting and Anderson seconded the **motion** to adjourn. **Motion carried: 4-0.** Meeting adjourned at 10:44 a.m.

Rytis Raila, Utility Administrator